

Adopted

(Revised)

HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Regular Meeting of the Board of Trustees
Training Room, CALL 208
411 Central Avenue
Salinas, California

August 10, 2010

OPEN SESSION Meeting called to order at 5:23 p.m.

ROLL CALL Patricia Donohue, President
Kevin Healy, Vice President
Candi DePauw
Bill Freeman
Elia Gonzalez-Castro
Ray Montemayor
Erica Padilla Chavez

Phoebe K. Helm, Superintendent-President/Board Secretary
Shaundra Taylor, Student Trustee – (advisory vote per Board Policy 1030)

AGENDA On a motion by Trustee Healy, seconded by Trustee Freeman, by vote of 7-0, and by advisory vote of Aye (Taylor), the Board approved the agenda as amended. Trustee Gonzalez-Castro requested that item VIII B., Consider Trustee Perspective Regarding Arizona's Position on Immigration be pulled and re-submitted to the September 2010 Regular Meeting agenda as an action item.

DISCLOSURE OF CLOSED SESSION ITEMS Trustee Donohue disclosed items for Closed Session as authorized per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6:
1. Discussion of Succession Planning and Processes for Evaluating Superintendent/President

PUBLIC COMMENTS – CLOSED SESSION There were none.

MOVED TO CLOSED SESSION The Board of Trustees of Hartnell Community College District, Dr. Phoebe Helm, Superintendent/President moved to Closed Session at 5:27 p.m. to consider legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

Dr. Helm left closed session while the Board discussed the processes for evaluating the Superintendent/ President.

RECONVENED OPEN SESSION The public session reconvened at 6:36 p.m.

PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Trustee DePauw.
REPORT OUT CLOSED SESSION	There was no report out from Closed Session.
PUBLIC COMMENTS	There were none.
YOUNG PROFESSIONALS ROCKET LAUNCH COMPETITION	The Board viewed a DVD of the Young Professional Rocket Launch Competition held earlier this summer in the Mojave Desert. Some members of Team Gemini were present and shared their experience on the project. The team included Justin Jordan, Luciano Cerritos, Ernesto Yzquierda, Carlos Saldivar, Eduardo Anaya, Ralph Aldanese (Hartnell College Naval Post Graduate Interns), Alex Sugabo, Emmanuel Muniz, Mario Cerritos (Alisal High School Engineer Students), Andy Newton, Hartnell College, Jennifer Westerbeck, Alisal High (Project Advisors), Adam Yingling and Tom Seigenthaler (Naval Post Graduate Mentors). The team was first to successfully launch their rocket. The Board applauded the team and congratulated them on their success.
FALL SEMESTER UPDATE	Dr. Greg Peterson, Vice President, Student Affairs, reported that as of today there are 6,791 students enrolled. This enrollment equates to 2,457 FTES which meets 80% of the FTES goal (3,200) set for fall. At this same time last year, the college was at 75% of its goal. Dr. Peterson gave kudos to his staff in Admissions and Financial Aid for working with students to ensure student fees were paid by the deadline and for getting that message out. The college, for the first time ever, set a deadline for student fees and about 1,000 students were dropped for non-payment. This number represents 15% of the total enrollment which means 85% of students were able to enroll and pay on-time. Students who were dropped because of non-payment have the option to immediately re-enroll.
CONSTRUCTION UPDATE (Information VII A.)	The Board received an oral report on the college's current construction projects. The written report is housed on the college's website: http://www.hartnell.edu/board/packets/August_2010_Board_Packet.pdf (Page 117). There are delays in opening parts of the Student Center. Steinbeck Hall, the cafeteria, and restrooms will open August 23 rd . The remainder of the building will be completed sometime in October. The Board asked specific questions related to the pool renovation, CAB chiller and boiler, and the Five-Year Capital Construction Plan to which Dr. Helm and Damon Felice clarified and/or responded.
PROGRAM DISCONTINUANCE PROCESS (Information VII. C)	<p>The Board received a presentation on the Program Discontinuance Process by Dr. Greg Peterson and Dr. Suzanne Flannigan, Vice President, Academic Affairs/Accreditation. Dr. Helm pointed out that the Discontinuance Process was designed by the Statewide Academic Senate, which clearly falls within AB 1725 as being an academic and professional matter. She reminded the Board that in matters such as these, the Board relies primarily on the recommendations and findings of the faculty. Further, she stated that tonight's presentation is about the process itself and is not specific to any program and stated that it is important to understand it is not about the auto collision program (as brought forth in the July Meeting public comments by adjunct faculty, Tom Aljeo).</p> <p>Dr. Helm pointed out that "Program Discontinuance" has not happen frequently, and is generally emotionally difficult and not always understood. However, accreditation issues caused the College to bring these items to the forefront in the past few years. And, given</p>

