BP 6740 Citizens' Bond Oversight Committee

Reference: Education Code Sections 15278; 15280; 15282 California Constitution Article XIIIA Section 1(b), Article XVI Section 18 (b)

Adoption Date: November 19, 2002 Updated: March 20, 2007

The Governing Board shall appoint a Citizens' Bond Oversight Committee to provide oversight ensuring that:

- a. Bond revenues are expended only for the construction, reconstruction, rehabilitation, or replacement of college facilities, including the furnishing and equipping of District facilities, or the acquisition or lease of real property for college facilities;
- b. No bond revenues are expended for any teacher or administrative salaries or other college operating expenses;
- c. The public is informed about the expenditure of bond revenues.

The CBOC shall be comprised of <u>eleven-a minimum of ten</u> members who shall serve without compensation, for a term of two years and no more than <u>two-three</u> consecutive terms. All members shall be residents of the Grossmont-Cuyamaca Community College District.

Committee composition shall include:

- One member active in a business organization representing the business community located within the district.
- One member active in a senior citizens' organization.
- One member active in a bona fide taxpayer's organization.
- One member who is a student enrolled in good standing in Grossmont College for a minimum of six units of credit and active in a college group. A student may serve up to six (6) months after his or her graduation.
- One member who is a student enrolled in good standing in Cuyamaca College for a minimum of six units of credit and active in a college group. A student may serve up to six (6) months after his or her graduation.
- One member who is an active member of a Grossmont or Cuyamaca College advisory committee.
- One member who is active in the Grossmont College Foundation.
- One member who is active in the Cuyamaca College Foundation.
- One member who is active in the Foundation for Grossmont and Cuyamaca Colleges.
- One member acceptable to the San Diego Building and Construction Trades Council.
- One member who is a qualified professional in a construction-related field such as architecture, construction management or civil engineering.
- One member who is a qualified professional in a financial or accounting-related field.

The Citizens' Bond Oversight Committee (CBOC) shall meet monthly, or as determined by the Oversight Committee.

The CBOC shall review and comment on bond measure expenditure plans, bond measure-related staffing and consultants, and General Fund major maintenance plans, prior to action by the Governing Board on bond measure-related issues.

The Committee is advisory to the Governing Board.

Citizens' Bond Oversight Committee activities include:

- Receive and review copies of the annual, independent performance audit.
- Receive and review copies of the annual, independent financial audit.
- Inspect district facilities and grounds to ensure that bond revenues are expended properly.
- Receive and review copies of deferred maintenance proposals or plans developed by the District.
- Review efforts by the District to maximize bond revenues by implementing costsaving measures.
- Create and approve bylaws subject to approval by the Governing Board.

The Governing Board shall appoint or reappoint the members of the Citizens' Bond Oversight Committee. No employee, official, vendor, contractor or consultant of the GCCCD shall be appointed to the committee.

The Chancellor shall establish administrative procedures for the appointment process.