



HARTNELL COLLEGE



Governing Board Regular Meeting to include Public Hearing, 5 p.m.

HARTNELL COMMUNITY COLLEGE DISTRICT

Main Campus, 411 Central Avenue, Salinas

5:00 p.m. - Open Session, Move to Closed Session

6:00 p.m. - Reconvene Public Session (time approximate)

TELECONFERENCE LOCATION - Bill Freeman

5:00 p.m.

1490 N. 1st Street

San Jose, CA 95112

1. OPEN SESSION, CALL TO ORDER

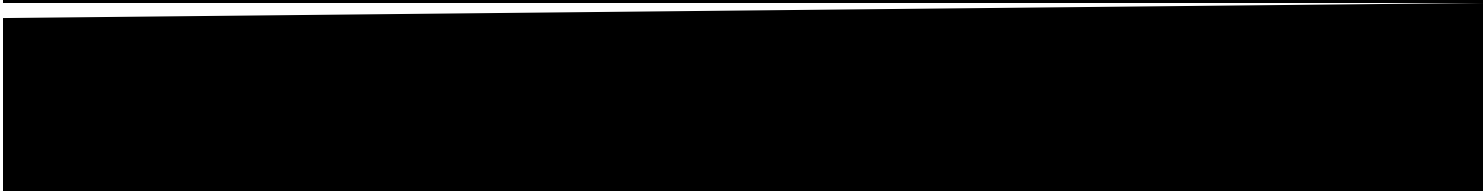
A. Call to Order, 5 p.m.

B. Pledge of Allegiance

C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION AGENDA

A. Public Employee Discipline/Dismissal/Release/Complaint (Government Code S. 54957)



D. California Schools Employee Association - Delia Edeza, President

E. International Union of Operating Engineers - Local 39 - Ismael Ramirez, Steward

F. Information and Technology Resources - Matt Coombs, Vice President

G. Institutional Advancement - Jackie Cruz, Executive Director

H. Academic Affairs - Dr. Lori Kildal, Vice President

I. Center for Advanced Technology - Dr. Zahi Atallah, Dean of Academic Affairs

J. South County and King City Education Center - Renata Funke, Dean of South County Education

K. Student Affairs - Dr. Romero Jalomo, Vice President

L. Superintendent/President - Dr. Willard Lewallen

**8. PRESENTATIONS**

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A. Revised Resolution in Support of Purchase of National Steinbeck Center by CSU Monterey Bay

B. CCFS 320 Report - Period 1 (Apportionment Attendance)

**9. PUBLIC HEARING**

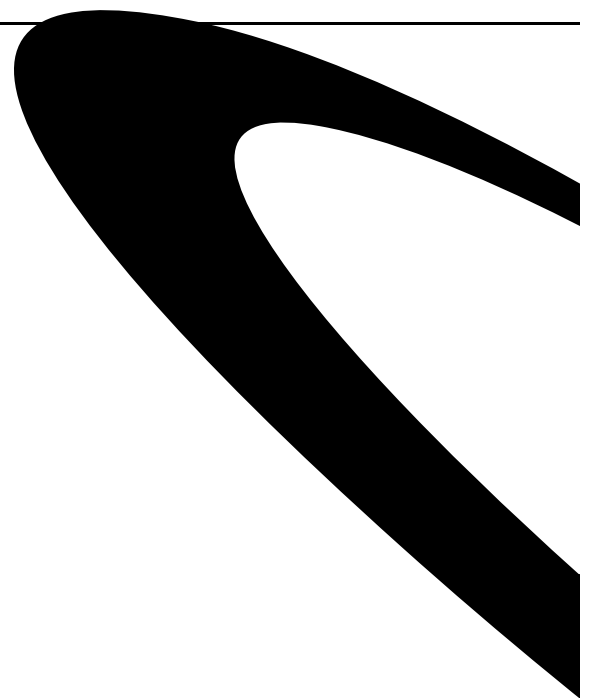
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A. Notice of Intent to Amend Conflict-of-Interest Code

**10. CONSENT CALENDAR**

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A. Approval of Consent Calendar M



D. New Legislation Affecting Community Colleges

E. Differential Funding for CTE Programs

F. Proposed Ballot Initiative for School/College Facilities Bond Measure in 2016

**13. REPORTS FROM BOARD MEMBERS**

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A. Individual Reports from the Governing Board

**14. NEXT MEETINGS**

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A. Announcement of Next Meetings

**15. ADJOURNMENT**

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A. Adjourn the meeting

Hartnell College Vision Statement: 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.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educ M