

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: March 9, 2005

RE: Consideration of Appointment of New Members to the Bond Oversight Committee

At the February 13, 2002 meeting of the Board of Trustees, the Board approved the appointment of twelve (12) members to the Proposition 39 Bond Oversight Committee. The Board by law can appoint members for a maximum of two consecutive, two-year terms and is required to approve appointments to the Bond Oversight Committee. Seven of those original members are now serving their second term on this committee.

The Committee must consist of at least seven members representing the following groups: a business organization, a senior citizens' organization, a taxpayers' association, a student group, and a foundation or advisory council. The Bond Oversight Committee currently has representatives from each of the required entities and currently consists of ten (10) committee members.

The Board of Trustees should consider a process for soliciting nominations for new members. It is important that the process be as inclusive as possible so that the Oversight Committee truly represents the whole community. Given the departure of seven (7) original members in April, 2006, the Board must establish a process whereby at least seven new members are appointed well before April, 2006. Perhaps the Board should consider designating a Board member (or members) to work with the administration, as well as the current Oversight Committee Chairperson, in developing a process for recruiting new committee members.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees consider the process for appointment of new committee members to the Bond Oversight Committee.