

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

DATE: February 11, 2009

SUBJECT: Approval of Resolution #08/08-09
Establishing Citizens Bond Oversight Committee (CBOC) Bylaws

Consent Agenda item

In keeping with the provisions of California Proposition 39, the CBOC was established shortly after Ohlone College successfully passed Measure A in March, 2002. The CBOC has held quarterly meetings since its inception. The meetings have been using Roberts Rules of Order to guide the parliamentary process. However, CBOC bylaws, which are usually put in place shortly after a successful bond measure, were never proposed for adoption by the Board of Trustees.

After consulting with bond counsel David Casnocha, the administration requested he provide us with the attached bylaws that meet the provisions of Proposition 39. Similar versions of these bylaws have been adopted by other school district oversight committees within California.

RECOMMENDATION

The President/Superintendent recommends approval of Resolution #08/09-10 that establishes bylaws for the Ohlone CBOC.