

| Name              | Representing            | Present | Absent |
|-------------------|-------------------------|---------|--------|
| Stephen Garcia    | Administration          | X       |        |
| Tracey Richardson | Administration          | X       |        |
| Joseph Reyes      | Administration          | X       |        |
| Terri Pyer        | Administration          | X       |        |
| Zahi Atallah      | Administration          |         | X      |
| Terri Ugale       | Classified/Confidential | X       |        |
| Jessica Tovar     | CSEA                    | X       |        |
| Joanne Pleak      | CSEA                    |         | X      |
| Nancy Reyes       | Faculty                 | X       |        |
| Tony Anderson     | Faculty                 |         | X      |
| Pauline Braginton | Faculty                 | X       |        |
| David Jones       | L-39                    |         | X      |
| Mark Shelor       | ASHC                    | X       |        |
| Ali Saleh         | ASHC                    |         | X      |

| Name | Title or Representing | Present | Absent |
|------|-----------------------|---------|--------|
|      |                       |         |        |

CALL TO ORDER & INTRODUCTIONS  
Meeting called to order at 10:04 a.m.

Tracey Richardson

ACTION ITEMS

1. Consider approval of minutes from March meeting

Tracey Richardson

to approve (Stephen Garcia); (Mark Shelor); all in favor. Motion carried, minutes approved.

INFORMATION/DISCUSSION/PRESENTATIONS

1. JTW DFYgXybHj dXUHY

Stephen Garcia

Stephen Garcia provided an update on the progress of the Science Building. He stated that no final decisions have yet been made related to the moves which are expected to take place after the Science

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.]

Building is occupied; the President is working through a lot of items. Space planning is a definite issue and Joseph Reyes is carefully working with the President.

Another item Stephen touched on was the reserve and why the District keeps a large reserve. He stated the primary reason a large reserve is maintained is because funding from the state does not always materialize on time and keeping the reserve allows the District to keep programs and staffing. Tracey Richardson added that a 20% reserve could be wiped out in one year; however, if no additional funding was received, the reserve could keep the College running for only a couple of months.

2. Admin. Asst. II Request to Hire

Tracey Richardson

The classification has changed. The new request is for a full time administrative assistant II who will assist with Affordable Care Act reporting compliance for approximately 50% of his/her time. There is a large penalty for non-compliance, the minimum of which is \$140,000 and, by making the position full time, the District can keep up with the reporting requirements. Tracey believes the change is a good investment for the District to prevent the possibility of a penalty. Stephen added that if Cabinet allows the request to proceed, it will move forward to the College Planning Council. He stressed that administrative work has to be done and taxpayers' money has to be used wisely.

3. HR Update

Terri Pyer

Terri spoke about the recent mandatory training requirement; said it is a challenge to get full participation. An upcoming mandated training is related to Mandated Reporter Training which has to do with reporting child abuse. She added that there are obligations about reporting if someone recalls something from when they are a child; reporting has to occur in a very short time. It was decided that eight additional full time faculty would be hired. Currently, there is a recruitment for the VP for Administrative Services. A new director for HSI initiatives was hired; he will be working on identifying grant opportunities for the District. HR is also working on updating policies and procedures. The first reading of the smopr

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