

## **Board of Trustees Agenda Item**

**Board Meeting Date: 2/7/11**

**Title of Item:** BP 9122 Committees (Rev.) (2nd Reading)

### **Background and Analysis:**

Wording has been added to this policy to include the establishment of a Citizens' Oversight Committee in accordance with Proposition 39 regulations. The Chancellor's Advisory Council has reviewed and approved the added language.

The revised policy was presented to the board for a first reading on January 10, 2011. Trustees made no changes. It is now presented for a second reading and action.

**Recommendation: :** Chancellor Linda Thor recommends approval.

Submitted by: Linda Thor, x6104
Additional contact names:
Is backup provided? Yes

## **Committees**

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**9122**

The Board President may on his or her own initiative or by Board authorization appoint *ad hoc* committees of not more than two members for special projects or purposes. Such a special project or purpose may continue more than one year, and the Board committee may continue on without annual reappointment.

The Board may invite citizens appointed by the Board to join with the Board to consider any subject or item of high significance so the Board may obtain a broadened community viewpoint or reaction.

Citizens advisory committees may be organized by the administration. The Board will be kept informed of such membership.

If a bond measure has been authorized pursuant to the conditions of Proposition 39 as defined in the California Constitution, the Chancellor shall establish a Citizens' Oversight Committee in accordance with the applicable law and necessary regulations.

Education Code Sections 15278, 15280,. 15282

Approved 3/2/64  
Reviewed/Approved by CAC 12/10/10  
Amended 2/3/97; 2/7/11