Citizens’ Bond Oversight Committee for Measure T Minutes
DATE: OCTOBER 18, 2023, 3 p.m.
Location: 411 Central Avenue, Building E, Room E-112, Salinas, CA 93901

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Member Category</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonia Jaramillo, Chair</td>
<td>Business Group</td>
<td>X</td>
<td></td>
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<tr>
<td>Paul Farmer, Co-Chair</td>
<td>Business Group</td>
<td>X</td>
<td></td>
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<tr>
<td>Willard Lewallen</td>
<td>College Support Group</td>
<td>X</td>
<td></td>
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<tr>
<td>Colleen Stanley</td>
<td>At-Large</td>
<td>X</td>
<td></td>
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<tr>
<td>Lupe Kinnear</td>
<td>Senior Organization</td>
<td></td>
<td>X</td>
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<tr>
<td>Vacant</td>
<td>Tax Payer Organization</td>
<td></td>
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<tr>
<td>Frances, Wong</td>
<td>Student Group</td>
<td></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>Michael Gutierrez</td>
<td>Superintendent/President, Hartnell College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Graciano Mendoza</td>
<td>VP, Administrative Services, Hartnell College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joseph Reyes</td>
<td>Executive Director, Facilities Planning and Construction Management, Hartnell College</td>
<td>X</td>
<td></td>
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<tr>
<td>David Tachaira</td>
<td>Controller - HCCD</td>
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<td>X</td>
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CALL TO ORDER & INTRODUCTIONS
The meeting called to order at 3:02 PM

ADOPTION OF THE AGENDA
Motion for adoption: Collen Stanley
2nd: Frances Wong
Motion passed unanimously

PUBLIC COMMENTS
NONE

ACTION ITEMS
1. Adoption of previous meeting(s) minutes – July 19, 2023
   Motion for adoption: Collen Stanley
   2nd: Frances Wong
   Motion passed unanimously

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.
2. Consider: Approval of 2022-23 CBOC Annual Report

Sonia Jaramillo

Discussion: Paul and Collen met and got the draft together. Was part of the packet of documents on the website for member review. It was presented that the date will be the October 17 date as date of the report as it was the approval date. The audit information still has to be inserted when the audit is presented. There should be a meeting with the committee once the audit is complete and that may be in January with presentation of the report to the board in February. It will then be translated to Spanish and posted to the website.

No other questions or comments were brought forward.

Motion for approval: Will Lewallen
2nd: Paul Farmer
Motion passed unanimously

INFORMATION/DISCUSSION/PRESENTATIONS

1. President’s Report

Michael Gutierrez

Nursing Program: Today having an opening/unveiling of the partnership with Salinas Valley Health Science. The signage is forthcoming but an event is taking place and is a great opportunity to walk the building. That happens today and the committee members all received an invitation to come after this meeting adjourns.

The Board meeting presentation focus was on the Soledad property and adding a new building there. This would replace the building anticipated to be built at Alisal. A workforce credential in the Diesel program would be offered as data shows need to move and expand the diesel program there. This would allow the auto technology at Aliisal to expand into the vacated diesel area part of which would be expansion of electric transportation. Discussion is going on with Santa Cruz Transit as a partner in alternative fuel sources. Having the new building built at Soledad instead of Alisal will be an action item on the November board agenda.

Timeline for a new building starts with the programming or development of design and program phase, which has occurred, then a committee of staff, industry, and community is selected and meet with the architect to develop plans, following that it is submission to DSA and its approval, the construction. Typically, will take about 3 to 3-1/2 years. Anticipation to be open for classes in 2027.

Also uppermost in discussions, is the enterprise system (Colleague) that is outdated. This impacts student services, scheduling, business services and much more. It is expensive but looking at ways to include this or some of it in Measure T.

2. Measure T Project Status & Campus Project reports

Joseph Reyes

Phase I – has been completed.
Phase II – Building K the first building which started in January 2023, will be finished December 2023, with a few items scheduled for set up in January prior to school start. The next project in this phase is Bldg J (Visual Arts) and had bid opening on the 5th and will go to the board at their November meeting. Work will start in January and expected to be completed December 2024. DSA gave approval for the practice field and track renovation, and this will go out to bid in November. This will be an approximately 6-month project, but with the knowledge that weather can possibly play
a significant role. Then the last project in Phase II will be the Soledad CTE building. The timeline for that was provided above in the President’s report.

F, G, and H are Phase III projects. They also qualify for matching funds from the state if they are available. The district has already submitted paperwork to qualify and request those funds if and/or they become available.

3. Financials

The Controller took the committee through the expenditures for the timeframe of July 1, 2023 to current, and expenditures through inception (2017). Bond expenditures over the length of the projects to date are close to 60% spent. Of the $167M $94M has been spent.

The expenditures for the fiscal year for all projects in progress have been within the allocated budgets for the period.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Reminder to check with your “networks” for an able body interested in serving on the committee

2. No additional topics brought forward

3. Unveiling Nursing and Health Sciences Building: Bldg. O

NEXT MEETING(S)

January 17, 2024 3:00 PM
April 17, 2024 3:00 PM

ADJOURNMENT

The meeting adjourned at 3:40 pm