that at least two members were not on the Board when this process was used last year for the Animal Health Technology (AHT) and Electronics Programs, Dr. Helm felt that a staff presentation would help further clarify the process. In order to help the Board understand the process, but not risk getting in front of the faculty driven process, she asked that the Board frame their questions within the context of the AHT or Electronics Program and not reference auto collision or any existing program.

Dr. Peterson and Dr. Flannigan reviewed the process step-by-step, the Board asked several questions, and a lengthy discussion ensued. Some members commented that they would like a “heads up” as to when programs will be reviewed. They asked questions about how the Discontinuance Committee members were chosen and suggested that ways to reduce the communication gap with the Board while going through the process be considered. Also, the Board stressed the need to offer a variety of programs considering local job opportunities and helping students to obtain higher paying jobs. (Appendix A)

CONSENT ITEMS On a motion by Trustee Padilla-Chavez, seconded by Trustee Healy, vote of 7-0, and by advisory vote of Aye (Taylor), the Board moved to approve Consent Items A through H.

Item F was pulled for further discussion (Padilla-Chavez)

Due to a conflict of interest, Trustee Freeman recused himself from voting on Item B, Disbursements.

- A. MINUTES Approved minutes of regular meeting of July 20, 2010.
- B. DISBURSEMENTS Approved disbursements from any or all of the following funds: general; debt service; bookstore; child development; capital outlay projects; scheduled maintenance; property acquisition; bond projects; cafeteria; self-insurance; retirees health benefits; associated student body; scholarship, loan, and trust; and intercollegiate athletics.
- C. PROPERTY SURPLUS Declared property as surplus and authorized the administration to dispose. (Appendix B)
- D. GRANT APPLICATION – TECH PREP Ratified grant application to the California Department of Education for the Tech Prep Demonstration Site Grant Program for funding to support the Salinas Valley Career Technical Education Consortium for Sustainable Energy, accepted funds, and authorized administration to enter into partnerships and worksite agreements. If awarded, the college could receive \$100,000 over one year.
- E. EXTENDED TERM OF SITE LEASE AGREEMENT – SMOG Ratified an amendment to extend the term of the site license agreement with the Foundation for California Community Colleges for Smog Referee and Student Technician Training Program through November 30, 2010.
- F. FIVE-YEAR CAPITAL CONSTRUCTION PLAN Approved the submittal of the Five-Year (2012-2016) Capital Construction Plan to the California Community College Systems Office.
Trustee Padilla-Chavez asked which projects were removed from this year’s plan. Damon responded that the CALL Building, Northeast landscape, Athletic Fields, and CAB Refresh #2 were all removed and that the Technical Training Building (Alisal Campus) was added to the plan.

Trustee Healy asked about the development of the plan and Dr. Helm responded that this plan was developed when Measure H was presented to the voters in 2002 and continues to get updated annually. Damon further explained that the Five-Year Capital Construction Plan is designed to keep the Chancellors Office informed of projects and is a living document that is submitted to the Chancellors Office each year.

G. PROJECT AGREEMENTS Authorized the administration to enter into agreements with entities to support field construction projects for the college's construction program for academic year 2010-11.

H. PERSONNEL ACTIONS Approved and/or ratified personnel actions. (Appendix C)

ACTION ITEMS

BUDGET REVISIONS On a motion by Trustee Healy, seconded by Trustee DePauw, by vote of 7-0 and by advisory vote of Aye (Taylor), the Board moved to approve budget revisions numbered 8924 to 8933.

RESOLUTION 10:8 On a motion by Trustee Padilla-Chavez, seconded by Trustee DePauw, by roll-call vote of 7-0 and by advisory vote of Aye (Taylor), the Board adopted Resolution 10: 8, To Amend 457(b) Plan to Allow Discretionary Employer Contributions.

RESOLUTION 10:9 On a motion by Trustee Padilla-Chavez, seconded by Trustee Healy, by roll-call vote of 7-0, and by advisory vote of Aye (Taylor), the Board adopted Resolution 10:9, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for fiscal years ending June 30, 2010, 2011, and 2012, and Authorizing Execution and Delivery of Related Documents and Actions.

