



HARTNELL COLLEGE

Agenda Item Details

Meeting	Jan 10, 2017 - Regular Meeting of the Governing Board, 5 p.m.
Category	9. CONSENT CALENDAR
Subject	I. Consider Ratification of Grant Application to the Monterey Peninsula Foundation
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	500,000.00
Recommended Action	Ratify the grant application to Monterey Peninsula Foundation, and if awarded, accept funds, and authorize the administration to enter into agreements
Goals	6 - Partnerships with Industry, Business, Agencies, and Education 5 - Innovation and Relevance for Educational Programs and Services 2 - Student Success 1 - Student Access III: Resources / IIIB. Physical Resources 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

The Hartnell College Foundation's proposal for \$500,000 to the Monterey Peninsula Foundation is to provide \$375,000 to support pathway development and \$125,000 to increase art programming and community engagement through the Center for Performing Arts. Pathway work includes 2+2+2 Elementary Teacher and Early Childhood education, Nursing and Allied Health, and Agriculture.

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.