

HARTNELL COLLEGE

FACILITIES DEVELOPMENT COUNCIL

Meeting Minutes

May 09, 2019, 3:00 PM

Building E Room E-112

MEMBERS

Name	Representing	Present	Absent
Alfred Munoz, VP of Administrative Services- Chair	Administration	X	
Joseph Reyes- Exec. Dir. FPCM	Administration	X	
David Phillips VP-ITR/ Bala Kappagantula	Administration	X	
Michelle Peters- Dir. DSPS	Classified Management	X	
Cristina Zavala	Classified Management		X
Dawn Henry	CSEA	X	
Vacant	CSEA		
Mayra Almodovar Lopez	Faculty	X	
Daniel Lopez	Faculty	X	
Resa Pilar	Students		
Samantha Saldana	Students		
Hector Mosqueda	L-39	X	
Vacant	L-39		X

Kenneth Laird/Auston Gonzales	Public Safety	X	
Cesar Velasquez	TRIO- Upward Bound	X	

CALL TO ORDER & INTRODUCTIONS

Meeti

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

Measure T projects- still at the Dept. of State Architect (DSA). Anticipating getting approvals so that RFPs will go out this summer and construction to begin at end of August. The renovation of building D will also include renovation of the quad area. This will include the installation of an exterior elevator for access to second and third floors of the building D and E complex.

An RFQ has gone out on the North Monterey County project for Design/Build entities. Once qualifications are received (by May 28), a short list of three design/build entities will be selected. The Design/programming committee will hear presentations from those three to select the best project. This selected project will go to the board for approval.

PG&E requested an extension to keep using the North County parcel for staging area. They have extended the contract through October with the option to go until December 2019. This will not interfere with the schedule of the education center. Looking to break ground in March or April 2020 for this project.

Question: Where will the funds that Starbucks generate go?

A: funds will go to what is called an enterprise fund. It is separate from the general fund. As the cafeteria is to be self-sustaining, so too is it anticipated that, the Starbucks will do so. There are also funds identified (Fund 44) that is for capital improvements. The district also generates income from four rental units and from 109 acres at Alisal that are leased (receive approx. a quarter of a million dollars in leases that is real profit.

Move of Faculty Offices:

Question: Confusion on the move-packing things that are not necessary for next 2-3 semesters. Office items should be boxed to a. move to temporary offices and will be moved to new office by movers. All personal items to go home to reduce liability, loss and breakage. Dr. Lolland had sent out an email in April regarding the move; however, Daniel had been left off that email. Dawn Henry will email that to him following the meeting. If anything is left behind in the office, it will be considered as trash and get disposed of.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Survey for the Evaluation of Governan