



HARTNELL COLLEGE

## Citizens' Bond Oversight Committee for Measure T Meeting Minutes

**DATE: January 15, 2025, 3 p.m.**

**Location: 411 Central Avenue, Building E, Room E-112, Salinas, CA 93901**

### MEMBERS

Name	Member Category	Present	Absent
1. Willard Lewallen	College Support Organization	x	
2. Lupe Kinnear	Senior Citizens' Organization	x	
3. Colleen Stanley	At-Large	x	
4. Norma Aguilar	At-Large	x	
5. Paul Farmer – Co Chair	Business Organization	x	
6. Sonia Jaramillo, Chair	Business Organization	x	
7. Brian Resendiz	Student Representative		
8. Vacant	Taxpayer Organization	x	

### Others

Name	Title or Representing	Present	Absent
Michael Guitierrez	Superintendent/President, Hartnell College	x	
Graciano Mendoza	VP, Administrative Services, Hartnell College	x	
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	x	
Paul Luciano	Accounting Manager - HCCD	x	

### CALL TO ORDER & INTRODUCTIONS

Sonia Jaramillo

The meeting called to order at 3:00 p.m.  
Quorum (4) was established.

Introduction of Norma Aguilar – retired Correction Officer originally from Gonzalez and now residing in Salinas.  
Brian Resendiz, Student rep was not attending as the spring semester was not in session.

### ADOPTION OF THE AGENDA

Sonia Jaramillo

Motion: W. Lewallen  
2<sup>nd</sup>: C. Stanley  
Motion Carries.

### PUBLIC COMMENTS

NONE

**DRAFT ONLY**

**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.

## ACTION ITEMS

1. Consider: Adoption of previous meeting(s) minutes – January 15, 2025  
Motion: C. Stanley  
2<sup>nd</sup>: L. Kinnear  
Motion Carries  
Sonia Jaramillo
2. Consider: Approval of the 2023-24 CBOC Annual Report  
Motion: L. Kinnear  
2<sup>nd</sup>: N. Aguilar  
Motion Carries  
Sonia Jaramillo

## INFORMATION/DISCUSSION/PRESENTATIONS

1. President's Report  
Enrollments; implementing annual schedule – doing a whole year of class schedule rather than semester scheduling. Allows for clear indication of what is needed. Panther Pre-registered 1,000 students. The track is now open. Getting good feedback on the track. Building N – Merrill Hall will be up for demolition. Code requirements and seismic safety determine it cannot be remodeled. Has been a swing space for classrooms when the other buildings have been closed for use for their renovations. Closer to the work will need discussions and decisions for classrooms and offices when that building will be unavailable.  
Michael Guitierrez  
**Q. In regards to Annual Schedule what experience is at other schools that offer this kind of timeframe?**  
**A. At this point do not have a good feel for how many will use, but Panther Prep, and Salinas Valley programs will begin and then move into TRIO and EPOS. It is felt about 1500 will initially use it. Felt that I regards to faculty it will force us to see and question where instructors are needed and help with hiring.**  
**Q. In regards to Merrill Hall – there was a concept for a 4-year college presence on the campus? Will there be within Merrill Hall?**  
**A. To date no conversation has been taken up that directly address this. CSUMB and UCSC have co-admitted students in specific programs, but this specific topic is still being looked into.**

2. Measure T Projects Status  
The Practice Field held a ribbon cutting ceremony in December, which some of the members of the CBOC were able to attend. There is one issue being closed out. The lighting at the streets is getting connected.  
Joseph Reyes

Building J Visual Arts: Lot 4 is being returned to complete use, as the staging the contractor has needed it for has come to an end. The full building will open this summer. For this semester only ceramics was able to utilize the building due to the delay in receipt of key component for the HVAC system. It is anticipated to be here at the end of April and installed beginning of May. A tour of the building is scheduled for January 28<sup>th</sup> and this committee has been invited to attend. Email invitations with the information will be forthcoming.

Soledad New CTE Building: It is currently in review by DSA. Anticipate they will have it 6-8 months. Hoping for a Fall 2025 or Spring 2026 start. Between DSA approval and the construction start, there will be RFP for contractors to bid.

Buildings F, G and H: The project was approved for state matching funds. Will necessitate closure of the building for approx. 1 to 1.5 years. Looking now at how displacement will affect the programs and how to accommodate them. There will be no showers available. Beginning to work with the coaches shortly.

Building N: Will be a complete tear down and new construction. A Final Project Proposal is currently in the works to be submitted to state office. The project will additionally be seeking matching funds.

### 3. Financials

Paul Luciano

A review was provided of the status of the Measure T Funds. For the current fiscal year a budget of \$37,472,53.32 was allocated. Approximately 11% of the budget has actually been expensed.

Also provided was spending for the initial year (2017) to current month closed. Of the 167,000,000 approved, the projects have cost \$108,329,764.70. Additionally, itemized spending for the months from the last CBOC meeting were provided for the members review.

No questions were presented.

### OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Next meeting the CWDL will present the audit results.

Dawn Henry

### NEXT MEETING(S)

July 16, 2025  
October 15, 2025  
January 21, 2026  
April 15, 2026

### ADJOURNMENT

Sonia Jaramillo

The meeting adjourned at 3:30 p.m. |