Citizens’ Bond Oversight Committee for Measure T Minutes

DATE: Feb 04, 2022  12:00 p.m.  Approved
Location: 411 Central Avenue, Building E, Room E-112, Salinas, CA 93901

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Member Category</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>College Support Organization</td>
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<tr>
<td>Gish, Vearl</td>
<td>Senior Citizens’ Organization</td>
<td></td>
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<tr>
<td>Guss, Deneen</td>
<td>At-Large</td>
<td></td>
<td>x</td>
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<tr>
<td>LeBarre, Mike</td>
<td>At-Large</td>
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<td>Leonard, Grant</td>
<td>At-Large</td>
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<td>Miguel, Timothy</td>
<td>At-Large</td>
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<tr>
<td>Craig, Kimbly</td>
<td>Business Organization</td>
<td></td>
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<tr>
<td>Richardson, George (Ted)</td>
<td>Taxpayer Organization</td>
<td></td>
<td>x</td>
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<tr>
<td>Wong, Frances</td>
<td>Student</td>
<td></td>
<td>x</td>
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Others

<table>
<thead>
<tr>
<th>Name</th>
<th>Title or Representing</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Steven Crow</td>
<td>Superintendent/President, Hartnell College</td>
<td></td>
<td>x</td>
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<tr>
<td>Dr. Steven Crow</td>
<td>VP, Administrative Services, Hartnell College</td>
<td></td>
<td>x</td>
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<tr>
<td>Joseph Reyes</td>
<td>Executive Director, Facilities Planning and Construction Management, Hartnell College</td>
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<td>x</td>
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<tr>
<td>David Techaira</td>
<td>Controller – Acting CBO - HCCD</td>
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CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 12:05 PM
Introductions were made.

ADOPTION OF THE AGENDA

**Motion:** Deneen Guss

**2nd:** Frances Wong

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

**Motion Passed.**

PUBLIC COMMENTS

No public comments were made – no member of public present
ACTION ITEMS –
1. Meeting Format: Continuation of video conferencing (ZOOM) for meetings
   Motion: Kimbley Craig
   2nd: Deneen Buss
   **Roll Call:** Deneen Guss – yes, Grant Leonard – yes, Timothy Miguel – yes, Kimbley Craig – yes, Ted Richardson – yes, Frances Wong – yes. Absent – Mike LeBarre
   **Motion Passed.**
   Discussion: will need to meet monthly on Zoom to continue to utilize ZOOM

INFORMATION/DISCUSSION/PRESENTATIONS
NONE

OTHER ITEMS/BRIEF ANNOUNCEMENTS
NONE

NEXT MEETING(S)

Next mtg: March 4 Noon Special Meeting
April 4 Noon Special Meeting
April 27 (regular meeting) 3 pm
June 4 Noon special Meeting
July 4 Noon Special Meeting
July 20 3 PM

ADJOURNMENT

The meeting adjourned at 12:27 P.M.