



HARTNELL COLLEGE

Tuesday, March 3, 2015
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)

1. OPEN SESSION, CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION AGENDA

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

B. Conference with Labor Negotiators (Government Code § 54957.6) Employee Units: HCFA and CSEA

C. Public Employee Performance Evaluations (Government Code § 54957)

3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

A. Public Comments

4. BOARD OF TRUSTEES MOVE TO CLOSED SESSION

A. Adjourn to Closed Session

5. RECONVENE PUBLIC SESSION / REPORT OUT OF ACTION(S) IF APPLICABLE

A. Report Out of Action(s) from Closed Session (If applicable)

6. PUBLIC COMMENTS

A. Public Comments

7. REPORTS FROM ORGANIZATIONS AND LOCATIONS

A. Associated Students Hartnell College – Raul Tapia President

B. Academic Senate – Carol Kimbrough, President

C. Hartnell College Faculty Association – Christine Svendsen, President

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

D. Receive Bidding and Purchasing Standards Update

E. Receive First Reading of Board Policies

F. Receive Administrative Procedure

12. REPORTS FROM BOARD MEMBERS

A. Individual Reports from the Governing Board

13. NEXT MEETINGS

A. Announcement of Next Meetings

14. ADJOURNMENT

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 educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.