INFORMATION ITEMS

MODIFIED IPP – The Board received the modified Initial Project Proposal (IPP) to the California HEALTH SCIENCE Community College Systems Office for the Health Science Center Building CENTER BUILDING

SENATE REPORTS Student Senator Timothy Miguel announced the Senate is planning a welcome back Student Senate event during the first week of school that will include bagels and donuts; that they plan to promote and inform students of programs and services available to them; that there are two senate seats open as well as 20 vacancies on committees; that the Book Lenders Program is in operation and students can borrow up to two books for \$10 each per semester; that the cat card system is going well, and the Program and Services department continues to work with business to provide discount opportunities for students – currently the senate is working with Monterey-Salinas Transit to provide student discount bus passes. Mr. Miguel has been in contact with Supervisor Armenta, Supervisor Salinas, and Dr. Nancy Kotowski (all members of the Monterey-Salinas Transit Board) to ask for their support in this matter. Also, he thanked Dr. Helm and Dr. Peterson for their letters of support to MST. This item will be placed on the September agenda for the Monterey-Salinas Transit Board.

Nancy Schur, the 2010-11 Academic Senate President, reported that the Steering Committee met this summer and that they look forward to the coming year. The Steering Committee includes past president, Dr. Kelly Locke, Barbara Durham, Janet Pessagno, Sunita Lanka, and will elect a member-at-large early in the fall.

PRESIDENT'S
REPORT

Dr. Helm reported that:

- They will take advantage of the fact that the cafeteria is not yet open and work to create a sense of hospitality by providing free coffee and water in the welcoming tents and Mike Cunnane will have \$2 lunch (BBQ) each on the lawn area during the first week of the term.
- The college has once again been funded for the TRIO grant. The grant is for \$1.1 million over five years. The focus of the TRIO grant is for the migrant worker and migrant education.
- The Community College League of California (CCLC) has contacted community colleges regarding the need to amend SB 1440, Student Transfer. The Senate Bill gives transfer priority to students by geographical area and the amendments make it clear that community college students should have access to any college for particular majors that are not offered in their geographic area. Dr. Helm asked the Board to contact local politicians and ask them to support the amendments. Information pertaining to this bill will be forwarded to the Board. The bill was developed in response to the "limited availability of higher educational opportunities in California due to budget cuts".
- For the September 7th meeting, Dr. Helm and staff expect to bring forward for adoption the final budget for fiscal year 2010-11 even though the state has not yet adopted a budget. This could mean that budget amendments would be necessary later in the year, but that is typical anyway since budgets are living documents and often are revised as funding shifts.
- Dr. Helm informed the Board that every ten years when the Census is complete, boundaries for sub-districts (trustee areas) have to be redrawn. This process must be completed early next year and typically is done by use of a consultant. Dr. Helm stated that all school districts with sub-districts are required by law to undergo this process and perhaps Hartnell and local school districts can join together in this process. She will contact MCOE to see if they are interested in pursuing this matter jointly.
- Dr. Helm shared an article she received at the Summer 2010 CLASS Institute. The article addresses college completion rates and will be sent electronically to the Board. Also, she mentioned a presentation made by Scott Lay, CEO, CCLC, and stated that he has offered to present at a future meeting.

APPROVED
STUDENT TRUSTEE
TRAVEL

On a motion by Trustee Freeman, seconded by Trustee Montemayor, by vote of 7-0, and by an advisory vote of Aye (Taylor), the Board moved to approve the travel request for student trustee, Shaundra B. Taylor, to attend the Student Trustee Workshop, August 13-14, 2010, Newport Beach, California in the amount of \$684.80.

BOARD
COMMUNICATIONS

Trustee Taylor congratulated the Team Gemini for successfully launching their rocket and that she is impressed with all of the student presentations made at meetings, that she looks forward to attending the student trustee conference and plans to report out at the September meeting.

Trustee Freeman said he appreciated the tour of the CALL, that he especially liked the nursing area; he congratulated Team Gemini for their accomplishment and hopes to see a Hartnell student become an astronaut someday; that he would like to see enrollment increased; that he believes the new meeting room is really nice, but would like to see it used by students.

