

**HARTNELL COMMUNITY COLLEGE DISTRICT (HCCD)**  
**CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE H**

**SPECIAL MEETING**  
**Wednesday, November 16, 2011**  
**3:00 p.m.**  
**Learning Resource Center**  
**Room 105**  
**411 Central Avenue, Salinas, CA 93901**

**A G E N D A**

**MEMBERSHIP**

**Senior Citizens:**

Michael Payne  
Term: April 2011 - March 2013

**Business:**

Bob Perkins  
Term: July 2009 - June 2011  
July 2011 - June 2013

**Taxpayers' Rep:**

Celia Perez Martinez  
Term: March 2010- February 2012

**Student:**

Anahi Alcibar  
Term: June 2011 - April 2013

**Support & Organization  
of District:**

Julie Tucker  
Term March 2011 - February 2013

**Members at Large**

Bruce Adams  
Term: December 2009 - November 2011

Terry McHenry  
Term: November 2008-October 2010  
November 2010 - October 2012

**Contact Persons:**

Dr. Phoebe K. Helm  
Superintendent/President  
[phelm@hartnell.edu](mailto:phelm@hartnell.edu)

Joseph Reyes, Director of  
Facilities, Operations  
and Asset Management  
[jreyes@hartnell.edu](mailto:jreyes@hartnell.edu)

Damon Felice, Felice Consulting Services  
[damon@felice-consulting.com](mailto:damon@felice-consulting.com)

**1. Call to Order: Welcome/Introductions**

**2. Adoption of Agenda**

**3. Public Comment:**

Any member of the audience desiring to address the Bond Oversight Committee should complete and submit to the Chair prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item "Individuals Desiring to Address the Bond Oversight committee" is taken, the Chair will recognize those who have filled out a Speaker Request Form in the order in which they are received. If the speaker desires to address the Bond Oversight Committee on an item on the agenda, the speaker, at his/her option, may speak immediately or wait until the item is considered. The Chair may limit the time of presentations to three minutes per speaker, per subject.

**4. Review Annual Audit**

**5. Approve 2012 Meeting Schedule**

**6. Next Meeting Date: TBD**