



HARTNELL COLLEGE

**Citizens' Bond Oversight Committee for Measure T
Meeting Minutes **Approved****

DATE: November 12, 2020, 3:45 p.m.

Location: Building E, Room E112

ZOOM INFORMATION:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92400471581>
Or iPhone one-tap (US Toll): +16699006833,92400471581# or +13462487799,92400471581#

Or Telephone: Dial:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) Meeting ID: 924 0047 1581

International numbers available: <https://cccconfer.zoom.us/j/92400471581>

Or Skype for Business (Lync):

SIP:92400471581@lync.zoom.us

MEMBERS

| Name | Member Category | Present | Absent |
|-----------------------------|-------------------------------|-------------|--------|
| 1. Vacant | College Support Organization | | |
| 2. Gish, Vearl | Senior Citizens' Organization | | X |
| 3. Kimbley Craig | Business Organization | X | |
| 4. Guss, Deneen | At-Large | X (partial) | |
| 5. LeBarre, Mike | At-Large | X | |
| 6. Leonard, Grant | At-Large | X | |
| 7. Miguel, Timothy | At-Large | X | |
| 8. Mori, Sam | At-Large | X | |
| 9. Richardson, George (Ted) | Taxpayer Organization | X | |
| 10. Wong, Frances | Student | | X |

Others

| Name | Title or Representing | Present | Absent |
|----------------|---|---------|--------|
| Raul Rodriguez | Superintendent/President, Hartnell College | | X |
| Alfred Muñoz | Interim VP, Administrative Services, Hartnell College | | X |
| Joseph Reyes | Executive Director, Facilities Planning and Construction Management, Hartnell College | X | |
| David Tachaira | Controller - HCCD | | X |

CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 3:45 PM
Introduction/Roll Call – Quorum was achieved

Grant Leonard

ADOPTION OF THE AGENDA

Motion: Kimbley Craig
2nd: Tim Miguel MOTION PASSED

Grant Leonard

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.

PUBLIC COMMENTS

No public comments

ACTION ITEMS

1. Annual Report vote Grant Leonard
Initial motion to approved made by Mr. LeBarre
Discussion was opened on the report. Ms. Henry stated that the edits that were provided through Dr. Guss were made. Ms. Craig identified some additional changes esthetic in nature and not of content or context. She also made comment that she was glad the reference to overruns was kept.
Mr. Miguel and Mori both stated their appreciation in the district staff keeping these projects going forward.
No further discussion was presented. Members moved to vote with noted changes by Ms. Craig.
Motion: Kimbly Craig
2nd: Sam Mori
PASSED

INFORMATION/DISCUSSION/PRESENTATIONS

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)

1. A Doodle Poll will go out to members to determine the next meeting date Dawn Henry
To determine Jan 20 or 27.

ADJOURNMENT

The meeting adjourned at 3:57 PM

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.