A special meeting of the Board of Trustees of the Santa Monica Community College District was held in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, on Monday, April 15, 2002 at 5:30 p.m.

The agenda included the following items:

I. **Organizational Functions**
   - A Call to Order – 5:30 p.m.
   - B Roll Call
     - Dr. Patrick Nichelson, Chair – Present
     - Herbert Roney, Vice-Chair - Present
     - Dr. Nancy Cattell-Luckenbach - Present
     - Carole Currey - Present
     - Dr. Dorothy Ehrhart-Morrison - Present
     - Dr. Margaret Quiñones - Present
     - Annette Shamey - Present
     - Eric Yoshida, Student Trustee - Present

II. **Dialog** (5:30 p.m.)
    Board of Trustees and SMC Managers

III. **Major Items of Business** (7:10 p.m.)
   - #1 Acceptance of Los Angeles County Canvass Certificate, March 5, 2002 Election
   - #2 Appointment of Citizen’s Bond Oversight Committee

IV. **Adjournment:** 7:25 p.m.
    The next regular meeting of the Santa Monica Community College District Board of Trustees will be on Monday, May 6, 2002 at 7 p.m. (5:30 p.m. if there is a closed session) in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1  ACCEPTANCE OF LOS ANGELES COUNTY CANVASS CERTIFICATE, MARCH 5, 2002 ELECTION

It is recommended that the Board of Trustees accept the official Canvass Certificate and the official Statement of Votes Cast by precinct for the Santa Monica Community College District Special Election conducted with the Primary Election held on March 5, 2002.

MOTION MADE BY: Annette Shamey
SECONDED BY: Dorothy Ehrhart-Morrison
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2  APPOINTMENT OF CITIZEN’S BOND OVERSIGHT COMMITTEE

It is recommended that the Board of Trustees approve the appointment of the Citizen’s Bond Oversight Committee. The committee shall consist of a minimum of seven members representing (1) local business community, (2) senior citizen’s organization, (3) taxpayers’ organization, (4) student, (5) college advisory board or foundation. The following names are presented for appointment to the Citizen’s Bond Oversight Committee:

Local Business Community Representatives
   Nancy Greenstein
   Dr. Eleanore Meyer
   Ed Moosbrugger
   Jim Mount
   Linda Sullivan
   Irma Vargas (alum)
   Alan Weiss (Malibu resident)

Senior Citizen’s Organization
   Herb Reich (Malibu resident)
   Burt Staggers
   Pierce Watson

Taxpayers’ Organization
   Graham Pope

Students
   Luis Barrera
   Jeff Gordon
   Joe Weichman

College Advisory Board or Foundation
   Paul Leoni (business community and Malibu resident)
   Herb Rose
Comment: This Board-appointed committee will operate under the Brown Act. The Committee shall perform the following duties:

1. Review quarterly expenditure reports produced by the District to ensure that bond proceeds are expended only for the purposes set forth in the ballot measure and that no bond proceeds are used for any salaries or other operating expenses.

2. Present to the Board a written report at least quarterly in order to advise the board on the activities of the Committee.

3. Present to the Board an annual written report which shall include a statement indicating if the District is in compliance with the requirements and a summary of the Committee’s proceedings and activities for the preceding year.

Committee members may not be employees of the college or have any financial relationship with the college such as a vendor, contractor, or consultant.

MOTION MADE BY: Dorothy Ehrhart-Morrison
SECONDED BY: Eric Yoshida

PUBLIC COMMENT
Chuck Allord

STUDENT ADVISORY: Aye
AYES: 7
NOES: 0