

Unapproved

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

Minutes
January 17, 2012

PRESENT	Anahi Alcibar Celia Perez Martinez Terry McHenry Michael Payne
NOT PRESENT	Bob Perkins Julie Tucker
PRESENTER	Dr. Phoebe Helm -Hartnell College Joseph Reyes - Hartnell College Damon Felice – Felice Consulting Services
GUESTS	Candie Depauw - Hartnell College
CALL TO ORDER	The meeting was called to order at 3:13 PM by Michael Payne
ADOPTION OF AGENDA	Approved and adopted by consensus.
PUBLIC COMMENT	None
REVIEW OF ANNUAL REPORT	The group reviewed the annual report and Terry McHenry felt it should be more of a marketing document because he felt that the public would not read it if it did not draw them in. Michael Payne felt it met the intent of the BOC annual report and thought it was fine as presented. Celia Perez Martinez volunteered to dress up the report with the same content but with some different pictures and added text. The group felt this was appropriate and that they would review it at the next scheduled meeting, January 23, 2012.
NEXT MEETING	January 23, 2012
ADJOURNMENT	The meeting was adjourned at 3:40 P.M. by Michael Payne