Trustee Healy stated that he's excited about the board's development – that he finds them to be productive and he thanked Peter and Firehawk for their help; that Sunrise House has begun their campaign with the local middle and high schools urging students to sign “contracts pledging not to use drugs or alcohol” and offered to provide this service to Hartnell students as well; and thanked the staff for the tour and update on enrollments.

Trustee Padilla-Chavez reported that she met with Paulette Bumbalough, King City Education Center, and was pleased to learn that the center contributes \$1 million to the budget – that it's a great place; she commended Daniel Ortega, Soccer Coach, for his genuine collaborative spirit and for all of his work on the soccer summer camp – this summer ten (10) south county businesses, through the efforts of her spouse, sponsored children, allowing them to attend summer camp when they would not normally have the opportunity; and she asked about course schedules being placed in public places within her district.

Trustee DePauw stated she liked the DVD on Team Gemini and shared that she visited NASA; that she always enjoys hearing student presentations and appreciates the senate reports; that the board's development is going nicely; she thanked those who supported the Monterey County Ag Education BBQ – it was successful; that she and others from Hartnell attended John Inman's memorial service – Mr. Inman served on the Board for several years; that his past weekend, runners from half-marathon ran passed her home and that the second-placed winner was former Hartnell student, Daniel Tapia.

Trustee Montemayor thanked Andy Newton for his work with Team Gemini and thanked everyone for the tour of the nice, new building.

Trustee Gonzalez-Castro stated that she is pleased for Andy Newton and Team Gemini – Mr. Newton always has nice ideas and that she is impressed with the new building – the finished product is amazing.

Trustee Donohue stated that she attended the CLASS Institute, too and is excited to share what she learned with the Board.

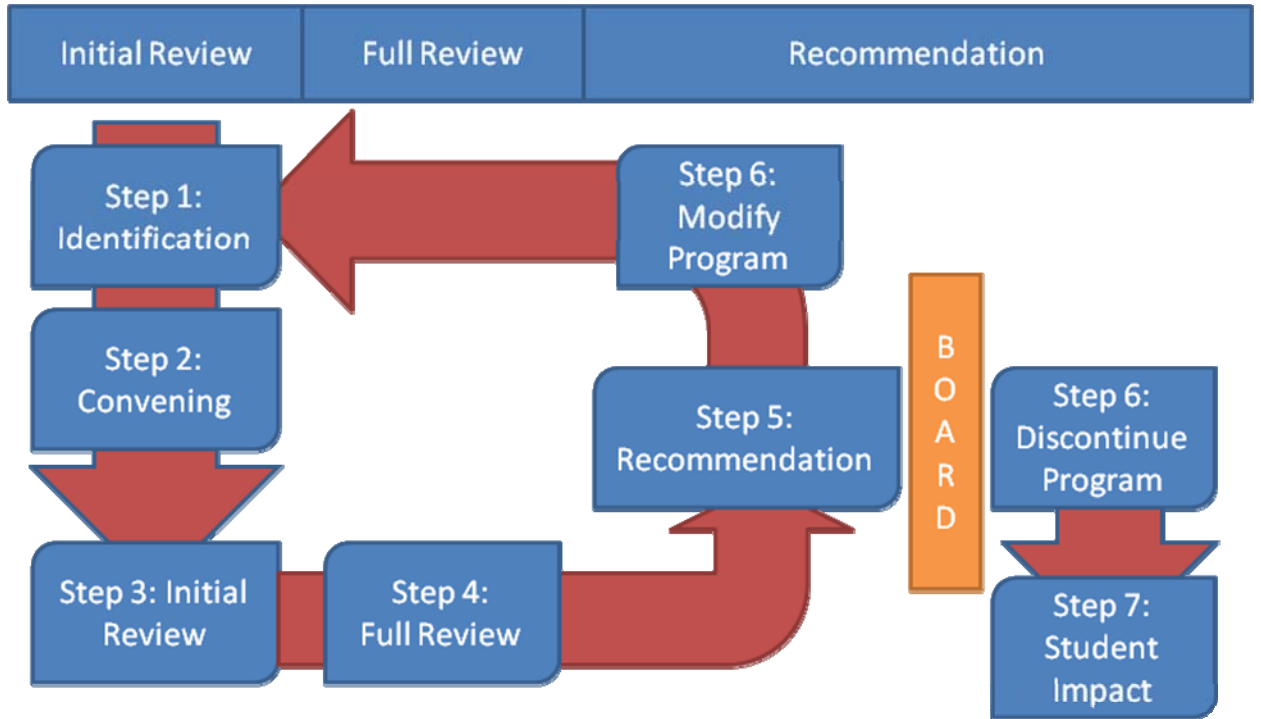
NEXT MEETING September 7, 2010, 5:00 p.m., CALL Building, 2nd Floor, Room 208, 411 Central Avenue, Salinas.

