



HARTNELL COLLEGE

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

**DATE: November 12, 2020, 3:45 p.m.**

**Location: Building E, Room E112**

## ZOOM INFORMATION:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92400471581>  
Or iPhone one-tap (US Toll): +16699006833,92400471581# or +13462487799,92400471581#

Or Telephone: Dial:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) Meeting ID: 924 0047 1581

International numbers available: <https://cccconfer.zoom.us/j/92400471581>

Or Skype for Business (Lync):

SIP:92400471581@lync.zoom.us

## MEMBERS

Name	Member Category	Present	Absent
1. Vacant	College Support Organization		
2. Gish, Vearl	Senior Citizens' Organization		X
3. Kimbley Craig	Business Organization	X	
4. Guss, Deneen	At-Large	X (partial)	
5. LeBarre, Mike	At-Large	X	
6. Leonard, Grant	At-Large	X	
7. Miguel, Timothy	At-Large	X	
8. Mori, Sam	At-Large	X	
9. Richardson, George (Ted)	Taxpayer Organization	X	
10. Wong, Frances	Student		X

## Others

Name	Title or Representing	Present	Absent
Raul Rodriguez	Superintendent/President, Hartnell College		X
Alfred Muñoz	Interim VP, Administrative Services, Hartnell College		X
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	X	
David Tachaira	Controller - HCCD		X

## CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 3:45 PM

Introduction/Roll Call – Quorum was achieved

Grant Leonard

## ADOPTION OF THE AGENDA

Motion: Kimbley Craig

**2<sup>nd</sup>:** Tim Miguel

MOTION PASSED

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.

## PUBLIC COMMENTS

No public comments

## ACTION ITEMS

1. Annual Report vote Grant Leonard  
Initial motion to approved made by Mr. LeBarre  
Discussion was opened on the report. Ms. Henry stated that the edits that were provided through Dr. Guss were made. Ms. Craig identified some additional changes esthetic in nature and not of content or context. She also made comment that she was glad the reference to overruns was kept.  
Mr. Miguel and Mori both stated their appreciation in the district staff keeping these projects going forward.  
No further discussion was presented. Members moved to vote with noted changes by Ms. Craig.  
Motion: Kimbly Craig  
2<sup>nd</sup>: Sam Mori  
PASSED

## INFORMATION/DISCUSSION/PRESENTATIONS

### OTHER ITEMS/BRIEF ANNOUNCEMENTS

## NEXT MEETING(S)

1. A Doodle Poll will go out to members to determine the next meeting date  
To determine Jan 20 or 27.

Dawn Henry

## ADJOURNMENT

The meeting adjourned at 3:57 PM