



MEMBERS

Name	Representing	Present	Absent
Deneen Newman Guss, Chair	At Large	X	
Vearl Gish	At Large		X
Dennis Donohue	Business	X	
Michael Payne	Senior Citizens		X
Anthony Ben Castillo	Students		X
John Buttgerreit	College Support Organization	X*	



-
7. Update from Superintendent/President, Dr. Willard Lewallen
Dr. Lewallen informed the BOC that the college is exploring the feasibility of a facilities bond measure to be placed on the November 2016 ballot. In December, the Board authorized him to investigate the feasibility; in January 500 voters in the community were surveyed; the results were shared at the February 2nd Board meeting. Overall, the results were very, very positive. A consulting firm will be helping with the pre-election campaign and a financial advisor will be hired. In order to be on the November ballot the Board must adopt a resolution in August. Dr. Lewallen responded to questions and said a copy of the survey would be emailed to the BOC members.
 8. Update Regarding 2014-15 Annual Report
Due to Vearl Gish's absence, this item will be placed on the next agenda.
 9. Bond Oversight Committee Member Comments Pertaining to Measure H
None.
 10. Information Items
Referring to the Science Building Fact sheet, Joseph Reyes announced that the building is 85% complete; the contingency has been exhausted so 5% was added along with an additional 3%. Equipment and furniture ordering has started. At the next BOC meeting, the to

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.

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.