



HARTNELL COLLEGE

**Citizens' Bond Oversight Committee for Measure T Minutes
April 28, 2021 3:00 PM (Wednesday) [UNAPPROVED]**

Join from PC, Mac, Linux, iOS or Android <https://cccconfer.zoom.us/j/98146949364> Or iPhone one-tap (US Toll): +16699006833, or 98146949364# ++12532158782 ,98146949364# Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 981 4694 9364 International numbers available: <https://cccconfer.zoom.us/j/98146949364> Or Skype for Business (Lync): SIP:98146949364@lync.zoom.us

MEMBERS

Name	Member Category	Present	Absent
1. Craig, Kimbley	Business Organization	x	
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. Mori, Sam	At-Large	x	
8. Richardson, George (Ted)	Taxpayer Organization	x	
9. Wong, Frances	Student		x
10. VACANT	District Support Organization		
11. n/a			
12. n/a			

Others

Name	Title or Representing	Present	Absent
Dr. Raul Rodriguez	Superintendent/President, Hartnell College	x	
Stephen Crow	VP, Administrative Services, Hartnell College	x	
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	x	
David Techaira	Controller HCCD	x	

CALL TO ORDER & INTRODUCTIONS
The meeting called to order at 3:02 PM.

Grant Leonard

ADOPTION OF THE AGENDA
Motion: Grant Leonard
1st: Kimbley Craig
2nd: Tim Miguel
Roll call for vote.

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.

Adopted unanimously.

PUBLIC COMMENTS

No public comments

ACTION ITEMS

1. Consider: Adoption of previous meeting(s) minutes Jan 27, 2021 Grant Leonard
 Motion: Sam Mori
 1st: Kimbley Craig
 2nd: Grant Leonard
 Roll call for vote
 Approved unanimously

INFORMATION/DISCUSSION/PRESENTATIONS

President's Report

Dr. Raúl Rodríguez

1. Dr. Rodriguez reported that the district held a clinic at the main campus and vaccinated 1000 people. Summer classes will be held at about 20% face to face and the remainder on line. Fall their goal is to be at 50% and at time of this meeting had 36% of classes scheduled for face to face. Enrollments are good and balanced at about 50/50 distance learning / face to face.
 The chair had requested update on DACA students. Dr. Rodriguez noted that the college does partner with the state to provide free legal services. Not sure how many students does fall into this category as there are fewer DACA students on campus and the district serves a much smaller portion. Are using some of the CARES funding to assist these students

2. Project Status Joseph Reyes
 King City and Soledad construction are complete. Owner items are in process of going in.
 Main Campus – NHS building, the exterior panels, windows and storefronts are in and about 2-3 weeks for roof to start. Goal is for building to be complete in October.
 Castroville – walls are up and PG&E to street is going in. Scheduled completion is for first week of December. Building D & ADA is complete, interior elevator ran into a problem with depth of the pit and solution is currently at DSA for approval. Goal is to be done first week of June for summer classes.
 Phase II work is still in planning stages with the architects and programming committees. Sometime in June should see construction documents for Building K and shortly thereafter for Building J.
Q: Are there significant increases or increased more than anticipated?
A: The first phase projects were fixed fee contracts with the 10% Owner contingencies and have not had any increases to those figures. The industry is showing closer to 30% increase in material costs (compared to the 25% seen at start of these projects) which will affect Spring 2022.
Q: Can pre-purchasing materials now be of help for the later projects.
A: Can be looked into and if possible will certainly be an avenue to use. However, what to buy is still being designed as architects are not to the construction document stage at this time.
Q: Are the labs up and ready?
A: The current lab techs from main campus are now putting the fixtures, equipment owner ordered in place.
Q: What is the work on Phase 2?
A: Phase 2 involves upgrading systems and remodels of existing space on main campus. The renovation of Building J and continued renovation of Building K (Ticket booth was done in 2017.) is currently with the architects. Building B is already DSA approved and waits for the move out of the NHS program. A building on Alisal campus is also in discussion.

3. Financials

David Techaira

Mr. Techaira went through the financial documents with the committee. There were no questions from the committee.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. A doodle poll will go out to determine the 21st or 28th for July date of next mtg.

Dawn Henry

NEXT MEETING(S)

July 21 or 28 2021

ADJOURNMENT

Meeting was adjourned at 3:27 pm

Grant Leonard