| Name 1. Willard Lewallen 2. Lupe Kinnear 3. Collen Stanley 4. Paul Farmer 5. Miguel, Timothy 6. Sonja Jaramillo 7. Vacant 8. Wong, Frances Others Name Michael Gutierrez Graciano Mendoza VP, Administrative Services, Hartnell College Joseph Reyes Executive Director, Facilities Planning and | | | | |
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| Construction Management | Joseph Reyes | | • | • |



Q: How were/are services determined in each building?

A: The centers were somewhat predetermined. At the time the bond was marketed and budgeted determination on how to design these projects was "what can't we teach in these rooms". The accreditation recommendations from the past reviews were also identified, making sure that programs available on main campus would be available in some form at the centers.

Each project had a programming/design committee made of "shareholders". Faculty, staff, administration, and the community were asked to serve on a committee that met with the selected architects to develop the design and needs of the projects. Meetings were held at design phases to review and discuss how progression was going until it had reached the point where the committee was satisfied with the design. The president at the time was Dr. Lewallen who put together the committees.

This is also happening with renovations, but where the scope is smaller than a new building, the committee is somewhat smaller and reflective of the faculty and staff for the most part.

Q: Does childcare fit into these projects? Need for nighttime care.

A: District is aware of childcare needs, as both main campus and Alisal have centers. Alisal will have two childcare centers. King City and Main Campus are built out to the extent possible. Castroville also had a smaller land parcel. Soledad does have property not yet built upon and this need can be identified when the use of the unbuilt upon land is discussed.

3. Financials

It was noted that due to the loss of server access the typical documents presented at this portion of the meeting have been inaccessible. A brief table that is used for the annual report, was provided, and reviewed with the committee. The table identified expenses from inception to June 30, 2022.

It was noted that there have been some funds spent on phase 3 projects. The roofs on H and K. These were deemed necessary at the time done to minimize and mitigate any further damage to those buildings.

It was asked that when at the next meeting, an explanation of the documents and their purpose (how/what should the committee be looking at and using the documents) would be included. There will be an explanation provided.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Timothy Miguel noted that meetings on the first or third were best for his schedule
Joseph Reyes and other members concurred.

NEXT MEETING(S)

Calendar will be reviewed for council meeting conflicts and will determine if a poll needs to be sent to members for the 1st or 3rd Wednesday of January.

ADJOURNMENT

The meeting adjourned at 3:42 PM