

Approved

HARTNELL COMMUNITY COLLEGE DISTRICT BOND OVERSIGHT COMMITTEE MEETING

Minutes_R1
October 13, 2010

PRESENT Bob Perkins
Terry McHenry
Bruce Adams
Celia Perez-Martinez

NOT PRESENT Juan Perez
Vearl Gish

PRESENTER Damon Felice – Felice Consulting Services
Joseph Reyes - Hartnell College
Kent Stephens - Hartnell College

GUESTS None

CALL TO ORDER The meeting was called to order at 3:16 PM by Bob Perkins

ADOPTION OF AGENDA Approved and adopted by consensus.

MINUTES No minutes were presented

PUBLIC COMMENT None

BOND OVERSIGHT COMMITTEE MEMBER COMMENTS Terry McHenry asked why it had been so long since our last BOC meeting and requested that we have regular monthly meeting like we had in the past. It was the understanding that per the modified BOC Bylaws only quarterly meetings were to take place. TM stated that the board never approved that change and staff was going to investigate that

INFORMATION ITEMS

**MEASURE H AND
CONSTRUCTION
UPDATE /DISCUSSION**

SEE ATTACHED

**MEASURE H AND
CONSTRUCTION
FINANCIAL REPORT** No financial report was present but a Datatel report was to be sent out via email as soon as possible or he groups review. The BOC asked that a report be created which reflects each active construction project.

ACTION ITEMS

Terry McHenry requested that the report presented to the group have a narrative for each project. In addition he would like to see the Board COvers included in the BOC package so the group is aware of what is be approved by the Board of Trustees as it relates to Measure H. Damon Felice stated that all future board covers will be included in the BOC package.

The BOC requested that there be an additional BOC meeting between this meeting and the November 17th meeting. The group agreed on having a meeting October 27th at 3PM.

FUTURE AGENDA ITEMS:

Request that the at-large member, Terry McHenry serve an additional two years n the BOC.

NEXT MEETING

OCTOBER 27, 2010 AT 3PM IN LRC 105

ADJOURNMENT

The meeting was adjourned at 4:03 P.M. by chair Bob Perkins