BOARD OF TRUSTEES WORKSHOP
Closed Session Scheduled

DATE/TIME/PLACE
October 18, 2012 – 5:00 p.m.
411 Central Avenue, Salinas
CALL Building, 2nd Floor, Room 208

Members of the Board
Erica Padilla-Chavez, President
Candi DePauw, Vice President
Patricia Donohue, Bill Freeman, Elia Gonzalez-Castro
Ray Montemayor, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee
Willard Lewallen, Ph.D.
Board Secretary / Superintendent/President

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS
Fifteen minutes (three minute maximum per person) set aside to receive public comments on items on the published agenda.

V. FACILITIES PLANS AND UPDATES
The Board will receive a presentation on current facilities projects and plans for future projects.

VI. CLOSED SESSION
Items to be discussed in Closed Session will include, legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957, and/or 54957.6.

1. Performance Evaluation of Superintendent/President

VII. RECONVENE PUBLIC SESSION

VIII. REPORT OUT FROM CLOSED SESSION

IX. ADJOURNMENT

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.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Thursday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act. Act.
<table>
<thead>
<tr>
<th>Title</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Plans and Updates</td>
<td>V.</td>
</tr>
</tbody>
</table>

**Area**

Office of Superintendent/President
Prepared by Willard Lewallen

<table>
<thead>
<tr>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>Presentation</td>
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</table>

**Background**

The board will receive a presentation on current facilities projects and plans for future projects.
Facilities Plans and Updates
Presentation for HCCD Board of Trustees
October 18, 2012

Joseph Reyes, Director of Facilities, Operations and Asset Management
Damon Felice, Felice Consulting
Willard Lewallen, Superintendent/President
FACILITIES – PE/FIELD HOUSE

Estimated Completion Date: July 2013

Total Cost: $2.3 million

SITE PLAN
FACILITIES – PE/FIELD HOUSE

• 5,000 SF BUILDING TO SUPPORT PE AND ATHLETICS PROGRAMS

  – TEAM MEETING ROOMS/LABS/CLASSROOMS
  – SATELLITE TRAINING ROOM
  – SMALL LOCKER ROOM
  – CONCESSION FACILITY
  – PUBLIC RESTROOMS
FACILITIES – SCIENCE BUILDING

Estimated Completion Date: December 2015

Total Cost: $28 million
FACILITIES – SCIENCE BUILDING

• 56,690 SF BUILDING

  – CURRENT SCIENCE BUILDING IS 43,337 SF WITH 17,736 ASSIGNABLE SF AND IS 40% EFFICIENCY
  – STATE OF THE ART CLASSROOMS, LABS, AND TECHNOLOGY
  – STATE OF THE ART PLANETARIUM
FACILITIES – TECHNICAL TRAINING BUILDING

Estimated Completion Date: January 2014

Total Cost: $6.2 million
FACILITIES – TECHNICAL TRAINING BUILDING (AT ALISAL CAMPUS)

• 15,600 SF BUILDING
  – LEED CERTIFIED
  – DIESEL TECHNOLOGY PROGRAM
  – AUTOMOTIVE TECHNOLOGY PROGRAM
  – CONSTRUCTION MANAGEMENT PROGRAM
FACILITIES - CAB NORTH FIRST FLOOR
FACILITIES - CAB NORTH FIRST FLOOR

• PROGRAMS

- HUMAN RESOURCES
- VICE PRESIDENT ACADEMIC AFFAIRS
- DEANS
- TRIO
- SUPPORT STAFF
PARKING LOT SOLAR PROJECT – ALISAL CAMPUS

- CALIFORNIA SOLAR INITIATIVE PROGRAM - $336,000 INCENTIVE OVER 5 YEARS

- OPTION 1 - $1,026,660 SAVINGS OVER FIRST 5 YEARS

- $5,985,582 SAVINGS OVER 25 YEARS

- EDUCATIONAL PROGRAM COMPONENTS
SOLAR PROJECT FUNDING OPTIONS

1) 100% CAPITAL FUNDED
General Fund Savings Over 25 years ($5,985,582)

2) 50% CAPITAL FUNDED / 50% FINANCED OVER 15 YEARS
Interest Rate (3.1%)
General Fund Savings Over 25 Years ($4,329,497)

3) 50% CAPITAL FUNDED / 50% FINANCED OVER 16 YEARS
Interest Rate (3.25%)
General Fund Savings Over 25 Years ($4,275,263)

4) 100% FINANCED OVER 17 YEARS
Interest Rate (3.4%)
General Fund Savings Over 25 Years ($2,484,851)
EMERGENCY PHONE TOWER
(CODE BLUE)

TALK A PHONE

– EMERGENCY PHONE
  MASS NOTIFICATION
  INTERCOM SYSTEM

– AREA OF REFUGE

– CAMPUS SECURITY
Visiplex

- Emergency Communications
- Mass Notifications
- E-mail Notifications Alerts
- E-mail Forwarding to Wireless Devices
- Administration Remote Management
ALISAL CAMPUS BUILDING A

