

			X
Dave Phillips	I.T.	X	
Balamurali Kappagantula	I.T.	X	
Marnie Glazier	Faculty		X
Vacant	Faculty		

	CSEA		X
Laura Otero	CSEA	X	
Vacant	L39		
(vacant	L39		
Daniel Orta	Student	X	
Jane Sanchez Hernandez	Student	X	

**Others**

Name	Title or Representing	Present	Absent
Daniel Scott	Public Safety	X	
Marc Riggillo	Facilities and Maintenance	X	

**CALL TO ORDER & INTRODUCTIONS**

Steven Crow

Meeting called to order at 3:04 p.m. 5/13/2021

**ACTION ITEMS**

1. Consider approval of agenda for May13, 2021 Meeting Agenda Steven Crow  
 Motion to approve agenda for May 13, 2021 (Reyes, Techaira) Motion Carried
2. Consider approval of minutes April 8, 2021 meeting minutes Steven Crow

**Hartnell College Vision Statement:** *Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.*

**Hartnell College Mission Statement:** Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

Motion to approve minutes for April 8, 2021 meeting minutes (Phillips, Otero) Motion Carried

**x Facilities Update**

Joseph Reyes

King City

- x complete with a facility
- x we have delivered all the equipment for the wet and dry labs
- x IT working on computers for wet and dry labs
- x finalize the keys and finalizing the keyless entry system as well

Soledad

- x Facility complete
- x finalizing ribbon cutting for some time in August
- x we've had several tours that included the Soledad City Council and the Gonzalez City Council
- x Pepsi machines going being installed soon

Main Campus.

- x the exterior elevators complete the quad areas complete.
- x The second and third floor of building D is complete,
- x Need to mount the computers in the computer labs before school starts
- x Nursing building is moving along nicely exterior panels have started being installed.
  - o The windows have been installed
  - o the roofing is scheduled to start next week
  - o drywall on the interior
- x Reroofing of building C the student Center will be completed next week

Castroville

- x Walls up, and other framing is completed,
- x we started the completing the exterior sheeting roofing
- x Roofing will start shortly and interior plumbing and electrical is ongoing
- x some of the sidewall has started
- x the repaving and the installing of the utilities across the street and also repaving of the streets

Other Projects

- x New programming on building J the visual arts building and building K, the performing arts building, those are ongoing.
- x get into construction documents by this summer and
- x in roughly three months after submit to dsa the division of state architects for review and approval projects that we have pending that are in the pipeline
- x the second floor of building D

Pending Projects

- x 2<sup>nd</sup> floor building B-redoing it for any student services, once the nursing building is complete will move the nursing program over, construction could start early spring of next year.

x

**x Public Safety Update**

Daniel Scott

- Return to campus planning group, is closing that group out with final in person meeting on main campus.
- Seeing more foot traffic on campus with athletics, the gameplay has returned
- Soledad campus will be getting security officers upon their requests for when they start doing their soft opening and return to campus planning

