

Adopted

**HARTNELL COMMUNITY COLLEGE DISTRICT
BOND OVERSIGHT COMMITTEE MEETING**

Minutes

November 17, 2009

PRESENT	Bob Perkins Terry McHenry Rick Giffin John Inman
NOT PRESENT	Juan Perez
PRESENTER	Damon Felice – Felice Consulting Services Gary Hughes - Hartnell College
GUESTS	None
CALL TO ORDER	The meeting was called to order at 4:10 PM by Rick Giffin
ADOPTION OF AGENDA	Approved and adopted by consensus.
MINUTES	October 22, 2009 were approved and adopted by consensus.
PUBLIC COMMENT	None
BOND OVERSIGHT COMMITTEE MEMBER COMMENTS	John Inman and Bob Jerkins both commented on the CAT Building on the Alisal Campus
ANNUAL REPORT UPDATE	Gary Hughes requested that it be tabled until the next meeting for the groups review.
REVIEW OF PROPOSED BYLAW CHANGES	<p>Terry McHenry (TM) did not feel that the change was necessary, especially the quarterly meetings.</p> <p>Bob Perkins disagreed with TM and felt that the quarterly meetings format was acceptable based off of the groups responsibilities.</p> <p>John Inman felt that the Board of Trustee meetings should be held monthly but the the monthly meeting of the BOC was not needed.</p> <p>BP stated that the training which the group got confirmed to him that quarterly meetings were all that would be needed. Being that only a few other Districts in the state meet on a monthly basis.</p> <p>The group requested the bylaws in a redlined format and Damon Felice was going to send those out for the groups review.</p> <p>BP made a motion for TM to address the Board of Trustees at the next Board meeting to bring this up with them. The motion was second by TM and passed with a 3 (TM, BP, Rick Giffin) yes 1 (JI) no</p>

**INFORMATION
ITEMS
MEASURE H AND
CONSTRUCTION
UPDATE /DISCUSSION**

SEE ATTACHED

**MEASURE H AND
CONSTRUCTION
FINANCIAL REPORT**

The auditing firm of Vicenti, Lloyd & Stutzman, LLP was present to present both the performance and the financial audit to the BOC.

After completion of the reporting it was requested that the firm make the corrections which were noted and resubmit to the COLlege before board approval.

ACTION ITEMS

**FUTURE AGENDA
ITEMS:**

NONE

NEXT MEETING

DECEMBER 17, 2009 AT 3:00 P.M.

ADJOURNMENT

The meeting was adjourned at 5:03 P.M. by chair Rick Giffin