

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

Monday, January 23, 2012
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
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

Vacant

Terry McHenry

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

Contact Persons:

Dr. Phoebe K. Helm
Superintendent/President
phelm@hartnell.edu

Joseph Reyes, Director of
Facilities, Operations
and Asset Management
jreyes@hartnell.edu

Damon Felice, Felice Consulting Services
damon@felice-consulting.com

- 1. Call to Order: Welcome/Introductions**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of October 12, 2011 Meeting**
- 4. 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.
- 5. Bond Oversight Committee Member Comments Pertaining to Measure H**
- 6. Information Items**
 - Measure H and Construction Update/Discussion – Damon Felice
 - Measure H Financial Report
 - Board Term - Celia Perez Martinez
- 7. Future Agenda Items**
- 8. Next Meeting Date: April 18, 2012 @ 3PM**