



**Citizen's Bond Oversight Committee
Agenda
JULY 17, 2019 Wednesday 3:00 PM
Building E, Room E112**

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 Meeting Minutes January 16, 2019 & April 24, 2019 Grant Leonard

INFORMATION/DISCUSSION/PRESENTATIONS

- | | | |
|----|---|---------------|
| 1. | Annual report | Alfred Muñoz |
| 2. | Committee membership | Grant Leonard |
| 4. | Measure T Project Summary | Joseph Reyes |
| 5. | Financial Statements: | Alfred Muñoz |
| | a. Tentative 2019-20 Fund 46 budget for committee review; | |
| | b. Budget Expense Summary Transactions (BEST) Grid Report FY2018-19 | |
| 6. | Hand out of parking permits for 2019-20 | |

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Next meeting date. – OCTOBER 23 OR 30 (16TH CONFLICTS WITH CPC)

NEXT MEETING(S)

October 23, 2019 (To be verified) ; January 22, 2020 (To be verified); April 22, 2020 (To be verified)

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.]