

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Joint Session – Boards of Trustees
Hartnell College and Salinas Union High School District
School and College Partnerships

Hartnell College Steinbeck Hall
411 Central Avenue
Salinas, California

September 20, 2011

OPEN SESSION The session was called to order at 5:25 p.m. by Trustee Padilla-Chavez.

PLEDGE OF ALLEGIANCE Salinas Union High School District Board President Patricia Saénz led the Pledge of Allegiance.

 Prior to coming to the college the Salinas Union School District Board called their meeting to order at their district office located at 431 W. Alisal Street.

ROLL CALL Erica Padilla Chavez, President
 Candi DePauw
 Patricia Donohue
 Elia Gonzalez-Castro
 Ray Montemayor
 Juan M. Gutierrez, Student Trustee – (advisory vote per Board Policy 1030)

 Dr. Phoebe K. Helm, Superintendent/President

ABSENT Kevin Healy, Vice President
 Bill Freeman

PUBLIC COMMENTS There were no public comments.

SCHOOL AND COLLEGE PARTNERSHIP PRESENTATION Salinas Union High School District (SUHSD) Board members present were: Board President Patricia Saénz, Cheryl Larison, Vice President, Lila Cann, Clerk, Evamarie Martinez, Kathryn Ramirez, James Reavis, and Phillip Tabera. Dr. James Earhart, Superintendent was present, also.

 Other staff from SUHSD present: Tim Vanoli, Associate Superintendent/Instructional Services, Diane Hendricks, Interim Associate Superintendent/Human Resources, Cindy Fellow, Manager, Business Services/CBO, Randy Bangs, Director, Alternative Education/Mission Trails JPA.

Trustee Padilla-Chavez welcomed the SUHSD Board and stated that no action is scheduled or would any be taken this evening. She stated that the college and the SUHSD have been in collaboration for years and both Boards wanted to come together to learn more about the partnership projects between the two districts. Since that decision, staff from both districts worked together to develop a joint presentation.

Prior to the presentation, Trustee Padilla-Chavez proudly announced that she just learned, from Sam Farr's office, that Hartnell was awarded two Title V grants from the US Department of Education totaling over \$11 million over five years to support the Science, Technology, Engineering, and Mathematic (STEM) initiatives. Dr. Helm and Trustee Padilla-Chavez extended their appreciation to Beverly Grova, Sharon Alheit, Andy Newton, and the many others who helped prepare the grant.

Randy Bangs began the presentation by showing a short video, "*The Road to a Better Salinas*" (<http://blip.tv/resonance/hartnell-college-salinas-union-high-school-district-5570978>) developed by Firehawk Hulin. The four areas of partnerships include 1) increasing access; 2) Career Technical Education and Workforce Development; 3) Science Technology Engineering Math (STEM), and 4) Health Science Careers. Projects include summer bridge programs, student internships, professional development for teachers, curriculum development, course articulation, field trips, special events and presentations. It is estimated that the value of collaboration in external funding flowing through the partnership to the SUHSD since 2006 is just under \$14 million. (Appendix A)

Presenters of the evening included the following and each spoke about their respective program. Two students were among the presenters and explained how their experience with these programs has affected their lives:

Augustine Nevarez, Director, GEAR UP – *GEAR UP and K-16 Bridge Programs*

Andy Newton, Director, Math/Sciences – *STEM Grants*

Claudia Garcia, Internship Program Coordinator, NSHS Graduate, Hartnell Computer Science Major, and Naval Postgraduate Student Intern – *Internship Program*

Melissa Casillas, CTE Coordinator (SUHSD) – *Career Technical Education & Workforce Development*

Chuck Felice, Salinas High School Teacher – *Green Academy*

Analuisa Morales, Regional Director – *Digital Media Project*

Jackie Cruz, Development Officer – *Alisal Health Professions Pathways*

Hermelinda Rocha-Tabera, Faculty, Hartnell College – *Academy for College Excellence*

Eddie Ruano, EAHS Student – *Summer Bridge and Respiratory Therapist Program*

Beverly Grova, Vice President of Advancement, closed the presentations by indicating that she is excited to work with the SUHSD. She stated that the collaborative partnership is making a difference in our community and explained that it has increased efficiency and leveraged resources. And, although this session is hosted by Hartnell, Randy Bangs has been a significant leader in the success of this partnership.

Following the presentation, members of boards asked questions which followed by responses from staff and/or Dr. Helm. Berna Maya, instructor at the ROP and former member of the Hartnell College Board was acknowledged for her leadership.

Board President Saénz (SUHSD) invited the Hartnell Board to a future meeting at the Salinas Union High School District.

ADJOURNMENT The session adjourned at 6:55 p.m. followed by a tour of the college's renovated and new facilities, specifically the high fidelity nursing labs.

Erica Padilla-Chavez
Board of Trustees President

Phoebe K. Helm
Board Secretary

<u>Program</u>	<u>High School Graduation & College Access</u>	<u>Workforce Development & Career Technical Education</u>	<u>Health Science & Careers</u>	<u>Science Technology Engineering Math</u>	<u>Value</u>
Alisal Health Professions Workforce Pathways Partnership (CA Endowment)	x	x	x	x	\$ 949,939
ATE-Advanced Technology Education (grant pending)	x	x		x	\$ 900,000
CDE Tech Prep Demo Site	x	x		x	\$ 100,000
CTE Community Collaborative		x	x	x	\$ 1,400,000
Gear-up	x				\$ 6,642,984
Green Academy		x		x	\$ 72,000
High School Equivalency Program (HEP)	x	x	x		\$ 2,200,000
Inoculations		x	x		
K-16 Bridge	x				\$ 50,000
Media Arts Grant		x			\$ 250,000
NASA/SEMAA Aerospace Education Lab	x	x		x	\$ 375,000
NSF Step Grant	x			x	\$ 575,000
Policy to Performance Transitions Learning Collaborative	x		x		\$ 75,000
Robotics Competition	x			x	\$ 300
Summer Health Institute (Hartnell/SVMH)	x	x	x	x	\$ 400,000
SUMS/STEM (Internship Prep Course)	x			x	\$ 575,000
TOTAL					\$ 14,565,223