DATE: June 27, 2002

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL

Approving Guidelines for the Independent Citizens’ Bond Oversight Committee Formed Due to the Passage of Proposition A, the District’s Bond Election
(Resolution No. 020627-S9)

BACKGROUND INFORMATION:
The Consolidated Municipal Election in the City and County of San Francisco on November 6, 2001 included Proposition A, authorizing the San Francisco Community College District to borrow $195,000,000 by issuing general obligation bonds. At the January 24, 2002 Board meeting, the Board adopted Resolution 020124-S3, which, among other enactments, declared that the Bond Measure (Prop. A) had passed and further authorized the Chancellor to take steps to recommend to the Board a independent Citizens’ Oversight Committee. The Board action at the January meeting also triggered the start of the 60-day period for the Board to establish and appoint members to such a committee as provided for in Education Code Sections 15278, 15280, and 15282. The statutes provide that this committee shall consist of at least seven members to serve for a term of two years without compensation and for no more than two consecutive terms.

On February 28, 2002, the Board of Trustees adopted resolution 020228-S6 which established and appointed members to such a Committee. The Committee met on June 11, 2002. Bond Counsel from the firm of Sidley Austin Brown & Wood, LLP has advised the District that the Board of Trustees must adopt a set of operational guidelines for this Committee. Such guidelines were drafted by Bond Counsel and were also reviewed by the Committee at its first meeting.

RECOMMENDATION:
RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby approves the Operation Guidelines (as attached) to be utilized by the Independent Citizens’ Bond Oversight Counsel;

AND FURTHER BE IT RESOLVED: That the Chancellor and/or other persons so designated by the Chancellor are hereby authorized to take any steps necessary to ensure that such Guidelines are effectively implemented.

Originators: Dr. Philip R. Day, Jr.
Ronald Lee

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