ADJOURNMENT On a motion by Trustee Healy, seconded by Trustee Padilla-Chavez, by vote of 7-0, and by an advisory vote of Aye (Taylor), the Board moved to adjourn the meeting at 8:48 p.m.

Patricia Donohue
Board of Trustees President

Phoebe K. Helm
Board Secretary

Flow of Discontinuance Process



Surplus Equipment and Furniture Inventory

CAB

1. Desk (burgundy table arm) – 229
2. Tables/Frames (24x60) – 34
3. 4-leg chairs (with glides) – 53
4. 5-leg chairs (with casters) – 51
5. Folding chairs – 10
6. File cabinet – 2
7. Lecterns – 3

Student Center

1. Stackable chairs (Tan & Burgundy) – 200
2. Tables (round)- 15

AHT Classrooms

1. Desk (green, blue table arm) – 30
2. Tables/frame (24x60) – 3
3. Lab stools(white) – 10

Reprographics Equipment

1. Risograph GR 3770 Copier
2. Savin 9965DP Copier
3. Toshiba STUDIO 3510C Copier
4. Multilith Offset-Model 1850
5. AB Dick 9870 Offset Machine
6. AB Dick 9360 Offset Machine
7. Velobind System 2
8. Magna Puch GBC
9. AB Dick 1200 Offset-Envelope Processor
10. AB Dick Paper Folder
11. Triumph Paper Cutter
12. Acme Packaging Staple Machine
13. Computer (PC) including AB Dick (D-Stat)
14. Ativa Shreder Machine
15. MicroTech Scanner
16. Telex Writter Computer System (PC)
17. Single Puch Paper Drill

FOLLOWING PERSONNEL ITEMS WERE APPROVED AND/OR RATIFIED AT THE REGULAR MEETING OF AUGUST 10, 2010:

I. Appointments

A. Ratify appointments to management positions:

1. Molly Lewis, full-time, Director of Community Collaborative & Articulation, Career & Economic Development (#A51), Column IX, Step B, effective July 1, 2010. Ms. Lewis was placed in this position on an interim basis last year as the result of a reorganization of management, and this appointment will make that transfer permanent.
2. Danny Teresa, full-time, Interim Athletic Director (#A54), Column III, Step E, effective July 1, 2010.
3. Mary Young-Breuleux, Assistant Dean, Director of Nursing and Health Sciences (#A20), Column V, Step E, effective August 1, 2010.
4. Carole Bogue-Feinour, Interim Dean of Academic Affairs, (#A55), Column III, Step E, not to exceed 12 months, effective August 11, 2010.

B. Ratify appointment to regular classified positions:

1. Monica Massimo, 40 hours per week, 12 months per year, Administrative Assistant – Confidential, (#CF11), Human Resources, Step 17 B, effective August 2, 2010.
2. Laura Warren, 40 hours per week, 12 months per year, Administrative Assistant – Confidential, (#CF13), Support Operations, Step 17 B, effective August 2, 2010.

