



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes

DATE: October 23, 2019, 3 p.m. [APPROVED]

Location: 411 Central Avenue, Building S, Room S218, Salinas, CA 93901

MEMBERS

Name	Member Category	Present	Absent
1. Vacant	College Support Organization	x	
2. Gish, Vearl	Senior Citizens' Organization	x	
3. Guss, Deneen	At-Large		x
4. LeBarre, Mike	At-Large		X
5. Leonard, Grant, Chair	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. Kimbley Craig	At Large		X

Others

Name	Title or Representing	Present	Absent
Dr. Patricia C. Hsieh	Superintendent/President, Hartnell College	x	
TBD	VP, Administrative Services, Hartnell College		
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 3:07 pm

Grant Leonard

ADOPTION OF THE AGENDA

Motion to Adopt: Sam Mori – **Second:** Vearl Gish – **Passed all in favor**

Grant Leonard

PUBLIC COMMENTS

NONE

ACTION ITEMS

1. Consider: Adoption of previous meeting(s) minutes – January 25, 2018
April 24, 2019 and July 17, 2019
Motion to adopt all three previous meeting minutes made by Sam Mori.
Seconded: Frances Wong
Passed: All in favor.

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.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Introductions – Dr. Patricia C. Hsieh was introduced by Mr. Reyes, and she provided a brief history of her background and experience in higher education.
David Techaira was also introduced as the new Controller for Hartnell College.
He was installed in the position this month.
2. No draft was available for committee to review. Grant Leonard
Joseph Reyes and Dawn Henry volunteered that they will review and update photos, insert the generic information from the past year, and Mr. Leonard will draft his letter for inclusion.
A draft will be ready for the November special Auditor meeting where the committee can review and give input. This will be the November 20, 2019 meeting at 3:00 pm. If it is deemed, that the report is not ready for the December board meeting, the January meeting will be used to complete, finalize, and present to the board in February.
3. Committee membership – update Wendy Franscioni and Elizabeth Silva have both declined renewing their commitment to the committee due to changes in their own schedules. Their absence does not create any problem with the at large membership required. Mr. Alfred Muñoz has also stated that he will not resubmit his name for board ratification once his tenure as Interim Vice President is complete. This does leave a vacancy for a representative active in an advisory role to the college. Dawn Henry informed the President's office via email at Mr. Grant's request of this vacancy. The Hartnell College Foundation has been enlisted to assist the President's office in its search for a new representative.
4. Measure T Project summary:
 - a. Building D and E** – as members have experienced today – work has commenced. It will be in two phases. The first phase includes the renovation of the quad area, installation of an exterior elevator attached to the catwalk on the Bldg. D side, and renovation of all class rooms on second and third floor. The goal is to have exterior completion by May for the 100th anniversary of the college. Shortly thereafter in June, the classrooms will be complete. Then there will be approximately 14 months until Building E is begun. The nursing building will be completed in that time, and the program will be moved out of Building B 2nd floor. The renovations to that 2nd floor will then be started and completed so that the programs currently housed (e.g. Panther Lab) in Building E can be moved to their new permanent homes on the 2nd floor of Building B. There will also be a move out of faculty from their offices to Building N (Merrill Hall) that will have been vacated by faculty moving back into their offices in Building D. Once the 2 floors are vacated, approximately 6 months of classroom renovation will be done.
 - b. Nursing and Health Sciences** – an initial bid in September was held. The determination was to go to a rebid in October. The bid opening will be next week, and a recommendation will go to the November 5 meeting of the board. Work will commence sometime between board approval and first week of December.
 - c. Soledad Ed Center** – Bid opening was held October 10 and went to the board at their October 15 meeting. Contractor selected is Dilbeck & Sons, Inc. They will begin work October 28. A groundbreaking ceremony is scheduled for Friday Nov. 8, 2019 at 11:00 am at the site, corner of Metz and Orchard Lane.
 - d. North Monterey County (Castroville)** – is currently in the design phase of the design build delivery. The contractor for this project is Dilbeck & Sons as well. The architect is ISA In Studio Architecture. Anticipated that this will go into DSA early Spring 2020, and break ground late Spring or early summer 2020.

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.

e. King City Expansion – is currently out to bid, with the bid opening slated for Nov. 7, 2019. This too will look to break ground in December to be determined after bid opening.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Next meeting date was selected (see below)

Committee

NEXT MEETING(S)

Next meeting will be January 15, 2020 and will be in E112 Building E at 3:00 pm

ADJOURNMENT

Adjournment was at 3:45 pm

Leonard Grant

The meeting adjourned at

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