



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes
APRIL 12, 2023 [UNAPPROVED]
411 Central Avenue, Building E, Room E112, Salinas, CA 93901
ZOOM INFO: : <https://hartnell-edu.zoom.us/j87385767053>

Meeting ID: 873 8576 7053

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MEMBERS

Name	Member Category	Present	Absent
1. Willard Lewallen	College Support Organization Rep		X
2. Lupe Kinnear	Senior Citizens' Organization Rep	X	
3. Colleen Stanley	At-Large		X
4. Paul Farmer	Business Organization Rep	X	
5. Timothy Miguel, Chair	At-Large	X	
6. Sonia Jaramillo	Business Organization Rep	X	
7. Francis Wong	Student	X	
8. VACANT	Tax Payer Organization Rep		

Others

Name	Title or Representing	Present	Absent
Michael Gutierrez	Superintendent/President, Hartnell College	X	
Graciano Mendoza	VP, Administrative Services, Hartnell College	X	
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College	X	
David Techaira	Controller HCCD	X	

CALL TO ORDER & INTRODUCTIONS
The meeting called to order at 3:10 PM.

Timothy Miguel

ADOPTION OF THE AGENDA
Motion: Paul Farmer
2nd: Frances Wong
Adopted - unanimously

Timothy Miguel

PUBLIC COMMENTS
No public comments

ACTION ITEMS
1. Consider: Adoption of previous meeting(s) minutes

Timothy Miguel

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.

Motion: Lupe Kinnear
 2nd: Paul Farmer
Passed – unanimously

INFORMATION/DISCUSSION/PRESENTATIONS

1. **Report by the President**

Michael Gutierrez

April 27-29 is Panther Prep where students from District High Schools will come to campus to learn and register for Fall 2023. This brings in about 1200 students. Also have the Salinas Valley Promise Program which has 1200 individuals participating. To qualify for this program, need to be full time, and will receive two years of paid tuition. Have had 2100 applicants so will bump up our numbers, which are still recovering from the COVID era.

Q: How is the utilization of the new facilities going? A: At the April Board Development meeting there is to be a presentation on the new facilities. Currently, Soledad has a 1,000-student head count (simple head count) and King City has a 450 head count which is lower. At the next CBOC meeting will bring the information from the presentation and provide to this committee.

2. **Measure T Project Status**

Joseph Reyes

Currently Building K the Performing Arts building which houses the Western Stage is three months into the renovation and is on schedule and so far on budget. Completion of the construction phase should be late Sept. or early October, with the district's portion of the work following and being complete in December to allow for the faculty and staff to move back in for the Spring 2024 semester. Following Building K will be Building J the visual arts building. The anticipated timeline for this project is to advertise the RFP (request for proposals) in Fall 2023, select the contractor and have the board approval by December 2023. Renovation construction would then start Jan/Feb of 2024 and again be completed in December 2024.

Also anticipated to be started and completed in 2023 is the Football practice field and track area. It is currently in DSA (Dept. of State Architect) and once their approval is issued will publish a RFP for this project. This is a project that will be approximately 2-3 months to complete.

NON-MEASURE T PROJECTS:

Main campus is seeing the renovation of the counseling area on the first floor of Building B. This area was vacated by a student services program (moved upstairs) when nursing left Bldg. B for their new home. This gives our counselors larger offices to meet with the students. Also Bldg. B will undergo an upgrade and integration of its energy management system. The CDC playground is also in DSA. Two IT projects (one from T Mobile and the other from AT&T) will be upgrading antenna towers and generator at buildings J and K.

3. **Financials:**

Current spend down is approximately 53% of the \$167 million-dollar funds. Projects are spending at the required rate. The project budgets are good. There appears to be possible additional funds that will augment the bond funds. Waiting to see what 2024 will bring as far as a state GO fund and any matching funds from the Chancellor's office.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)

July 19, 2023 @ 3:00 PM

ADJOURNMENT

Meeting was adjourned at 3:32 pm

Timothy Miguel