C. Ratify appointment of part-time instructors for summer 2010:

1. Gabriel S. Bravo, Counseling
2. Rich Givens, Counseling
3. Robert Spier, Counseling

D. Ratify appointment of part-time donated instructors for fall semester 2010:

1. Jimmie Moore, Commercial Electrical Apprenticeship
2. Mark Rosas, Commercial Electrical Apprenticeship

E. Ratify appointment of part-time instructors for fall semester 2010:

1. Patrizia Ahlers, Psychology
2. Gerardo Aleu, Mathematics
3. Lorenzo Aragon, Theater Arts
4. Alejandro Arce, Photography
5. Mary D. Bains-Fort, Alcohol & Other Drugs
6. Laura Berger, Library
7. Olga Blomgren, English
8. Brian Brady, English as a Second Language
9. Michael Branstetter, Mathematics
10. Gabriel S. Bravo, Counseling
11. Catherine M. Bruno, Psychology
12. Susanne I. Burns, Theater Arts
13. Richard Burton, Construction
14. Jeff Bynes, English
15. Susan Cable, Theater Arts
16. Fernando Cabrera, Spanish
17. Juan J. Campos, Computer Information Systems
18. Susannah Carney-Waddy, English
19. Bobby Carrillo, Administration of Justice
20. Fernando Miller Carrillo, Automotive Technology
21. James M. Carter, Foundations of Success/ACE
22. Liz Cecchi-Ewing, Library
23. Allison C. Clark, Foundations of Success and Team Self-Management/ACE
24. Jenny H. Cogswell, English as a Second Language
25. Philips M. Collins, Music
26. Cecil T. Costilow, English
27. Gloria Curtis, Library
28. Donald B. Dally, Theater Arts
29. Mary Ann Del Vecchio, English
30. Javier Dorantes-Rivera, Automotive Technology
31. Derek Duarte, Theater Arts
32. Thu Duong, Library
33. Julie Edgcomb, Psychology
34. Warren B. Edmonds, Computer Information Systems
35. Matthew M. Escover, Political Science
36. Steve Ettinger, Music
37. William M. Faulkner, Music
38. Donna M. Federico, Theater Arts
39. Marilu Flores, Spanish
40. Dominique Fontana, French
41. James D. Frye, English as a Second Language

42. Lisa Fuentes-Int'Veld, Agriculture Business Technology

43. Susan Fujimoto, English as a Second Language
44. Kimie A. Garcia, Dance, and Foundations of Success/ACE
45. Fawn Gibson, Team Self-Management/ACE
46. Nellis Gilchrist, Alcohol & Other Drugs
47. Richard A. Gray, Administration of Justice
48. Andrew S. Gruttadauro, Economics
49. Wanda M Guibert, English
50. Anthony M. Gutierrez, Administration of Justice
51. Deborah A. Harris, English
52. Lawrence Harris, Political Science
53. Patricia A. Henrickson, Early Childhood Education
54. Lynn G. Hilden, Mathematics
55. Gloria V. Hill, English
56. Sera T. Hirasuna, English
57. Kristy Holland, History
58. Dina Hooks, Counseling
59. Chris S. Houston, English
60. Ben Jimenez, Administration of Justice
61. Calvin K. Kanow, Art
62. Jeffrey Kessler, Psychology
63. Greg Komar, Agricultural Business & Technology
64. Davis C. Kopp, English
65. John D. Koza, Music
66. Kendon A. Kraska, Psychology
67. Larry K. Lachman, Psychology, and Alcohol & Other Drugs
68. William V. Laughton, Administration of Justice
69. Christopher Lavorato, Administration of Justice
70. Sam Jr. Lavorato, Administration of Justice
71. Kathleen Leonard, English
72. Jeffrey D. Lewis, Administration of Justice
73. Anne M. Lopez, Administration of Justice
74. Suzzane Mansager, English
75. Robin H. Mara, Speech
76. Alfred Martinez, Administration of Justice
77. John W. McCormick, Administration of Justice
78. Cicely McCreight, Psychology, and Counseling
79. Chris McClenaghan, Computer Information Systems
80. Patty McEfee, Foundations of Success and Team Self-Management/ACE, and
Computer Information Systems
81. Jeffrey J. McGrath, Theater Arts
82. Rosalinda McNamara, Library
83. Roberto E. Melendez, English
84. Ernest Mercuri, Political Science

