



HARTNELL COLLEGE

## Citizens' Bond Oversight Committee for Measure T Minutes

**DATE: MAR 04, 2022 12:00 p.m. Approved**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99505847835> Or iPhone one-tap (USToll): [+16699006833](tel:+16699006833),99505847835# or [+13462487799](tel:+13462487799),99505847835# Or Telephone: Dial: [+1 669 900 6833](tel:+16699006833) (US Toll) [+1 346 248 7799](tel:+13462487799) (US Toll) [+1 253 215 8782](tel:+12532158782) (US Toll) ( US Toll) [+1 312 626 6799](tel:+13126266799) (US Toll) [+1 646 876 9923](tel:+16468769923) (US Toll) Meeting ID: 995 0584 7835 International numbers available: <https://cccconfer.zoom.us/j/99505847835> Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 995 0584 7835 SIP: [99505847835@zoomcrc.com](mailto:99505847835@zoomcrc.com) Or Skype for Business (Lync): [SIP:99505847835@lync.zoom.us](https://lync.zoom.us/j/99505847835)

### MEMBERS

Name	Member Category	Present	Absent
1. Vacant	College Support Organization		
2. Gish, Vearl	Senior Citizens' Organization		x
3. Guss, Deneen	At-Large	X	
4. LeBarre, Mike	At-Large	X	
5. Leonard, Grant	At-Large	X	
6. Miguel, Timothy	At-Large	X	
7. Craig, Kimbley	Business Organization	X	
8. Richardson, George (Ted)	Taxpayer Organization	X	
9. Wong, Frances	Student	X	

### Others

Name	Title or Representing	Present	Absent
Dr. Steven Crow	Superintendent/President, Hartnell College		X
Dr. Steven Crow	VP, Administrative Services, Hartnell College		X
Joseph Reyes	Executive Director, Facilities Planning and Construction Management, Hartnell College		X
David Techaira	Controller – Acting CBO - HCCD		X

### CALL TO ORDER & INTRODUCTIONS

The meeting called to order at 12:07 PM  
Introductions were made.

Grant Leonard

### ADOPTION OF THE AGENDA

**Motion:** Kimbley Craig

**2<sup>nd</sup>:** Mike LeBarre

Roll Call:

**Roll Call:** Deneen Guss – yes, Mike LeBarre – yes, Grant Leonard – yes, Timothy Miguel – yes, Kimbley Craig – yes, Ted Richardson – yes, Frances Wong – yes.

**Motion Passed.**

Grant Leonard

*Hartnell College Vision Statement: 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.*

*Hartnell College Mission Statement: 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.*

**PUBLIC COMMENTS**

No public comments were made – no member of public present

**ACTION ITEMS –**

- 1. Meeting Format: Continuation of video conferencing (ZOOM) for meetings  
 Motion: Deneen Gus  
 2<sup>nd</sup>: Kimbley Craig

Grant Leonard

**Vote:**

- D. Guss – yes
- M. LeBarre – yes
- T. Richardson – yes
- F. Wong – yes
- G. Leonard – yes
- T. Miguel – yes
- K. Craig – yes

Motion Passed

Discussion: will need to meet monthly on Zoom to continue to utilize ZOOM

**INFORMATION/DISCUSSION/PRESENTATIONS**

NONE

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**

NONE

**NEXT MEETING(S)**

- April 4 Noon Special Meeting
- April 27 (regular meeting) 3 pm
- June 4 Noon special Meeting
- July 4 Noon Special Meeting
- July 20 3 PM Regular meeting

**ADJOURNMENT**

The meeting adjourned at 12:10 P.M.

Grant Leonard

**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.*