



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Meeting Minutes
DATE: Wednesday October 27, 2021, 3:00 p.m. Approved
Location: 411 Central Avenue, Building C, Room C124, Steinbeck Hall
Salinas, CA 93901

MEMBERS

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

Others

Name	Title or Representing	Present	Absent
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	x	
Paul Luciano	Senior Accountant - HCCD	x	

CALL TO ORDER & INTRODUCTIONS

Grant Leonard

The meeting called to order at 3:10 pm
NO Quorum was reached.

ADOPTION OF THE AGENDA

Grant Leonard

No adoption of the agenda

PUBLIC COMMENTS

No public comments

ACTION ITEMS

- 1. Consider: Adoption of previous meeting(s) minutes of July 28, 2021
Postponed to January 22 meeting Grant Leonard
- 2. Consider: Allowing for Zoom conferencing of quarterly meetings
Postponed to January 2022 meeting Grant Leonard

INFORMATION/DISCUSSION/PRESENTATIONS

1. Financials Review Paul Luciano
Mr. Luciano presented the financial statements of Fund 46 the Measure T bond. The first document and the BEST report look at expenditures from July 1 2021 through Sept 30, 2021. The third document presents the spending of the fund from inception (2016) to Sept 30, 2021. On the BEST and second document are three columns; the budget, the sum of actual expenditures for that account and the percentage spent of the account budget. The last document has a column for each fiscal year since inception and the total of expenditures for each year. The Soledad figure is depicted to be over budget, however, due to an omission in listing the remaining budget for new construction it appears to be over budget, however it is not. This project came in under budget (all costs).
2. Status of Projects Joseph Reyes
Mr. Reyes gave an update on the status of the projects.
Series A or Phase I projects consisted of Bldgs. D and E and the QUAD/ADA renovation, new nursing and allied health building, new Soledad education center, new Castroville education center. Of these, Soledad and King City are complete (done so in Spring of 2021). The nursing and allied health building and the Castroville building will be complete by end of the year and hold classes in Spring 2022. Building E has had the restrooms renovated on all three floors, and the new elevator is pending completion with the installation of the smoke doors. The classrooms of building E will be scheduled for work and completion in the Fall of 2022. That will complete the first series.

Series B or Phase II are buildings B 2nd floor, J and K (Visual and Performance Arts). Under review is the practice field and a new building at Alisal campus. Currently Bldgs. J and K are at DSA under plan review. The estimate done at time of planning was approximately \$100,000 over the initial estimate. Building B is out to bid for start in January 2022. The practice field and Alisal are under review as it is ascertained how well the budget is holding up against actual expenditures. The projects have run consistently around 25-30% over budget. This is a result of higher labor and material costs and also that the budget utilized is from 2016. The college is continually looking to augment the budget with other sourced funds, as was done in Phase I. There is a potential of matching funds from the state that the district has applied for and should those monies become available has position Hartnell close to the top of the list for the funds.
3. Annual Report Review Draft Grant Leonard
The report will be reviewed and voted on by the committee at its January meeting.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Trip to South County Campuses Grant Leonard
Mr. Leonard informed the attending members of his visit to King City and Soledad. He felt it was a good visit that showed that the fund has been spent well in that a new education center is up and running with much to offer the community of Soledad, and King City has expanded to provide truly dedicated wet and dry labs, and additional meeting space both for King City and the students.

2. Open to Committee
Discussed tours of Castroville and Nursing at the January meeting

Members

3. Reminder of Nov. Meeting for Audit Presentation
Meeting will be Nov 17 via ZOOM. No actions will be taken at the meeting.

Dawn Henry

NEXT MEETING(S)

Jan 19
April 27

ADJOURNMENT

Grant Leonard

The meeting adjourned at 3:40 pm |

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.