



**Citizen's Bond Oversight Committee  
Agenda  
October 23, 2019 3:00 PM  
Building S, Room S218**

CALL TO ORDER & INTRODUCTIONS Grant Leonard

ADOPTION OF THE AGENDA Grant Leonard

**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.

**ACTION ITEMS**

1. Consider approval of Meeting Minutes JANUARY 16, 2019 & APRIL 24, 2019 & JULY 17, 2019 (on website) Grant Leonard

**INFORMATION/DISCUSSION/PRESENTATIONS**

1. Introductions – Dr. Patricia Hsieh, Superintendent/President Al Muñoz  
David Techaira, Controller
2. ANNUAL REPORT Grant Leonard  
Kimbly Craig
3. COMMITTEE MEMBERSHIP – update Grant Leonard
4. Measure T Project Summary Joseph Reyes
  - a. Building D and E
  - b. Nursing and Health Sciences
  - c. Soledad Ed Center
  - d. King City Expansion
  - e. North Monterey County (Castroville)
  - f. Series B

**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.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Wednesday before the meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact the office of Facilities Planning & Construction Management at 831-770-6195, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 2020 of the Americans with Disabilities Act.]

5. Financial Statements: *BUDGET FOR COMMITTEE REVIEW* David Techaira/Alfred Muñoz
- a. Fund 46 Pivot Table (excel) July 1 2019 to Sept 30, 2019;
  - b. Fund 46 Pivot Table (excel) Inception to Sept 30, 2019
  - c. Statement of Net Position Fund 46 (As of June 30, 2019);
  - d. Budget Expense Summary Transactions (BEST) Grid Report (July 1 – Sept 30 2019)
  - e. Fund 46 Trial Balance 2019-20 Through Sept 30, 2019
  - f. Status of Measure T Funds Spreadsheet

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**

1. Confirm Next meeting date. – January 15, 22 or 29 (there are 5 Wednesdays)

**NEXT MEETING(S)**

January XX, 2020 (To be verified)

April XX, 2020 (To be verified – there are five Wednesdays this month as well, third Wed. is 15<sup>th</sup>, fourth is 22<sup>nd</sup>, fifth is 29<sup>th</sup>)

**ADJOURNMENT**