HARTNELL COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES - Workshop

DATE/TIME/PLACE
November 27, 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. ALLIED HEALTH DIVISION
The Board will receive a presentation from the Allied Health Division.

VI. SOLAR PROJECT AT ALISAL CAMPUS
The board will further discuss the possibility of a solar project at the Alisal Campus.

VII. 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.
AGENDA ITEM FOR BOARD MEETING OF: November 27, 2012

<table>
<thead>
<tr>
<th>Title</th>
<th>Number</th>
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<tbody>
<tr>
<td>Solar Project at Alisal Campus</td>
<td>VI.</td>
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<tr>
<th>Area</th>
<th>Status</th>
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<tbody>
<tr>
<td>Office of Superintendent/President</td>
<td>Presentation</td>
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<td>Prepared by Willard Lewallen</td>
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BACKGROUND / SUMMARY

The board will receive a presentation and continue their discussion on the possibility of a solar project at the Alisal Campus.
SOLAR SYSTEM

FINANCE OPTIONS
And
General Fund Estimated Savings
Self Finance - Impact to Capital Acquisition Fund

Fund Balance 6/30/12 $3,612,343
Net Rental Income 280,000
Solar Project (2,580,000)
Fund Balance 6/30/13 $1,312,343
Future Net Rental Inc. 2,160,000
Projected FB 6/30/19 $3,472,343
Projected FB 6/30/28 $7,672,343

General Fund Savings 25 years $5,985,582
50% Finance, 15 years, 3.1% - Impact to Capital Acquisition Fund

Fund Balance 6/30/12 $3,612,343
Net Rental Income 2,440,000
Solar Project – Down Pymt (1,290,000)
Installment Pymts 7 years (726,947)
Projected FB 6/30/19 $4,035,396

Projected FB 6/30/28 $7,306,258

General Fund Savings 25 years $4,329,497
50% Finance, 16 years, 3.25% - Impact to Capital Acquisition Fund

Fund Balance 6/30/12 $3,612,343
Net Rental Income 2,440,000
Solar Project – Down Pymt (1,290,000)
Installment Pymts 7 years (607,114)
Projected FB 6/30/19 $4,155,229

Projected FB 6/30/28 $7,252,024

General Fund Savings 25 Years $4,275,263
### 72% Finance, 14 years, 1% - Impact to Capital Acquisition Fund

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Fund Balance 6/30/12</td>
<td>$3,612,343</td>
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<td>Net Rental Income</td>
<td>$2,440,000</td>
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<td>Solar Project – Down Pymt</td>
<td>(719,071)</td>
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<td>Installment Pymts 7 years</td>
<td>(1,002,036)</td>
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<td>Projected FB 6/30/19</td>
<td>$4,331,236</td>
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<td>Projected FB 6/30/28</td>
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<td>General Fund Savings 25 Years</td>
<td>$3,982,114</td>
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## Financing Options

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<tr>
<th>Option</th>
<th>Financing</th>
<th>Fees</th>
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<tr>
<td>1</td>
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<td>None</td>
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