

Board of Trustees Agenda Item

Meeting Date: November 1, 2010

Title of Item: Citizen's Bond Oversight Committee Membership

Background and Analysis:

Attached is a memorandum from Vice Chancellor McElroy to Chancellor Thor outlining a process for membership appointment to the Citizen's Bond Oversight Committee Membership.

The term of three community members will expire at the end of the calendar year.

The Board is asked to appoint a two-person subcommittee who will be engaged in reviewing prospective applicants and making a recommendation to the full Board at their December meeting.

Recommendation: Appoint two Board members to a subcommittee who will facilitate a recommendation for new Citizen's Bond Oversight committee membership to the full Board.

Submitted by: Kevin McElroy, ext. 6201
Additional contact names:
Is backup provided? Yes



September 15, 2010

To: Linda Thor
From: Kevin McElroy

Re: Citizen's Bond Oversight Committee membership

The By-laws underpinning the Citizens' Bond Oversight Committee (CBOC), adopted by the Board of Trustees, establish a committee membership framework.

Section 5.1 specifies that CBOC membership shall consist of a minimum of seven (7) members appointed by the Board of Trustees from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) student enrolled and active in a community college support group, such as student government.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- One (1) member active in a support organization for Foothill College or De Anza College, such as a foundation or advisory council.
- Two (2) members of the community at-large.

Section 5.4 notes that each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. No member may serve more than two (2) consecutive terms.

The attached spreadsheet indicates that three of our seven members will "term out" at the end of this calendar year. Thus we must recruit members to represent the following positions:

- Student Representative
- Senior Citizen's Organization Representative

- At large

Staff will begin the recruitment process this fall in anticipation of seating new members beginning with the first meeting of the 2011 calendar year. I will give an oral update report at the October 4th Board of Trustees meeting to answer any questions about the selection process between now and the beginning of January 2011.

After speaking with both Mike Brandy and Charles Allen, I would like to request your assistance in soliciting potential candidates as recommended from our FHDA Foundation Board and the Board of Trustees. This is how the pool has been gathered in the past.

Please let me know if you have any questions or need additional information.

Attachment

CITIZENS' BOND OVERSIGHT COMMITTEE

MEMBERSHIP TERMS

Representing		Term Length	2007	2008	2009	2010	2011	2012	2013	2014
At Large*	C. Johnson	2	T1	T1	T2	T2				
Sen. Citizens Org.*	J. Sandstrom	2	T1	T1	T2	T2				
Student*	S. Wiehe	2	T1	T1	T2	T2				
Taxpayers Assoc.	R. Lancefield	2				T1	T1			
At large	D. Andersen	2				T1	T1			
Business Org	D. Bergman	2				T1	T1			
FHDA Aux Org.	A. Bhagat	2				T1	T1			

*New member to be selected beginning January 2011.

Community Member Replacement Timeline for 2010

Following the steps outlined in the CBOC by-laws adopted by the Board in Section 5.5 Appointment:

- **October 4 -- November 15:** Appropriate local groups (At Large, Senior Citizens Organizations, Student for the 2011-12 term) will be solicited for applications.
- **November 18 -- 30:** Chancellor or designee will review all applications.
- **December 1:** Chancellor or designee, following consultation with the Board president, will make a recommendation to the Board to be considered at the December 6, 2010 Board of Trustees meeting.
- **December 6:** Board of Trustees will consider appointment of the newly recommended committee member.