

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