

Citizen's Bond Oversight Committee Agenda **OCTOBER 28, 2020** 3:00 PM **Building E, Room E112**

ZOOM INFORMATION:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92400471581 Or iPhone one-tap (US Toll): +16699006833,92400471581# or +13462487799,92400471581# Or Telephone: Dial:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) Meeting ID: 924 0047 1581 International numbers available: https://cccconfer.zoom.us/u/ajPLB9C1S Or Skype for Business (Lync): SIP:92400471581@lync.zoom.us

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

Consider Approval of July 22, 2020 Meeting Minutes 1.

Grant Leonard

2.

INFORMATION/DISCUSSION/PRESENTATIONS

1. 2019-20 Measure T Bond Financial and Performance Audit (CDWL) Ben Levitt, John Dominguez

2. Update on Fall Semester/Spring Semester – COVID-19 Al Munóz

3. 2019-20 CBOC Annual Report **Grant Leonard** Joseph Reyes

Status of Measure T Projects 4.

5. Financial Presentation – Review of Financial statements **David Techaira**

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.

NEXT MEETING(S)

Jan. XX, 2021 (To be verified 21 or 28)

ADJOURNMENT **Grant Leonard**

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.

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