INFORMATION SHEET 8/16/2015 TRUSTEES' MEETING

TO: Board of Trustees Item: 7.5

FR: Grace Merritt

RE: Citizens' Oversight Committee Membership

Background

A Citizens' Oversight Committee was established on March 8, 2011 upon certification of successful election results of a Proposition 39 bond in November, 2010. The purpose of the committee is to inform the public, at least annually in a written report, concerning the expenditure of the bond proceeds.

The terms of four members expired at the end of June, 2014. In addition to these open seats, there was one unfilled vacancy. Nicole Riley and Jennifer Couch's seats expired in June; they had served on the committee since 2011.

Terry Thomas and Kelly DeLong's terms are through 2016.

Staff is requesting approval of the appointment of:

- **Peggi Johnson and Chris Potts**, applied for second terms
- **Craig Saalwaechter and Raul Salazar**, former members eligible to serve again
- **Angelique Payne**, new applicant