



HARTNELL COLLEGE

Agenda Item Details

Meeting	Jan 10, 2017 - Regular Meeting of the Governing Board, 5 p.m.
Category	9. CONSENT CALENDAR
Subject	H. Consider Ratification of the Grant Application to Claire Giannini Fund
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	255,450.00
Recommended Action	Ratify the grant application to Claire Giannini Fund, and if awarded, accept funds, and authorize the administration to enter into agreements to execute the grant work.
Goals	6 - Partnerships with Industry, Business, Agencies, and Education 2 - Student Success 1 - Student Access II: Student Learning Programs and Support Services / IIC. Student Support Services II: Student Learning Programs and Support Services / IIA. Instructional Programs

SUBMITTED BY: Jackie Cruz, Vice President, Advancement and Development

BACKGROUND / SUMMARY

Hartnell College Foundation submitted a proposal to build on the seed funding from the Claire Giannini Fund to partner with CSU Monterey Bay and local high schools to recruit and train students in a 2+2+2 cohort model in teaching careers with a preliminary focus on the South County population. Build a strong pool of talented educators following a "grow your own" approach, based on the principle that students are more likely to stay committed and support their community. Utilize an "incubator" type of approach by providing extra assistance, support services and a contextual environment focused on facilitating access, success and completion.

These matters include routine administrative and financial actions and normally approved by a single majority vote.

Motion & Voting

Approval of Consent Calendar

Motion by David Serena, second by Pat Donohue.

Final Resolution: Motion Carries

Yes: Candi DePauw, Pat Donohue, Ray Montemayor, Manuel Osorio, Aurelio Salazar, David Serena, Erica Padilla-Chavez

Not Present at Vote: Hector Moya

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. ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Wednesday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.