

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

**SPECIAL MEETING**  
**Friday, April 24, 2009**  
**7:30 a.m.**  
**Learning Resource Center**  
**Room 105**  
**411 Central Avenue, Salinas, CA 93901**

**A G E N D A**

**MEMBERSHIP**

**Senior Citizens:**

Vacant

**Business:**

Javier Aldape  
Term: August 2005 – July 2007  
August 2007 – July 2009

**Taxpayer's:**

Rick Giffin  
Term: March 2006 – February 2008  
March 2008 – February 2010

**Student:**

Noe Otero  
Term: September 2007 – August 2009

**Support & Organization of District:**

Donald Young  
Term: August 2005 – July 2007  
August 2007 – July 2009

**Member at Large:**

David Medrano  
Term: June 2006 – May 2008  
June 2008 – May 2010

Terry McHenry  
Term: November 2008 – October 2010

**Contact Persons:**

Dr. Phoebe K. Helm  
Superintendent/President  
[phelm@hartnell.edu](mailto:phelm@hartnell.edu)

Gary Hughes, A.V.P. AIS and Library  
Services  
[ghughes@hartnell.edu](mailto:ghughes@hartnell.edu)

Damon Felice, Felice Consulting Services  
[damon@felice-consulting.com](mailto:damon@felice-consulting.com)

**1. Call to Order: Welcome/Introductions**

**2. Adoption of Agenda**

**3. 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.

**4. Conference Call with Jim Roth of Piper Jaffray**

**5. Next Meeting Date: Wednesday, May 1, 2009**