

Distributed copies of the following to the committee:

- a) Last two reports of weekly highlights to the Governing Board.
Dr. Lewallen will have this group added to the email distribution list.
- b)

There is good momentum for a possible new facilities bond measure in the November election.

There is an uptake of support in the 10 %, proposition 98 funding. We can use the remaining money from Measure H.

A. Munoz – The Deferred Maintenance for California from the State Chancellor's office has over a billion dollars. There will be a much larger budget without having to do a match, due to a high need to keep up our facilities. Plan would be used to replace a roof or boiler, etc. We expect an increase coming this year, \$148,000,000. is estimated for next year.

None

Measure H – Joseph Reyes

Construction Update/Discussion – Joseph Reyes

- a) Production piles will be arriving on Monday July 21st and installation of the plies will begin on Wednesday July 23rd, the installation of the pile will take most of August to complete.
- b) There are plans to set up a webcam to view progress of the project and have it on the Hartnell website.

A. Munoz – Announced that on July 30, 2014 the group plans to travel to Modesto Community College to view and hear their experience with a similar facility. Their building is twice the size of our building.

Dr. Lewallen – Looks forward to hear what Modesto would have done differently now that they are near completion.

Dr. Lewallen – We have gathered a lot of information at all the community forums held, they have been very beneficial. We received input from the community and we have identified themes from the input. One example from all the meetings is the proposed concept for a Student Success Center. There were many suggestions for support services for instruction and learning to be housed in one place, including tutoring. Faculty would be stationed there in order to work with students and services would be available to the whole campus.

V. Gish – Has been to a similar center when he recently visited a design school in San Francisco, it is great facility for students to have projects reviewed.

Dr. Lewallen – Hartnell used to have a similar center at one time, due to budget it was disassembled.

Foundation is currently raising approximately \$600,000. for equipment in the new science building.

J. Reyes reports the next steps are:

Continue with the community and college forums to discuss vision, goals, and objectives of the Master Plan.

Core and Planning groups will meet to review the final plan.

Present the final plan to the Board in September with the final review for approval by the Governing Board in October 2014.

V. Gish –