

Name	Representing	Present	Absent
Rick Bennett	Administration	X	
N/A	Administration		
Joseph Reyes	Administration	X	
Marc Riggilio	Administration	X	
Anne Adamson	Dean of Academic Aff	X	
Augustine Nevarez	Dean of Student Aff.	X	
Michelle Peteres	DSP&S	X	
Dave Phillips	I.T.	X	
Balamurali Kappagantula	I.T.		
PedroEscoto	Faculty		
Daniel Lopez	Faculty	X	
MiguelAngel Manrique	Faculty		
(vacant)	Parttime Faculty		
(vacant)	CSEA		
(vacant)	CSEA		
(vacant)	CSEA		
Hector Mosqueda	L39	X	
(vacant			

Steve Otera	IT	X	

CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 4:15 p.m

Rick Bennett

ACTION ITEMS

1. Consider Approval of November 2019 Meeting Minutes
Motion to approve November 2019 minutes (Nevarez/Peters) Motion Carried

Rick Bennett

Hartnell College Vision Statement: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

Hartnell College Mission Statement: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, etc.).

INFORMATION DISCUSSION/PRESENTATIONS

1. Budget Update

Rick Bennett

TheyCCCC currently owe Hartnell \$1 million in back pay. CCCC stated that they received extra money from the state in

5. Tracking Sheet

Rick Bennett

New revamped tracking sheet introduced with flow chart. Hopefully to be rolled out in January along with Adobe Sign for future use. Matrix to be revised hopefully sometime in January, Dr. Hsieh will be talking to board about matrix limits.

6. Public Safety

Rick Bennett

New Software from VenTek was installed to electronic Ticketing. Discussion if this tickets can be purchase by the hour rather than a day pass that is specific to only one parking spot, *(i.e. If you pay for a day pass in parking space 123, and leave for lunch someone takes your spot, now you have to repay for another parking space)*