



**Citizen's Bond Oversight Committee  
Agenda  
January 16, 2019                      3:00 PM  
Building E, Room E112**

CALL TO ORDER & INTRODUCTIONS Alfred Muñoz

ADOPTION OF THE AGENDA Alfred Muñoz

**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**

1. Consider approval of Meeting Minutes October 31, 2018 Alfred Muñoz
2. Consider approval of Meeting Minutes November 14, 2018 Alfred Muñoz

**INFORMATION/DISCUSSION/PRESENTATIONS**

1. Annual Report presentation to Board of Trustees Dec 11 2018 mtg. Alfred Muñoz
2. Measure T Summary and Budget Status Joseph Reyes
3. Financial Statements: a. Fund 46 Pivot Table (Excel);  
b. Statement of Net Position Fund 46 (pg. 18 and 19 excerpted);  
c. Budget Expense Summary Transactions (BEST) Grid Report July 1, 2018 to Nov 30, 2018  
d. Bond Expenses July – Nov 2018

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**

1. Next meeting date.
2. Committee vacancies / members

**NEXT MEETING(S)**

April - TBD

**ADJOURNMENT**

**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.]