Citizens' Bond Oversight Committee for Measure T Minutes DATE: WEDNESDAY APRIL 24, 2019, 3 p.m. APPROVED Location: 411 Central Avenue, Building A, Room A-105, Salinas, CA 93901

MEMBERS

Name	Member Category	Present	Absent
1. Franscioni, Wendy	At-Large Rep.		Х
2. Gish, Vearl	Rep.		Х
3. Guss, Deneen	At-Large Rep.		Х
4. LeBarre, Mike	At-Large Rep.		Х
5. Leonard, Grant	At-Large Rep.	Х	
6. Miguel, Timothy	At-Large Rep.	Х	
7. Mori, Sam	At-Large Rep.	Х	
8. Richardson, George (Ted)	Taxpayer Organization Rep.		Х
9. Silva, Elizabeth	At-Large Rep.		Х
10 Mana Frances	Otudant Dan		

10. Wong, Frances

Student Rep.

Council member for the City of Salinas (8 years) and has overseen the Capital Improvement Plan (\$127 million dollar budget) and had oversight and balancing of the \$150 million operating budget. She served for 9 years on the Board of Directors for Salinas Junior League and Salinas Jaycees. Kimbley graduated from MPC and worked for KSBW. Previously she was self-employed as an advocate for the Salinas business community and is looking forward to her time on the CBOC.

2. Measure T summary and Budget Status

Joseph identified each of the projects that comprised Series A of the Measure T Bond (referred to the architect renderings on display at the meeting).

Nursing and Health Sciences: Removal and relocation of the Lot #3 solar panels was completed. Slated to start this coming week is the relocation of fiber optic cable that if left in place would be inaccessible with the new nursing and health sciences building. This cable provides internet to all three campuses. DSA is to issue approval shortly.

King City expansion doubles the size of the campus and provides much needed dry and wet labs for ability to offer broader area of instruction. This project too, is at DSA.

Soledad the property came to us by way of the Developer (new housing unit being built in the area) donating land to the City of Soledad who sold the part of the parcel to HCCD. The size of the parcel enables for future expansion even after this project is complete. Building will be approx. 16,500 sf and again provides the needed classrooms for increased instructional curriculums. DSA is in its stages of project review.

Renovation of Buildings D and E includes the quad area and inclusion of an exterior elevator for better accessibility to the second and third floors. Update of all classrooms with new technology, space allocation, fixtures, flooring and equipment are scheduled. Offices will get a refresh of new paint, carpet, fixtures. Building D will be first. Building E will follow in fall 2021.

The fifth project is North Monterey County Education Center. This is being executed as a design/build delivery rather than the traditional, design-bid-build delivery. The criteria or bridging documents have been completed. Currently the Request For Qualifications will go out on May 6. Qualifications will be reviewed and narrowed down to three design/build entities. These entities will present to the design/program committee who will select the presentation to forward to the governing board. Construction start is anticipated to be spring of 2020.

Building B is also in planning stages. The second floor will be renovated to accommodate student services (as was the original intention of this building use) once nursing has moved out. Two moves are being done this summer. MiCasa program and the ESL lab will be moved. This will be their permanent home and is being done now so only be one move for them.

Series B or second phase will consist of renovations to J, K buildings and new instructional space at Alisal.

<u>Non-Measure T projects</u>: Starbucks has started as well as the addition of solar arrays on the third level of the parking garage.

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.

<u>By-Laws:</u> Committee shall be at least 7 members, appointed by Board

Committee Make-Up

1 student actively enrolled and in a college support group. A student can serve up to six months after their graduation.

1 member active in a business organization (Kimbly Craig until 2021 1

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.

Grant Leonard initially a one-year term and volunteered for a second 2-year term will be up in 2020.

Timothy Miguel - will finish his first 2-year term June 2019.

Sam Mori finishing his first term 2 years June 2019.

Term Ending Feb 2021

Kimbly Craig Business group

<u>Through June 2020:</u> Deneen Guss at large group. Mike LeBarre at large group.

Alfred Muñoz college support Grant Leonard at large group

Term ended in 2019: Timothy Miguel at large Wendy Franscioni at large Sam Mori at large Vearl Gish senior group Ted Richardson Tax group Frances Wong Student group interested in continuing service on committee

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.