

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 15, 2002

## ***MINUTES***

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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.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 15, 2002

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 15, 2002

**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