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Kentfield Campus
835 College Avenue
Kentfield, CA 94904

Indian Valley Campus
1800 Ignacio Blvd
Novato, CA 94949

Measure B 2016
Citizens’ Bond Oversight Committee Special Meeting Agenda

April 3, 2024: 4:30 – 5:00 PM
Kentfield Campus, Academic Center, Room 229

Notice about Public Participation at Committee Meetings: The Committee welcomes public input. Comments on agenda items will be taken at the time the item is discussed by the Committee. To comment on items not on the agenda, members of the public can speak under the agenda item titled “Public Comment on Non-Agenda Items.” No response on behalf of the Committee will be given at this time and Committee action is not permitted on items presented under this agenda item.

- 1. Call to Order
- 2. Approval of Agenda (1 min) ACTION
- 3. Public Comment on Non-Agenda Items (3 min per speaker, if needed)
- 4. Review and Approval of the Annual Report for Fiscal Year 2022-2023 – Mike Chegini (10 min) ACTION
- 5. Next Meeting Dates (5 min)
- 6. Adjournment

Citizens’ Bond Oversight Committee meetings and agendas are directed solely by the committee via the Chair/Vice-Chair. This includes setting the agenda, running the meeting, and taking any actions. District staff members attend these meetings in support of the committee’s business.

To request disability-related modifications or accommodations, please contact the coordinator listed below at least 72 hours in advance:
Katy Bauer: Email: kbauer@marin.edu Phone: (415) 884-3102

To access all agendas please visit: <http://measurebcom.org/>

MARIN COMMUNITY COLLEGE DISTRICT
MEASURE B 2016
CITIZENS' BOND OVERSIGHT COMMITTEE SPECIAL MEETING
April 3, 2024: 4:30 – 5:00 PM

Agenda Item #4 - Review and approval of the Annual Report for Fiscal Year 2022 – 2023

To view the web-based version of the Measure B Fiscal Year 2022-2023 Annual Report please use the link below:

<https://measurebcom.org/AR/2223/index.html#home>

Citizens' Bond Oversight Committee

Marin Community College District

Measure B Bond Program

Future Meeting Dates

Meeting Date	Time	Location	Tour	Status
Wednesday, June 26, 2024	4:30 PM	Kentfield Campus, Academic Center, Room 229	TBD	Proposed
Wednesday, September 18, 2024	4:30 PM	Indian Valley Campus, Building 10, Room 140	TBD	Proposed
Wednesday, January 22, 2025	4:30 PM	Kentfield Campus, Academic Center, Room 229	TBD	Proposed

**Meetings are held from 4:30 to 6:00 PM unless otherwise noted.*

Measure B Citizens' Bond Oversight Committee

Section 5 (Second Amended and Restated Bylaws): Membership.

The Committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

5.1 Number.

- One (1) student enrolled and active in a community college support group, such as student government.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- One (1) member active in a support organization for the college, such as a foundation.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

- To be a qualified person, he or she must be at least 18 years of age.
- The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

The Bylaws which govern the Citizens' Bond Oversight Committee can be found here:

[Second Amended and Restated Bylaws Marin CCD Measure B](#)

Committee Membership

Name	Representation	Board Approval Date	Term 1 End Date	Term 2 End Date	Term 3 End Date
Nancy McCarthy **	Bona-fide Taxpayers Association	03/01/2023	03/01/2025	-	-
Vacant	Business Community	-	-	-	-
Heather Kernahan	Community At-large	03/15/2023	03/15/2025	-	-
Randy Parent	Community At-large	03/01/2023	03/01/2025	-	-
Tom Greenfield	Senior Citizens' Organization	03/15/2023	03/15/2025	-	-
Vacant	Student Representative	-	-	-	-
Jason Lau *	Support Organization	04/17/2019	04/17/2021	04/17/2023	04/18/2025

* Elected Chair of the Committee on June 21, 2023

** Elected Vice-Chair of the Committee on June 21, 2023

Student Representatives may serve up to 6 months after graduation per Section 15282(a)(4) of the Education Code: [Education Code Section 15282\(a\)\(4\)](#)