
ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MEETING NOTICE

Special Board Meeting
Thursday, September 20, 2018
4:00 p.m.

Allan Hancock College
Building B – Captain’s Room –Room B-102
800 S. College Drive, Santa Maria, CA 93454

Teleconference Location
Trustee Greg Pensa
69 Ironwood Way
Solvang, CA 93463

	PAGE	TIME
1. Call to Order		4:00 p.m.
2. Public Comment		

The section of the agenda is intended for members of the public to address the board on items involving the school district. Time limits and procedures to address the Board of Trustees, as stated in the Public Comment to Closed Session, apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under public comment. Please note that Board members are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. Testimony on specific agenda items will be welcome during consideration of the item by the Board of Trustees. When public testimony is completed regarding a specific agenda item, discussion is then confined to board members only. This practice is in accordance with laws governing Board of Trustees public meetings.

3. Action Item		
3.A. Appointment of Interim Management Employee	3	

Staff recommends that the board of trustees approve the temporary appointment of William Cordero, interim director, extended opportunity programs and services (EOPS) and special outreach, effective September 25, 2018 through December 31, 2018, or earlier per district need, and contingent upon continued funding.

4. Public Comment to Closed Session		
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This section of the agenda is intended for members of the public to address the Board of Trustees on items involving the community college district that are being considered in Closed Session. *Please note that Board members are prohibited by the Brown Act from responding to comments*

made regarding topics not on the official agenda. The leading speaker from the audience on each side of an issue will be limited to five (5) minutes. Additional speakers are limited to two (2) minutes. To address the Board of Trustees, please fill out a Request to Address the Board of Trustees form and provide it to the superintendent/president prior to this part of the agenda.

5. Adjourn to Closed Session
 - 5.A. Public Employee Discipline/Dismissal/Release
6. Adjournment

The next regular meeting of the board of trustees will be held on Tuesday, October 9, 2018.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the President's Office at (805) 922-6966 ext. 3245. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



Kevin G. Walthers, Ph.D.
Secretary to the Board of Trustees

**ACTION ITEM**

To: Board of Trustees	Date:
From: Superintendent/President	September 20, 2018
Subject: Appointment of Interim Management Employee	Item Number: 3.A.
Strategic Goal: Goal SLS2: To support student access, achievement, and success.	Enclosures: Page 1 of 1

BACKGROUND

The following personnel action is recommended:

William Cordero, interim director, extended opportunity programs and services (EOPS) and special outreach, full time, 12 months, 40 hours weekly, range 16-F, management salary schedule, effective September 25, 2018 through December 31, 2018, or earlier per district need, and contingent upon continued funding.

Reason: Mr. Cordero will temporarily fill the vacancy of William Bruce, who resigned, effective July 14, 2018.

FISCAL IMPACT

The cost to the unrestricted general fund is approximately \$45,878 for the 2018-2019 fiscal year, which includes a stipend up to \$1,400 for monthly living expenses, and will be included in the 2018-2019 fiscal year budget.

RECOMMENDATION

Staff recommends that the board of trustees approve the temporary appointment of William Cordero, interim director, extended opportunity programs and services (EOPS) and special outreach, effective September 25, 2018 through December 31, 2018, or earlier per district need, and contingent upon continued funding.

Administrator Initiating Item: Kevin G. Walthers	Final Disposition:
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