



HARTNELLCOLLEGE

Citizen’s Bond Oversight Committee

Agenda

JULY 22, 2020 3:00 PM

Building S, Room S218

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94513690970>

Or iPhone one-tap (US Toll): [+16699006833](tel:+16699006833),94513690970# Or Telephone: Dial: [+1 669 900 6833](tel:+16699006833) (US Toll)
[+1 253 215 8782](tel:+12532158782)

Meeting ID: 945 1369 0970

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

- 1. Consider Approval of October 2019 and November 2019 meeting minutes Grant Leonard
January 15, 2020 and April 22, 2020.
- 2. Election of new Chairperson Grant Leonard

INFORMATION/DISCUSSION/PRESENTATIONS

- 1. Introduction of New Interim Superintendent/President, Dr. Raúl Rodríguez Dr. Romero Jalomo
- 2. Update on Fall Semester – COVID-19 Dr. Romero Jalomo
- 3. Membership term review – third and second terms Grant Leonard
- 4. 2019-20 CBOC Annual Report Grant Leonard
- 5. Status of Measure T Projects Joseph Reyes
- 6. Financial Presentation – Review of Financial statements Linda Wilczewski
David Techaira

OTHER ITEMS/BRIEF ANNOUNCEMENTS

- 1. Amendment vs Procedures (Discussion from January – re: committee policy on speaking to public. Dawn Henry

NEXT MEETING(S)

Oct. XX, 2020 (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.]