Citizens’ Bond Oversight Committee for Measure T Minutes
DATE: MAR 04, 2022  12:00 p.m.  Approved

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/99505847835 Or iPhone one-tap (US Toll): +16699006833, 99505847835# or +13462487799, 99505847835# Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 995 0584 7835 International numbers available: https://cccconfer.zoom.us/u/agdrqzoVN Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 995 0584 7835 SIP: 99505847835@zoomerc.com Or Skype for Business (Lync): SIP-99505847835@lync.zoom.us

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Member Category</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vacant</td>
<td>College Support Organization</td>
<td></td>
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<td>2. Gish, Vearl</td>
<td>Senior Citizens’ Organization</td>
<td></td>
<td>X</td>
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<td>3. Guss, Deneen</td>
<td>At-Large</td>
<td>X</td>
<td></td>
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<td>4. LeBarre, Mike</td>
<td>At-Large</td>
<td>X</td>
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<td>5. Leonard, Grant</td>
<td>At-Large</td>
<td>X</td>
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<td>6. Miguel, Timothy</td>
<td>At-Large</td>
<td>X</td>
<td></td>
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<td>7. Craig, Kimbley</td>
<td>Business Organization</td>
<td>X</td>
<td></td>
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<td>8. Richardson, George (Ted)</td>
<td>Taxpayer Organization</td>
<td>X</td>
<td></td>
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<tr>
<td>9. Wong, Frances</td>
<td>Student</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>X</td>
<td></td>
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<tr>
<td>Joseph Reyes</td>
<td>Executive Director, Facilities Planning and Construction Management, Hartnell College</td>
<td>X</td>
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<tr>
<td>David Techaira</td>
<td>Controller – Acting CBO - HCCD</td>
<td>X</td>
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CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 12:07 PM
Introductions were made.

ADOPTION OF THE AGENDA

Motion: Kimbley Craig
2nd: Mike LeBarre

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

Motion Passed.
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.

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: Deneen Gus
   2nd: Kimbley Craig

   Vote:
   D. Guss – yes
   M. LeBarre – yes
   T. Richardson – yes
   F. Wong – yes
   G. Leonard – yes
   T. Miguel – yes
   K. Craig – yes

   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)
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 Regular meeting

ADJOURNMENT
The meeting adjourned at 12:10 P.M.