

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

Wednesday, February 11, 2009
3:00 p.m.
Learning Resource Center
Room 105
411 Central Avenue, Salinas, CA 93901

A G E N D A

MEMBERSHIP

Senior Citizens:

Thad Evans
Term: 2007-2009

Business:

Javier Aldape, Chair
Term: 2005-2007
2007-2009

Taxpayers' Rep:

Rick Giffin
Term: 2006-2008
2008-2010

Student:

Noe Otero
Term: 2007-2009

**Support & Organization
of District:**

Donald K. Young
Term: 2005-2007
2007-2009

Members at Large:

Terry McHenry
Term: 2008-2010

David Medrano
Term: 2006-2008
2008-2010

Contact Persons:

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

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

Gary Hughes, V.P.
Educational Technology
and Library Services
ghughes@hartnell.edu

1. **Call to Order: Welcome/Introductions**
2. **Adoption of Agenda**
3. **Approval of Minutes** –January 14, 2009, 2009
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**
 - Grand Jury Update
 - Status of BOC Website
 - Financing of the King City Education Center Assessment
 - Evaluation of the BOC Bi-Laws & the Opinion, Legality and District’s Voting Position of Measure H Funds
 - Measure H and Construction Update/Discussion – Damon Felice
 - Measure H Financial Report
7. **Future Agenda Items**
8. **Next Meeting Date:** Wednesday, March 11 , 2009