

Board of Trustees Agenda Item**Board Meeting Date: February 7, 2011****Title of Item: Community Appointments to the Citizens' Bond Oversight Committee****Background and Analysis:**

At the November 1, 2010 meeting of the Board of Trustees, an update was provided on the status and makeup of the Citizens' Bond Oversight Committee (CBOC). It was noted that three members will "term out" at the end of the year and that new members would need to be recruited. The Board acted to appoint a two-person subcommittee who were subsequently engaged in reviewing applications, interviewing prospective applicants and formulating the recommendation noted below:

It is recommended the Board of Trustees approve the following persons to the positions noted below on the CBOC:

Representative Position	Candidate Name
Student Representative	Stephanie McGee
Representative, Senior Citizens' Organization	Bill Dietz
At Large	Susan Silver

With the approval of this action by the Board of Trustees, the new members' term will commence at the next quarterly CBOC meeting scheduled for March 15, 2011.

The by-laws governing the CBOC, as approved by the Board of Trustees, noted that each member shall serve a term of two (2) years and that no member may serve more than two (2) consecutive terms.

Recommendation: Approve appointment to the Citizens' Bond Oversight Committee as noted above.

Submitted by:	Kevin McElroy, Vice Chancellor of Business Services
Additional contact names:	
Is backup provided?	No