



HARTNELL COLLEGE

Citizens' Bond Oversight Committee for Measure T Minutes
October 16 2024 Wednesday 3:00 PM [UNAPPROVED]
411 Central Avenue, Building S, Room S218, Salinas, CA 93901

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 member	x	
4. <i>Norma Aguilar*</i>	At-Large member		x
5. Paul Farmer	Business Organization Rep	x	
6. Sonia Jaramillo	Business Organization Rep	x	
7. VACANT	Tax Payer Organization Rep		
8. <i>Brian Resendiz*</i>	Student Rep		x

**New members first meeting Jan 15 2025*

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 3:00 PM.

Sonia Jaramillo

ADOPTION OF THE AGENDA
Motion: Colleen Stanley
2nd: Lupe Kinnear
Adopted Unanimously

Sonia Jaramillo

PUBLIC COMMENTS
No public comments

ACTION ITEMS
1. Consider: Adoption of previous meeting minutes of July 16, 2024
Motion: Colleen Stanley
2nd: Lupe Kinnear
Motion carries unanimously

Sonia Jaramillo

2. Election of Chair and Co-Chair for 2024-25 Sonia Jaramillo
 Nomination by Collen Stanley for positions to carry over from 2023-24 (Sonia as Chair and Paul as Co-Chair)
 2nd: Willard Lewellen
Motion carries unanimously

INFORMATION/DISCUSSION/PRESENTATIONS

1. President's Report Michael Gutierrez
 District is currently at Mid-terms.
 The first news related to the bond that due to having Building O, the first Bachelor degree in nursing will be awarded in 2025.
 Our practice field/track will be reopening soon and it will be able to seat 999 in the new bleachers. The department is looking into having at least one home game at the field even though we do have a contract with RABOBANK, the field will be capable of holding a sanctioned game. Track will hold events there as well. No lighting was put in for evening games or practices. CBOC members will be invited to the ribbon ceremony Dec. 3. Google calendar invite will go out.
 The board has approved an architect for the Soledad expansion. The diesel program will move to Soledad (this decision was made as it reflects the data on job distributions and diesel knowledge and these jobs are prevalent in the south county area. This will allow the Alisal campus to broaden its automotive program which is strongly supported in the main campus area of the district.
 Discussion have been held with the City and interested parties in Soledad regarding building a CDC on the grounds, but the research determined that having a CDC next to a diesel program was not in interest of the kids or the district for safety reasons.
 The HCCD was awarded the Seal of Excelencia. The award is a national certification awarded to colleges and universities that demonstrate a strong commitment to the success of the Latinx students. It is for three years and then the school has to reapply. Only 46 schools in the nation have received the award. Over five years of data was provided showing the work for the Latinx population that Hartnell has committed to. To learn more on the award please visit the following website <https://www.hartnell.edu/about/excelencia.html>
2. Measure T Project status Joseph Reyes
 Practice Field and track renovation will be ready for the teams to use October 28, and a ribbon cutting ceremony will be the 3rd of December.
 Building J is on track to be turned over to the district the 1st week of December. Furniture, fixtures and equipment not in the contractor's contract will be delivered and installed in the remaining weeks of December.
 A reminder for all to vote yes on Prop 2 – the state proposition for schools. With that passing the district will be able to leverage the bond funds by getting 50% matching dollars for F, G and H buildings. We have already been approved.
 Soledad is being readied for submission to the Department of State Architect. The expected cost will be around \$13M.
3. Financials David Tachaira
 The budget to actual and the expenses to date were reviewed by David. Spending is being done at the appropriate rate. The audit is currently in process and results will be shared with the committee most likely in December.
Q: What is being done to Building J?
A: The footprint of the building is not changing except that the ceramics studio will have the gas kiln area moved from the W. Alisal Street side to the interior area between J and K. Most of the work on the interior is to the HVAC, roof, some electrical. Most rooms and offices will get a refresh. The main

gallery is being slightly reconfigured, and the small gallery is also being refreshed. On the exterior the building is receiving some aesthetic additions to give the building an updated look.

4. The Annual Report will be due this year. A copy of the initial draft was presented to the committee and a link to the document is on the Measure T website for meetings, agendas and documents. Committee will send draft to me to include and any edits that they wish to make to the document. The final will be presented in either January or February 2025 to the board.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

Dawn Henry

1. New Members: At yesterday's board meeting all current members were reaffirmed, a letter stating such will be coming to you shortly from the President's office. In addition, two new members were approved. They are: Norma Aguilar – a member at large and Brian Resendiz a student body member. Their first meeting will be at the January meeting.
2. Parking permits were handed out to those in need. Dawn Henry
3. Please do not forget to be on watch for any new member candidates. There is still the opening for a Tax Payer representative and we will need another group as this groups begins to time out on their availability. Applications are posted on the website or Dawn Henry can send them one if their contact information is provided to her.

NEXT MEETING(S)

January 15, 2025,
July 16, 2025

April 16, 2025
October 15, 2025

ADJOURNMENT

Meeting was adjourned at 3:45 pm

Sonia Jaramillo