85. Ann Merville, Anthropology
86. Eric M. Moberg, English

87. Jose Moncada, Construction
88. Glenda A. Mora, English
89. Teresa Moreno, History. Appointment based on equivalency as follows:
Possess more than 12 graduate and upper division units in History. Has more than 30 units in History. BA History.
90. Peggy Munoz-Meador, Political Science
91. Pamela S. Murakami, Art
92. William Musselman, Automotive Technology
93. Martin Need, English
94. Juan Oliverez, History and Ethnic Studies
95. John Owens, Construction
96. Samuel J. Pacheco, History
97. Jennifer Pagliaro, Art
98. Jaeduck Park, English as a Second Language
99. Michael Parker, Administration of Justice
100. Christine M. Pedersen, Early Childhood Education
101. Daniel Perez, English
102. Ayaz S. Pirani, English
103. Linda Plummer, Library
104. Merry J. Pratt, Psychology
105. Mercedes Quintero, Counseling
106. Garrett Riley-George, History. Appointment based on equivalency as follows:
21 units graduate level and 18 units upper division in history, BA History.
107. Sylvia A. Rios, Art
108. Mark Roberts, English
109. Larry Robinson, Automotive Technology
110. Wendy R. Roscher, English
111. Sandra K. Rudo, Music
112. Toshio Sakai, Japanese. Appointment based on equivalency as follows: BA in Literature from Meiji Gakuin University; secondary credential in Japanese Language; has taught Japanese at several colleges including DLI; MA in religion.
113. Phyllis A. Sanchez, Psychology
114. Criselia G. Serrano, Spanish
115. Mark C. Shilstone, Speech
116. Steven M. Shore, History
117. Alecia B. Shultz, English
118. Michelle Skowbo, English
119. Jeffrey A. Smith, Anthropology
120. Joshua Stewman, Construction
121. Eric P. Strayer, Sociology
122. Deborah Sturt, Speech. Appointment based on equivalency as follows: BA in Communication/Speech, Theater and Dance; 20+ Communication/Speech graduate hours in MA Education.

123. Patricia T. Sullivan, Art & Photography. Appointment based on equivalency as follows: undergraduate coursework in design and visual arts; 19 graduate credits in Fine Arts. BA visual and public arts.
124. Phillip G. Tabera, Ethnic Studies & Community Survey Results/ACE
125. Jonathan Teraji, Automotive Technology. Appointment based on equivalency as follows: 57 units including courses that meet the 6 core competencies.
126. Loretta Thompson, Computer Information Systems
127. Jose D. Trujillo, Business and Administration of Justice
128. Galina Vinokurov, Music
129. Robert Ward, Drafting
130. Danna J. Weston, Psychology
131. William Wolak, Theater Arts
132. Paul Yun, English
133. Daphne S. Young, English
134. Julian Zabalbeascoa, English
135. Emily Zuniga, Counseling

F. Ratify appointment of Professional Experts:

- a. A training program sponsored by the California Corporate College (CACC) for a Power Pathway Clean Tech Vehicle Training program for PG&E. This project was approved, through a professional service agreement, by the Board of Trustees. The college will be reimbursed by the Butte-Glenn Community College District through the California Corporate College. We will receive training on Clean Tech vehicle and, in turn, train PG&E mechanics.
 1. David Ames, \$ 1932.60, June 29 – July 1, 2010.
- b. The High School Equivalency Program (HEP) is funded by the US Department of Education Office of Migrant Education. HEP is a migrant education program designed to assist migrant and seasonal field workers obtain their GED and either employment, military service, apprenticeship, Certificate of Skills Acquisition, Certificate of Achievement, or Associates Degree. The program runs from September 1, 2009 to September 30, 2011:
 2. Maria Luz Acevedo, \$30/hr (12hrs/week), master teacher, June 21 – August 13, 2010.
- c. Summer Health Institute is a yearly summer program for talented, qualified high school students sponsored by a nursing grant provided by Salinas Valley Memorial Hospital and other partners, June 22-25, 2010. Professional experts mentor students in basic nursing laboratory skills:
 3. Laura Berger, \$ 48/hr (7 hrs), Instructor.
 4. Denise Katherine Baird, \$15/hr (40 hrs), mentor.
 5. Sandra Hurtado, \$15/hr (40 hrs), mentor.
 6. Tamkeen Mattu, \$15/hr (40 hrs), mentor.
 7. Maria Muñoz, \$15/hr (40 hrs), mentor.
 8. Ma Raval, \$15/hr (40 hrs), mentor.

