

Name	Representing	Present	Absent
Linda Wilczewski	Administration	X	
David Techaira	Administration	X	
Lyle Engeldinger	Administration		X
Joseph Reyes	Administration	X	
Anne Adamson	Dean of Academic Aff.	X	

Dir. Of Stdnt. Life, DSPS

INFORMATION/DISCUSSION/PRESENTATIONS

- VP Position to be vacant Linda Wilczew
 - Linda announced her departure from Hartnell. Last day to be on September 16
 - Former VP of Administrative Services, Al Munoz to return as Interim VP until position is filled with permanent.
- Budget Limitations Workbook Linda W
 - Linda added BLW to CPC council agenda, however it was far at end of list that they did not get to it
 - It will have to be carried over as a priority for next CPC meeting
 - https://docs.google.com/spreadsheets/d/1VF7t4eUJmzGkzAY_nVbQ0nUZK8XFLmMf6e7ja5MdFzk/edit?usp=sharing
- Facilities Update Joseph Reyes
 - Main Campus
 - It is typical for construction projects to start slow, with progress hard to identify initially. The same can be said for the end of a project when minute little details are what remain

Quad and Elevator: Elevator is ready for equipment and it was delivered on the 10th and 11th. KONE the elevator subcontractor will begin work 1.3 (N 15.159 0 T-7 (v)-9 0 T-7 (vW1 Tf -0to)-0.78 (.)-1 (r))TJ 0.5 (r)-6.2

- Added Interim Superintendent/President, Interim Dean of Instructional Programs & Support, Soledad and K expansion Spring 2021 projections.
- Added Vacancies Director of Academic Affairs, Math Science Institute and Accounting Manager, Removed Senior Accountant
- Adjustment for South Bay (200 FTES); \$62.5K reduction for student athlete travel; added Soledad Center utilities and janitorial estimate (\$68K); \$120K reduction in IT Maintenance Agreements (COGNOS, VMWare Colleague); added 3% campus safety escalation; added \$955K in contingency
- Removed PARS/OPEB Transfer