Subject: **AMEND BOARD RULES CHAPTER XVII – BOARD RULES 17002 AND 17004**

I. Amend Board Rule 17002 as follows, effective January 1, 2014:

17002. COMPOSITION OF THE DISTRICT CITIZEN’S OVERSIGHT COMMITTEE.

A. The District Citizens’ Oversight Committee will consist of **seventeen** regular members, none of whom are employees of the District, appointed as follows:

1. **One member from each of the nine College Citizens’ Committees, selected by the respective College President.** Three regional members selected and recommended by the Chancellor from the College Citizens’ Committees; and

2. **Eight Seven** appointees of the Board of Trustees –

   one of whom is active in a business organization representing the business community in Los Angeles;

   one of whom is active in an organization representing the labor community in Los Angeles;

   one of whom is active in a senior citizens’ organization;

   one of whom is active in a bona fide taxpayers’ organization;

   one of whom is a student who is enrolled in one of the District’s colleges and active in a college group, such as the college associated students’ organization;

   one of whom is an active member of a college advisory committee or foundation; and,

   **two one** members at large.

3. In order to maximize the effectiveness of the oversight, members with a background in construction-related industries are preferred.

B. For each regular member listed in Section A.2, the Board may appoint an alternate member who shall only exercise the rights and privileges of the regular member during the regular member’s absence. To be eligible to serve as an alternate member, an individual must meet the eligibility criteria applicable to the regular member’s position on the committee.
C. Each College Citizens' Committee will consist of at least seven but no more than fifteen members who are from constituent organization(s), and appointed by the College President. Each president will determine the appropriate make-up of his or her College Citizens' Committee, but it is recommended that the composition of the committee include the categories of membership required for the District Citizens' Oversight Committee.

C. Any member who fails to attend three meetings in succession, or who fails to attend four meetings within a calendar year, will be deemed to have abandoned the position.

II. Amend Board Rule 17004 as follows:

17004. COLLEGE CITIZENS' COMMITTEE.

A. There will be a College Citizens' Committee at each college. The role of the College Citizens' Committee is to advise the District Citizens' Oversight Committee regarding the District's expenditure of bond revenues on the specific projects listed in the bond proposition that are planned for the college at which the committee is organized.

B. The College President may appoint non-voting employee representatives to the College Citizens' Committee. Any employee representative to the committee may participate in the committee's deliberations but may not cast a vote as a committee member or otherwise participate in any similar form of formal decision-making.

C. When there is a winding down of bond-funded activity, the College President may recommend that the applicable College Citizens' Committee be merged into the District Citizens' Oversight Committee. In that event, the members of that College Citizens' Committee shall be deemed advisory, non-voting members of the District Citizens' Oversight Committee until the exhaustion of bond funds related to the applicable college.

Background: The District Citizens' Oversight Committee and College Citizens' Committee have undertaken a significant and vital role in the District's bond-funded projects. In the 12 years since they were first formed, there have been significant challenges with convening regular quorums of the eighty or more volunteers required by the original plan. The proposed changes reduce the size of the District committee and establish minimum attendance requirements while continuing to provide for college-level oversight.