



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes

DATE: July 28, 2022 3 p.m. Approved

Location: Join from PC, Mac, Linux, iOS or Android <https://cccconfer.zoom.us/j/92421090606>

Or iPhone one-tap (US Toll): +16699006833, or 92421090606# +12532158782 ,92421090606#

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Meeting ID: 92421090606

International numbers available: <https://cccconfer.zoom.us/j/92421090606>

MEETING ID: 924 2109 0606

Or Skype for Business (Lync):

SIP:92421090606@lync.zoom.us

MEMBERS

Name	Member Category	Present	Absent
1. Vacant	College Support Organization	/	/
2. Gish, Vearl	Senior Citizens' Organization		X
3. Guss, Deneen	At-Large	X	
4. LeBarre, Mike	At-Large	X	
5. Leonard, Grant	At-Large	X	
6. Miguel, Timothy	At-Large	X	
7. Richardson, George (Ted)	Taxpayer Organization		X
8. Craig, Kimbley	Business Organization		X
9. Wong, Frances	Student	X	

Others

Name	Title or Representing	Present	Absent
Raul Rodriguez	Superintendent/President, Hartnell College	X	
Steven Crowe	VP, Administrative Services, Hartnell College	X	
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	X	
David Techaira	Controller - HCCD	X	

CALL TO ORDER & INTRODUCTIONS

Grant Leonard

The meeting called to order at 3:05 PM

Introductions of attendees followed call to order.

ADOPTION OF THE AGENDA

Grant Leonard

Motion: Deneen Guss

2nd: Mike LeBarre

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.

Roll Call: Deneen Guss – yes, Mike LeBarre – yes, Grant Leonard – yes, Timothy Miguel – yes, Frances Wong – yes. Ted Richardson – absent, Kimbley Craig – absent.

Motion passes.

PUBLIC COMMENTS

NONE

ACTION ITEMS

1. Consider: Adoption of previous meeting(s) minutes – April 28, 2021 Grant Leonard
Motion to Adopt: Mike LeBarre
Second: Deneen Gus
Roll Call: Deneen Guss – yes, Mike LeBarre – yes, Grant Leonard – yes, Timothy Miguel – yes, Frances Wong – yes. Ted Richardson – absent, Kimbley Craig – absent.
Motion passes.

INFORMATION/DISCUSSION/PRESENTATIONS

1. President's Report: Raúl Rodríguez
Please to announce that in partnership with area industry companies and the band Metallica, Hartnell has received a grant of \$100,000. Grant will be used for scholarships and retraining of Vets in CTE trades.

On a more somber note, the nursing dept. has lost three faculty resignations. As the program has been cited to be the top program in the west, it is critical that replacements be found, however, due to nurses able to make much higher salaries than teaching it will be hard to fill. The district is asking if anyone on the committee hears or knows of someone interested in being a part of the program's faculty to please let his office know.

Q: Can one position be shared?

A: No, it has to be one individual as the demands of the position make it hard to be shared.

Q: What is difference in pay (ballpark)

A. Rough estimate is about \$50,000.00 and the faculty position is typically more hours.

Q: Is the college working with United Way re: housing?

A: Yes, with Monterey County and United Way Hartnell College Foundation (part of 13 agencies in the area) that are helping to distribute \$28 million in rent and utility assistance to income eligible families and individuals. Can be used to catch up on overdue rent and utilities.

2. Project's Status Joseph Reyes
Completed projects: King City, Soledad, Building D, Quad, re-roof of buildings H, K and C.
Building E has started and almost completed the bathroom renovations and inside elevator upgrade.
Nursing is at the drywall and painting stage on the inside and looks to be complete around Thanksgiving.
Castroville is at exterior stucco and starting interior drywall. This is anticipated to be complete week of December 2nd. Following release of the buildings back to the district, the owner items (IT, furniture, and equipment) will move-in and the buildings will be ready for spring 2022 classes.
Phase II which is Building J and K will be to DSA in August. They are at the construction document stage.

Hartnell College Mission Statement

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.

Q: With huge increase in materials how has that affected project? The early projects materials were bought and we missed the increases for the most part. The general contractor on the Castroville project saw how the cards were being played and bought wood early prior to project start and we were able to avoid the lumber increases. For the next projects will have to see how it affects the material costs.

Next project will be Bldg. B renovation once nursing has moved out. Start will be sometime in December to go out to bid.

Q: Suggestion for a video to be done at the campuses and highlight the time vs the number of projects. Press should be invited on a walk through. Layout the amount of work (lots) in a short period of time. This should also go into the annual report.

3. Financials David Techaira
The three reports were reviewed with the committee. These were expenses incurred since inception to June 2021. Expenses to budget for the fiscal year 2020-21, and the Budget Expense Summary Transactions (BEST) for 2020-21. From inception \$65,231,056 of the \$167M has been spent.
4. Virtual Meetings Grant Leonard
As of Sept 30, 2021 the relaxed rules on Brown Act will sunset per the Governor's order. To continue to meet in any form of virtual attendance, the location of the person attending (virtually) must be on the agenda prior to its publication which is 72 hours prior to the meeting. In addition, the person attending virtually must make available to the public the location they are attending from. Meetings will continue in person rather than virtually.
5. Committee Trip to Soledad and King City Committee
After discussion decision was to do a special trip in morning on a Thursday, and visit the two sites ending in Soledad and having lunch. Joseph and Dawn will assist in coordinating logistics for the trip. It should take place this fall.
Mayor Ana Vasquez should also be invited.
6. Membership – it was identified that Grant Leonard, Deneen Guss and Mike LeBarre will term out at 3 consecutive terms in June 2022. The chair has asked the President's office for the need for recruiting replacements. Specifically, there is a need for a college representative (retired and not an active employee) and a senior representative as well.
Timothy acknowledge the leadership and those retiring have brought to the committee.
Any referrals from the committee are welcome.
It was also asked if after a year off can the member come back and serve again? The by-laws do not specifically address this but also do not say it is not possible. Further review will be done to find a definitive answer.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Annual Report – Timothy Miguel and Frances Wong as well as the Chair will Grant Leonard
work on the annual report. The district will provide them with last year's report and format and assistance in putting the report together.

NEXT MEETING(S)

Will be October 27 at 3:00 pm (there is a conflict with governance councils meeting). Tentatively it is to be in E112 but it was advised to find something bigger so social distancing can take place. A change in location will be provided to the committee.

ADJOURNMENT

Grant Leonard

The meeting adjourned at 3:53 PM

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