

Citizens' Bond Oversight Committee for Measure T Minutes DATE: Feb 04, 2022 12:00 p.m.

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

MEMBERS

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

Others

Name	Title or Representing	Present	Absent
Dr. Steven Crow	Superintendent/President, Hartnell	X	
	College		
Dr. Steven Crow	VP, Administrative Services, Hartnell	Χ	
	College		
Joseph Reyes	Executive Director, Facilities Planning and	Χ	
	Construction Management, Hartnell		
	College		
David Techaira	Controller – Acting CBO - HCCD		Χ

CALL TO ORDER & INTRODUCTIONS

Grant Leonard

The meeting called to order at 12:05 PM Introductions were made.

ADOPTION OF THE AGENDA

Grant Leonard

Motion: Deneen Guss **2**nd: Frances Wong

Roll Call: Deneen Guss – yes, Grant Leonard – yes, Timothy Miguel – yes, Kimbley Craig – yes, Ted Richardson

- yes, Frances Wong - yes. Absent - Mike LeBarre

Motion Passed.

PUBLIC COMMENTS

No public comments were made – no member of public present

ACTION ITEMS -

1. Meeting Format: Continuation of video conferencing (ZOOM) for meetings

Grant Leonard

Motion: Kimbley Craig 2nd: Deneen Buss

Roll Call: Deneen Guss – yes, Grant Leonard – yes, Timothy Miguel – yes, Kimbley Craig – yes, Ted

Richardson – yes, Frances Wong – yes. Absent – Mike LeBarre

Motion Passed.

Discussion: will need to meet monthly on Zoom to continue to utilize ZOOM

INFORMATION/DISCUSSION/PRESENTATIONS NONE

OTHER ITEMS/BRIEF ANNOUNCEMENTS NONE NEXT MEETING(S)

Next mtg: March 4 Noon Special Meeting April 4 Noon Special Meeting April 27 (regular meeting) 3 pm June 4 Noon special Meeting

July 4 Noon Special Meeting

July 20 3 PM

ADJOURNMENT

Grant Leonard

The meeting adjourned at 12:27 P.M.