



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes

DATE: Wednesday January 27, 2021 3 p.m. UNAPPROVED

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/95404254855>

Or iPhone one-tap (US Toll): +16699006833,95404254855# or +13462487799,95404254855#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 954 0425 4855

International numbers available: <https://cccconfer.zoom.us/u/aqVrr4bc5>

Or Skype for Business (Lync): SIP:95404254855@lync.zoom.us

MEMBERS

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

Others

| Name | Title or Representing | Present | Absent |
|--------------------|---|---------|--------|
| Dr. Raúl Rodríguez | Interim Superintendent/President, Hartnell College | X | |
| Dr. Steven Crow | VP, Administrative Services, Hartnell College | X | |
| Joseph Reyes | Executive Director, Facilities Planning and Construction Management, Hartnell College | X | |
| David Tachaira | Controller - HCCD | X | |

CALL TO ORDER & INTRODUCTIONS

Grant Leonard

The meeting called to order at 3:01

A quorum was achieved

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.

Introductions were made with each member and Hartnell staff introducing themselves.

ADOPTION OF THE AGENDA

Grant Leonard

Chair asked for passing of the agenda. No comments or objections made.
Agenda adopted.

PUBLIC COMMENTS

Mr. Ricardo Diaz, Jr. was in attendance for this meeting. He introduced himself as a resident of Castroville during the round of introductions.
No other public comments were made.

ACTION ITEMS

1. Consider: Adoption of previous meeting(s) minutes – Oct. & Nov 2020 Grant Leonard
Motion: Kimbley Craig **Second:** Sam Mori
By Roll count: Minutes were approved unanimously.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Introduction of New VP Administrative Services Dr. Raul Rodriguez
Dr. Rodriguez introduced Dr. Crow, who is the Vice President of Administrative Services.
Dr. Crow has served more than 13 years as a vice president at several California community colleges, including from 2015-17 at Monterey Peninsula College. His career in college administration spans 25 years, beginning with leadership in information technology, and he also was a faculty member for 23 years.
2. CBOC Annual Report Presentation to the Board of Trustees Grant Leonard
On January 12 Mr. Leonard, CBOC chair, presented the report to the board. It was a short verbal report with the highlights given. It was a successful presentation and there were no questions presented to him by the board.
3. Project Status Presentation Joseph Reyes
Mr. Reyes went through the projects starting with those in Series A:

King City and Soledad – both are nearing completion with punch lists about ready to be initiated in 2-3 weeks' timeframe. Buildings should be turned over end of February beginning of March.

Nursing - Framing of exterior walls complete and insulation installed. Interior framing, rough ins for mechanical, plumbing are going in. Furniture vendor is being brought in for inventory of existing equipment and furniture that is serviceable and can be moved over and to identify what will need to be ordered. Owner provided item lists are being verified for ordering. The most recent communication from the general contractor is that the timeline is still on track for mid to late August turn over to college.

Bldgs. D and E/Plaza - Plaza is complete, with a few minor items for the exterior elevator to be completed. However, the elevator is working and has passed inspection. District took advantage of the stay at home order and online teaching to proceed with the interior elevator and bathroom remodel while campus was closed. Bathrooms are almost complete with a couple of items delayed due to current delivery challenges. The interior elevator is at the stage of new structural

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fortifications being installed in the existing shaft. The cab is already on site for installation when the shaft is ready.

Castroville – The last of the slab has been poured. The structural steel frames (moment frames) have started to be erected and the beginning of the wood interior wall framing can also be seen. If schedule holds this project will be complete and open for Spring 2022 classes.

SERIES B:

Building C (Student Center) Re-roof: Has commenced with a re-roof of the entire building. This will be a 2 to 2-1/2-month project, barring any winter rains coming on.

Buildings J and K – Programming/design of these two buildings have commenced with the committees meeting with the architects.

Building B 2nd Floor – This project has received DSA approval and is on hold until the nursing program is able to move into their new building.

Q&A: What are the expectations for the coming year? Construction costs are still up, but a close eye is being kept on those costs. It is hoped that Series A will finish in budget. There has been impact from COVID-19 but it has been minimal with only some delivery delays, a couple of material challenges and some subcontractor staffing issues due to COVID protocols – but has not greatly impacted the work or timelines.

Mr. LeBarre and Mori both expressed their pleasure and congratulations on how the district has been able to keep the projects on track.

4. Financials

David Techaira

Mr. Techaira, Controller went over the financial documents that were posted and presented to the committee members. Mr. Techaira noted the spending of the bond funds for the past month and from inception. One item noted was that there was a refund of the cost of Measure T election expenditures which created a negative balance on the budget sheet. No questions were presented to the district by the committee members.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. District Awards

Dr. Rodriguez

Dr. Rodriguez took this opportunity to announce that Hartnell College was the recipient of two recognitions. The first was handed out and announced by the Chancellor's Office Board of Governors' for Excellence in Energy and Sustainability for solar power and other energy reducing steps. The second was the recognition of the Hartnell Nursing program as #1 in the entire western part of the United States. (423 colleges from Colorado to Hawaii).

2. Enrollment and COVID_19

Dr. Rodriguez

The news lately has noted drops in college enrollments. Hartnell has experienced a drop in headcount, but not as dramatic as the news has portrayed. The district has not lost as much though in FTS. Hartnell is maintain the number of units with less students. This is in part to the Salinas Valley Promise program which requires participating students in this program be full time students.

3. Also announced: a survey will be going out to the students to revisit their needs and challenges. Also looking to expand the food pop up program done here on Main Campus to the southern parts of the county.

Hartnell College Mission Statement

4. Vaccination – Hartnell has put out that they are here and ready to aid. The nursing program has already been of assistance in vaccinating first responders. Like everyone waiting for information. Dr. Guss noted as she was leaving for a meeting on vaccinations – that there will be 92 vaccination sites and reiterated that the county is waiting for information. Mayor Craig also indicated meetings are going on re: seasonal workers and their families and that Hartnell may wish to get involved in these meetings as well.
5. Finally, nothing is yet to be guaranteed as things do change daily with COVID-19, but are looking at summer and/or fall planning to be face to face again.
6. Chair Grant requested that an update on the districts work to support undocumented students, specifically DACA Dreamers be provided at the April meeting

NEXT MEETING(S)

Doodle poll to be sent for determining meeting to be held April 21st or 28th (Wednesdays 3:00 pm)

ADJOURNMENT

<name>

The meeting adjourned at 3:48 pm

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UNAPPROVED

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