



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes

DATE: APRIL 27, 2022, 3 p.m.

Location: 10241 Tembladera St. Room 100, Castroville, CA 95012

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95116148682> Or iPhone one-tap (US Toll): [+16699006833](tel:+16699006833),95116148682# or [+12532158782](tel:+12532158782),95116148682# Or Telephone: Dial: [+1 669 900 6833](tel:+16699006833) (US Toll) [+1 253 215 8782](tel:+12532158782) (US Toll) [+1 346 248 7799](tel:+13462487799) (US Toll) [+1 301 715 8592](tel:+13017158592) (US Toll) [+1 312 626 6799](tel:+13126266799) (US Toll) [+1 646 876 9923](tel:+16468769923) (US Toll) Meeting ID: 951 1614 8682 International numbers available: <https://cccconfer.zoom.us/j/95116148682> Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 951 1614 8682 SIP: 95116148682@zoomcrc.com Or Skype for Business (Lync): [SIP:95116148682@lync.zoom.us](sip:95116148682@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. Kimbley Craig	Business Organization	X	
9. Wong, Frances	Student	x	

Others

Name	Title or Representing	Present	Absent
Steven Crow	Interim Superintendent/President, Hartnell College		x
TBD	VP, Administrative Services, Hartnell College		
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	X	
David Techaira	Controller; Chief Business Officer - HCCD	X	

CALL TO ORDER & INTRODUCTIONS

Grant Leonard

The meeting called to order at 3:03 pm

Introductions went around the room and via teleconference

ADOPTION OF THE AGENDA

Grant Leonard

Motion: Kimbley Craig

Second: Deneen Guss

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.

Vote: Grant Leonard Yes
 Deneen Guss Yes
 Mike LeBarre Yes
 Tim Miguel Yes
 Kimbly Craig Yes
 Frances Wong Absent for vote
 Ted Richardson Absent for vote

Motion passes.

PUBLIC COMMENTS

No public comments

ACTION ITEMS

1. Consider: Adoption of previous regular meeting(s) minutes – Grant Leonard
 7-28-21, 10-27-21, 1-19-22, Special Meetings: 2-4-22, 3-4-22,4-1-22

Motion: Deneen Guss

Second: Kimbly Craig

Vote: Grant Leonard Yes
 Deneen Guss Yes
 Mike LeBarre Yes
 Tim Miguel Yes
 Kimbly Craig Yes
 Frances Wong Absent for vote
 Ted Richardson Absent for vote
 Vearl Gish Absent for vote

Motion passes.

2. Consider: Approval to continue Zoom Meetings through May 31, 2022 Grant Leonard

Motion: Deneen Guss

Second: Kimbly Craig

Vote: Grant Leonard Yes
 Deneen Guss Yes
 Mike LeBarre Yes
 Tim Miguel Yes
 Kimbly Craig Yes
 Frances Wong Absent for vote
 Ted Richardson Absent for vote
 Vearl Gish Absent for vote

Motion passes.

INFORMATION/DISCUSSION/PRESENTATIONS

1. President’s Report – No report Steven Crow
2. Status of Projects Joseph Reyes
 Working from Current to complete:
Building B 2nd floor – progressing on schedule will be at the drywall and painting milestones at mid-May. Project is on schedule to be complete by July.

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.

Bldg. E 2nd and 3rd floors – renovation will begin in August after the move out of E to B is complete. This project is scheduled to be complete at the end of the fall semester. The renovations to the bathrooms (all floors) and the installation of the new elevator were completed in the down time that the campus closure provided. The remaining scope is the classrooms and refresh of the offices. This will complete the projects in Phase 1.

Building K: Approved by DSA prior to J – this project will have a RFP (request for proposal) issued in Fall 2022. Nine months is anticipated for this project.

Building J: Following K will be building J.

Practice Field: Design programming has begun on the renovation of the practice field. Architect (ISA: In Studio Architecture) with BFS Architects.

3. Financial Review David Techaira
Mr. Techaira went over the financial documents reflecting expenses for this fiscal year, since inspection. and the BEST report which provides budgets and encumbrances as well as actual expenses and balances for the current fiscal year.
Total expenditures to date are \$81,336,549.00 of the \$169,000,000 million bond funds.
Spend down of the funds is going per schedule.

Information on the initial budget vs expenditures was requested for the King City project which would be provided to Member LeBarre the next day.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Member Craig asked regarding the status of recruitment and that specifically of a representative from the business community that has turned in their application. With the Interim President not attending the meeting, that information was not available. Ms. Craig asked for the email address of Interim President Crow, which was provided at a later time.

Member Guss identified someone that would be interested in an at large position. Her name is Collen Stanley. It was requested that her contract information be provided to enable the district to send an application to her.

NEXT MEETING(S)

Special Meeting to continue teleconferencing will be June 3rd at noon

Next regular meeting will be the 1st quarterly meeting for FY 2022-23 July 20, 2022 3:00 pm

ADJOURNMENT

<name>

The meeting adjourned at 3:23 PM

Following adjournment, Member Leonard was given a tour by Mr. Reyes of the Castroville campus.

DRAFT

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