



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes

DATE: OCTOBER 18, 2023, 3 p.m.

Location: 411 Central Avenue, Building E, Room E-112, Salinas, CA 93901

MEMBERS

Name	Member Category	Present	Absent
1. Sonia Jaramillo, Chair	Business Group	X	
2. Paul Farmer, Co-Chair	Business Group	X	
3. Willard Lewallen	College Support Group	X	
4. Colleen Stanley	At-Large	X	
5. Lupe Kinnear	Senior Organization		X
6. Vacant	Tax Payer Organization		
7. Frances, Wong	Student Group	X	
8.			

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 Tachaira	Controller - HCCD	X	

CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 3:02 PM

Sonia Jaramillo

ADOPTION OF THE AGENDA

Motion for adoption: Colleen Stanley
2nd: Frances Wong
Motion passed unanimously

Sonia Jaramillo

PUBLIC COMMENTS

NONE

ACTION ITEMS

- Adoption of previous meeting(s) minutes – July 19, 2023
Motion for adoption: Colleen Stanley
2nd Frances Wong
Motion passed unanimously

Sonia Jaramillo

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.

2. Consider: Approval of 2022-23 CBOC Annual Report Sonia Jaramillo
Discussion: Paul and Colleen met and got the draft together. Was part of the packet of documents on the website for member review. It was presented that the date will be the October 17 date as date of the report as it was the approval date. The audit information still has to be inserted when the audit is presented. There should be a meeting with the committee once the audit is complete and that may be in January with presentation of the report to the board in February. It will then be translated to Spanish and posted to the website.
No other questions or comments were brought forward.

Motion for approval: Will Lewallen
2nd: Paul Farmer
Motion passed unanimously

INFORMATION/DISCUSSION/PRESENTATIONS

1. President's Report Michael Gutierrez
Nursing Program: Today having an opening/unveiling of the partnership with Salinas Valley Health Science. The signage is forthcoming but an event is taking place and is a great opportunity to walk the building. That happens today and the committee members all received an invitation to come after this meeting adjourns.

The Board meeting presentation focus was on the Soledad property and adding a new building there. This would replace the building anticipated to be built at Alisal. A workforce credential in the Diesel program would be offered as data shows need to move and expand the diesel program there. This would allow the auto technology at Aliisal to expand into the vacated diesel area part of which would be expansion of electric transportation. Discussion is going on with Santa Cruz Transit as a partner in alternative fuel sources. Having the new building built at Soledad instead of Alisal will be an action item on the November board agenda.

Timeline for a new building starts with the programming or development of design and program phase, which has occurred, then a committee of staff, industry, and community is selected and meet with the architect to develop plans, following that it is submission to DSA and its approval, the construction. Typically, will take about 3 to 3-1/2 years. Anticipation to be open for classes in 2027.

Also uppermost in discussions, is the enterprise system (Colleague) that is outdated. This impacts student services, scheduling, business services and much more. It is expensive but looking at ways to include this or some of it in Measure T.

2. Measure T Project Status & Campus Project reports Joseph Reyes

Phase I – has been completed.

Phase II – Building K the first building which started in January 2023, will be finished December 2023, with a few items scheduled for set up in January prior to school start. The next project in this phase is Bldg J (Visual Arts) and had bid opening on the 5th and will go to the board at their November meeting. Work will start in January and expected to be completed December 2024.

DSA gave approval for the practice field and track renovation, and this will go out to bid in November. This will be an approximately 6-month project, but with the knowledge that weather can possibly play

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.

a significant role. Then the last project in Phase II will be the Soledad CTE building. The timeline for that was provided above in the President's report.

F, G, and H are Phase III projects. They also qualify for matching funds from the state if they are available. The district has already submitted paperwork to qualify and request those funds if and/or they become available.

3. Financials

David Tachaira

The Controller took the committee through the expenditures for the timeframe of July 1, 2023 to current, and expenditures through inception (2017). Bond expenditures over the length of the projects to date are close to 60% spent. Of the \$167M \$94M has been spent)

The expenditures for the fiscal year for all projects in progress have been within the allocated budgets for the period.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Reminder to check with your "networks" for an able body interested in serving on the committee
2. No additional topics brought forward
3. Unveiling Nursing and Health Sciences Building: Bldg. O

Foundation

NEXT MEETING(S)

January 17, 2024 3:00 PM

April 17, 2024 3:00 PM

ADJOURNMENT

Sonia Jamarillo

The meeting adjourned at 3:40 pm