9. Sagrario Ramirez, \$15/hr (40 hrs), mentor.
 10. Monica Elaine Roth, \$15/hr (40 hrs), mentor.
 11. Corey Struve, \$15/hr (40 hrs), mentor.
- d. The Foster Kinship Care Education Program (FKCE) provides advanced training for current and prospective foster, relative, and non-related extended family member caregivers, adoptive parents, and local agency employees; and support for foster home recruitment activities. This grant-funded program is a joint effort of the California Community College Chancellor's Office and the Department of Social and Employment Services (DSES). Assignments include orientation leaders, trainers, childcare and activity providers, and program coordination, and run through June 10, 2011:
12. Angela Gomez, \$35/hr (as needed), TEAM trainer, April 1, 2010 - June 10, 2011.
 13. JoSara Piptone, \$13/hr (as needed), ILP Mentor, June 18, 2010 - June 10, 2011.
- e. Hartnell's theater arts program/The Western Stage (TWS) provides students the opportunity to learn their craft within a professional context. TWS' current season runs through December 30, 2010:
14. Susanne Burns, \$7850/season, youth and outreach programming, July 1 – December 17, 2010.
 15. Ron Cacas, \$16,500/season, promotions and public relations, July 1 – December 5, 2010.
 16. Maria Elena Cordero, \$7500/season, casting for repertory theatre, July 1 – December 17, 2010.
 17. John Englehorn, \$11,000/season, theatrical electrics, July 1 – December 10, 2010.
 18. Diane Kelsey, \$7600/season, theatrical wardrobe services, July 1 – December 17, 2010.
 19. Leslie Lancaster, \$9000/season, theatrical properties, July 1 – December 10, 2010.
 20. Harvey Landa, \$9700/season, front house management for theatrical performances, July 1 – December 17, 2010.
 21. Jeff McGrath, \$20,500/season, theatrical production manager, July 1 – December 17, 2010.
 22. Robin McKee-Williams, \$1600/season, vocologist, June 15 – August 4, 2010.
 23. Jeff Mockus, \$12,000/season, sound design and reinforcement, July 12 – November 20, 2010.
 24. David Parker, \$17,500/season, scenic design and painting, July 1 – December 10, 2010.
 25. Richard Green, \$6000/season, stage photography, July 1 – November 30, 2010.
 26. James Russell, \$11,500/season, theatrical programs and production, July 1 – December 10, 2010.
 27. Luana Speelman, \$11,000/season, theatrical crafts and scenic properties and inventory maintenance, July 1 – December 17, 2010.
 28. Isela Villanueva, \$20/hr, box office services and customer service, July 1 –

December 12, 2010.

G. Ratify appointment of volunteers:

1. Star Lasam, The Western Stage
2. Richard Brendan Lee, The Western Stage
3. Raul Marr, The Western Stage
4. Laura Marr, The Western Stage
5. Arturo Martinez, The Western Stage
6. Paul McCormack, The Western Stage
7. Andrea Mc Donald, The Western Stage
8. Christina McGovern, The Western Stage
9. Savannah McGovern, The Western Stage
10. Joelle McGrath, The Western Stage
11. Nichole Medley, The Western Stage
12. Erika Meharg, The Western Stage
13. Natalie Mendoza, The Western Stage
14. Amanda Mikkelson, The Western Stage
15. Errol Osteraa, The Western Stage
16. Jacob Ottone, The Western Stage
17. Jeff Peiken, The Western Stage
18. Isabella Perez, The Western Stage
19. Ron Perez, The Western Stage
20. Samantha Petrovich, The Western Stage
21. Jillian Prenitt, The Western Stage
22. Shane Rusell, The Western Stage
23. Paul Sallabedra, The Western Stage
24. Dona Stroshine, The Western Stage
25. Elijah Stupleton, The Western Stage
26. Rafael Toribio, The Western Stage
27. Jorge Torrez, The Western Stage
28. Sam Trevino, The Western Stage

H. Ratify appointment of student workers for fall semester 2010:

1. Ana Banderas Gutierrez, Math Academy, Student Worker III
2. William Bao, Math Academy, Student Worker III
3. Christopher Cook, Information Systems, Student Worker III
4. Karina Coronel, Financial Aid, Student Worker II
5. Jacqueline Frias Macias, Financial Aid, Student Worker II
6. Katia Gonzalez, East Salinas GEAR Up, Student Worker III
7. Katia Gonzalez, Math Academy, Student Worker III
8. Victor Hernandez, Math Academy, Student Worker III
9. Gerald Junsay, Math Academy, Student Worker III
10. Pyeongsug Kim, Math Academy, Student Worker III
11. Ivan Lopez, Math Academy, Student Worker III
12. Yesenia Lopez, Math Academy, Student Worker III
13. David Magill, Math Academy, Student Worker III
14. Maricela Mendoza, Developmental Education, Student Worker I

15. Karina Murillo, Math Academy, Student Worker II
16. Enrique Preciado, Library, Student Worker I
17. Christina Savala, Math Academy, Student Worker III
18. Chahan Shan, Math Academy, Student Worker III
19. Guadalupe Torres, Math Academy, Student Worker III
20. Phillip Yee, Library, Student Worker I