

NOTE: Complete agenda and all supporting materials can be accessed at <http://www.boarddocs.com/ca/hccd/Board.nsf/Public>

The Hartnell Community College District Governing Board of Trustees met on Tuesday, August 4, 2015 at the regularly scheduled time of 5:00 p.m. on the main campus.

The Governing Board received a report of the CCFS 320 Report. The Chancellor's Office "Advance" Apportionment report for 2015-16 establishes Hartnell's funded FTES for 2015-16 at 7,356. This represents a 4.3% FTES increase (304) over 2014-15.

Superintendent/President, Dr. Willard Lewallen and Vice President of the Board of Trustees, Erica Padilla-Chavez presented Board President, Elia Gonzalez-Castro with a resolution and a gavel to commemorate her time as trustee and president. Gonzalez-Castro resigned from her post due to her moving out of the district she represents. The board kindly thanked her and wished her well.

Dr. Willard Lewallen and Trustee, Elia Gonzalez-Castro presented student-athlete, Diego Leon with a plaque to honor him in being the California Community College Athletic Association's Male Athlete of the Year among many other accolades. This is the first for Hartnell College. Leon's parents and grandmother were also present. He also received proclamations from Assemblymember Luis Alejo, Congressman Sam Farr, and the Honorable Joe Gunter. He is off to Montana State University on a scholarship where he will continue to run for a Division I school while majoring in Civil Engineering.

The Governing Board ratified an agreement to support Hartnell's High School Equivalency Program for the 2015-16 year. The cost is \$400 per student.

The Governing Board renewed an agreement with the Fouon f6-3(C.)-3(alif)3(o)-3(rn0())TJETBT1 0 0

The Governing Board ratified an agreement with California Mini-Corps, a program that offers Hartnell Students the opportunity to work with migrant children in a classroom setting.

The Governing Board ratified an agreement with Follett Higher Education Group to amend (#4) Agreement.

The Governing Board ratified the transfers and augmentations made to the budget.

The Governing Board adopted Resolution 15:12, which would give authorization to agents of the District signature authority on documents, such as payroll reports and vendor registers, in order to draw funds from District accounts.

The Governing Board adopted Resolution 15:13, the designation of new representatives to various Community College Joint Powers Authorities (JPAs).

The Governing Board received the 2013-2014 Annual Report from the Citizen's Bond Oversight Committee. This report included a statement that the district is in compliance with requirements and a summary of the Committee's proceedings and activities for the preceding year. A plan to disseminate this report is in the works.

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