

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

BOND OVERSIGHT COMMITTEE MEETING

Minutes

October 6, 2003

PRESENT

Committee Members:

Harry Gamotan
Joe Grainger
John Inman
Joey Lasnik
Ron Pasquinelli
Sharolyn Robinson

Michael Maas, Consultant, Bond Program
Manager for Construction Program
Pete Ilse, Director, Maintenance, Facilities &
Facilities Planning
Robert Yin, Bond Project Director
Edward J. Valeau, President/Superintendent

GUESTS

Tracy Bonfield, Maas Company
Louraine Cook, Maas Company
Steve Morgan, MPC
Dannis Taylor, Director of Facilities MPC
Ron Bottini, Public Information Consultant
Bill Ritz, District Representative Senator Denham's Office
Karl Bisht, Member Taxpayers Association

ABSENT

Juan Sanchez

CALL TO ORDER

The meeting was called to order at 3:35 p.m.

INTRODUCTIONS

The Oversight Committee and guests were introduced. Mr. Pasquinelli introduced Mr. Karl Bisht. Mr. Pasquinelli has filled the need of the Committee as a member of the Taxpayers Association until he could find a replacement. Mr. Bisht has offered to serve as representative in Mr. Pasquinelli's place. Mr. Bisht's name will be placed on the November Board of Trustees agenda for approval.

MINUTES On motion of Harry Gamotan, seconded by Joe Grainger, and unanimously approved, the Committee approved the Bond Oversight Committee minutes for July 14, 2003.

ORGANIZATION By a straw vote, John Inman was selected for a two year term on the Oversight Committee and Ron Pasquinelli (Karl Bisht) was selected for a one year term on the Committee.

UPDATE FACILITIES PLANNING SCHEDULE Mike Maas provided an update on the facilities planning schedule relative to construction and campus improvements. Dr. Valeau indicated that this same presentation had been presented to the community and campus community on September 26 and the Salinas Northeast Rotary on October 2. It was mentioned that the presentations be presented out in the community rather than on campus. Dr. Valeau stated that if anyone has a venue they would like to recommend to please let him know.

Joey Lasnik suggested that the campus diagram include the parking structure when it is revised. Mr. Maas indicated that staff is meeting with the consultants regarding revising the facility plan. It is hoped the original committee will reconvene and become involved in the master plan. An open forum will be held before the plan is revised.

Current projects include: temporary parking, CAB/PA Buildings HVAC Upgrades, Microwave (East Campus & King City), ADA Compliance Projects, Field-House—P.E. Improvements, Center for Assessment & Lifelong Learning (CALL Building); Update the Campus Master Plan, Process Environmental Impact Report.

Further, Mr. Maas talked about the interim “Swing Space” Projects which will include: the technology building classrooms, relocation of the Animal Health Technology Program to the SPCA, Relocation of the College Foundation, Relocation of Research & Planning, Removal of portables near Merrill Hall, demolition of the AHT Building, On-line student information/registration space.

Major Phase I projects 2003-05 include: Utility infrastructure, Learning Resource Center (LRC), parking structure, campus landscape, field house—P. E. improvements, Center for Assessment & Lifelong Learning (CALL Building).

2003-04 Project Timelines include:

Temporary Parking	July 03 – Sept. 03
Relocation/Demolition	Dec. 03—Feb. 04
Infrastructure	Mar. 04—Aug. 04
Learning Resource Center	June 04—Oct. 05

Parking Structure	June 04—Aug. 05
Accessibility Projects	Mar. 04—Aug. 04
Scheduled Maintenance	June 04—Aug. 04

It was announced that the next campus briefing is scheduled for Friday, October 24 at 1:00 p.m. in the Board room.

Joey Lasnik asked what effect the temporary parking will have on access for disabled students. Mr. Maas indicated they have been working with Wayne Davis on the ADA transition plan and there have been improvements on access.

Mr. Maas indicated the capacity of the parking structure is 1140 spaces and that this number could change. The structure will be aesthetically correct and secure.

Dr. Valeau stated he believes the College is being a good steward of the bond monies as it continually works to stay within the budget. Faculty and staff are involved in the process on internal oversight committees. Dr. Valeau stated the community seems to be in line with where the College is going with the bond projects.

Mike Maas indicated that as part of the process under Prop. 39 that a general audit of all funds will be done and reported to the Trustees and Bond Oversight Committee.

NEXT MEETING The next quarterly meeting of the Bond Oversight Committee will be held on Monday, January 12 at 3:30 p.m.

ADJOURNMENT The meeting was adjourned at 4:30 p.m.