WING "A" FLOOR PLAN – 8,825 S.F.
• MAIN CAMPUS
DEMOLITION OF ANNEX

• SECONDARY EFFECTS

– RELOCATION OF PROGRAMS
– TUTORIAL CENTER
– MATH LAB
– TRIO
– HEP
– MINI CORP
– FOSTER AND KINSHIP
# EXPENDITURE PLAN FOR FACILITIES PROJECTS

## HARTNELL CCD FACILITIES PROJECTS AND PLANS

$39,419,508 - MEASURE H REMAINING FUNDS AS OF 9/18/12

<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>PROJECT</th>
<th>BUDGET</th>
<th>EXPENSES TO DATE</th>
<th>REMAINING FUNDS</th>
<th>SOURCE OF FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PE / ATHLETIC FIELDHOUSE</td>
<td>$2,304,000</td>
<td>$250,000</td>
<td>$2,054,000</td>
<td>MEASURE H ($1,604,000) &amp; FOUNDATION ($700K)</td>
</tr>
<tr>
<td>2</td>
<td>TECHNICAL TRAINING BUILDING</td>
<td>$6,402,850</td>
<td>$200,000</td>
<td>$6,202,850</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>10</td>
<td>EMERGENCY PHONE TOWER (CODE BLUE)</td>
<td>$240,000</td>
<td>$0</td>
<td>$0</td>
<td>CAPITAL OUTLAY</td>
</tr>
<tr>
<td>11</td>
<td>EMERGENCY NOTIFICATION SYSTEM (VISAPLEX)</td>
<td>$165,000</td>
<td>$0</td>
<td>$0</td>
<td>CAPITAL OUTLAY</td>
</tr>
<tr>
<td>3</td>
<td>SCIENCE BUILDING</td>
<td>$28,065,000</td>
<td>$600,000</td>
<td>$27,465,000</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>4</td>
<td>DEMO ANNEX</td>
<td>$317,500</td>
<td>$50,000</td>
<td>$267,500</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>12</td>
<td>ANNEX / CAB SWING SPACE</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>5</td>
<td>CAB MODERNIZATION - NORTH FIRST FLOOR</td>
<td>$1,850,000</td>
<td>$0</td>
<td>$1,850,000</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>6</td>
<td>CAB ADA COMPLIANCE (EXTERIOR)</td>
<td>$541,500</td>
<td>$0</td>
<td>$541,500</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>7</td>
<td>CAB ELEVATOR</td>
<td>$491,500</td>
<td>$0</td>
<td>$491,500</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>8</td>
<td>DEMO MERRILL HALL OR MODERNIZATION FOR CONT. USE</td>
<td>$777,500</td>
<td>$0</td>
<td>$777,500</td>
<td>MEASURE H</td>
</tr>
<tr>
<td>9</td>
<td>CAMPUS SIGNAGE, BUILDING SIGNAGE &amp; MAPS</td>
<td>$126,000</td>
<td>$0</td>
<td>$126,000</td>
<td>MEASURE H</td>
</tr>
<tr>
<td></td>
<td><strong>SUB-TOTAL</strong></td>
<td><strong>$41,330,850</strong></td>
<td><strong>$1,100,000</strong></td>
<td><strong>$39,230,850</strong></td>
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**ADDITIONAL PROPOSED PROJECTS, UNFUNDED**

<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>PROJECT</th>
<th>BUDGET</th>
<th>EXPENSES TO DATE</th>
<th>REMAINING FUNDS</th>
<th>SOURCE OF FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>COVERED PARKING SOLAR PROJECT AT ALISAL CAMPUS</td>
<td>$2,500,000</td>
<td>$0</td>
<td>$2,500,000</td>
<td>UNDETERMINED</td>
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<tr>
<td>11</td>
<td>KEYLESS ENTRY &amp; SAFETY CAMERAS</td>
<td>$1,827,500</td>
<td>$50,000</td>
<td>*</td>
<td>$1,777,500 UNDETERMINED</td>
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<tr>
<td>12</td>
<td>CAB MODERNIZATION - SOUTH FIRST FLOOR</td>
<td>$700,000</td>
<td>$0</td>
<td>$700,000</td>
<td>UNDETERMINED</td>
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<tr>
<td>13</td>
<td>PAVING AND PATCH WORK THROUGHOUT CAMPUS</td>
<td>$500,000</td>
<td>$0</td>
<td>$500,000</td>
<td>UNDETERMINED</td>
</tr>
<tr>
<td>14</td>
<td>PARKING AND LANDSCAPING AT FORMER VOTECOM BUILDING SITE</td>
<td>$1,752,500</td>
<td>$50,000</td>
<td>$1,702,500</td>
<td>UNDETERMINED</td>
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<tr>
<td></td>
<td><strong>SUB-TOTAL</strong></td>
<td><strong>$7,280,000</strong></td>
<td><strong>$100,000</strong></td>
<td><strong>$7,180,000</strong></td>
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</table>

**TOTAL**

- **$48,610,850**
- **$1,200,000**
- **$47,410,850**

* DESIGN PAID BY MEASURE H