

**HARTNELL COMMUNITY COLLEGE DISTRICT**  
**RESOLUTION NO. 03:2**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE HARTNELL  
COMMUNITY COLLEGE DISTRICT ESTABLISHING CITIZENS' BOND  
OVERSIGHT COMMITTEE, APPROVING FORM OF BYLAWS THEREFOR  
AND APPOINTING MEMBERS THERETO

**WHEREAS**, the Board of Trustees of the Hartnell Community College District (the "District") previously adopted its Resolution No. 02:9 requesting San Benito County and Monterey County (collectively, the "Counties") to call an election for general obligation bonds (the "Bond Election") to be held on November 5, 2002; and

**WHEREAS**, notice of the Bond Election was duly given; and on November 5, 2002, the Bond Election on Measure H was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$131,000,000 (the "Bond Measure"); and

**WHEREAS**, it appears from the canvass and statement of results for each of the Counties that more than fifty-five percent of the votes cast on the measure were in favor of issuing the aforementioned bonds; and

**WHEREAS**, by Resolution approved by the Board, the Board has certified the Bond Election Results and entered such certification into the minutes of the Board; and

**WHEREAS**, Section 15278 of the Education Code of the State of California provides that the governing board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee, within 60 days of the date that the governing board enters the election results on its minutes; and

**WHEREAS**, the Board of Trustees of the District wishes hereby to establish such independent citizens' oversight committee in connection with issuance of bonds under the Bond Measure and to appoint members thereto;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HARTNELL COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Bond Election Results. The Board of Trustees of the District has entered the results of the Bond Election results on its minutes within 60 days of the date of this Resolution.

Section 2. Authorization. The Bond Measure was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 3. Establishment of Committee. An independent citizens' bond oversight committee (the "Committee") is hereby established for the purposes set forth in the Act.

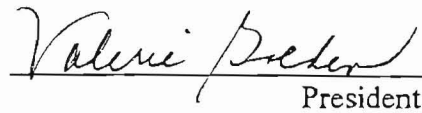
Section 4. Membership. The following persons are hereby appointed as the initial members of the Committee: Harry Gamotan, Joe Grainger, John Inman, Joey Lasnik  
Sharolyn Robinson, Juan Sanchez

Section 5. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved

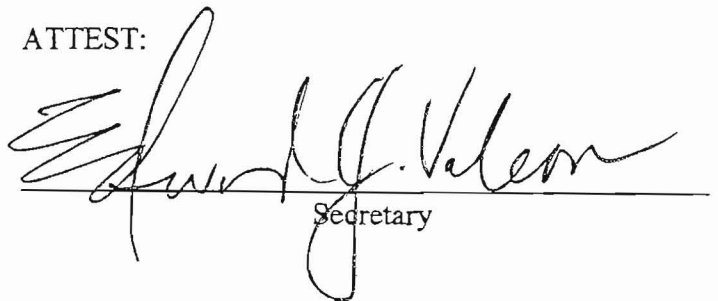
Section 6. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 21 day of January, 2002:

BOARD OF TRUSTEES OF THE HARTNELL  
COMMUNITY COLLEGE DISTRICT

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF CALIFORNIA            )  
  )  
SAN BENITO COUNTY            )

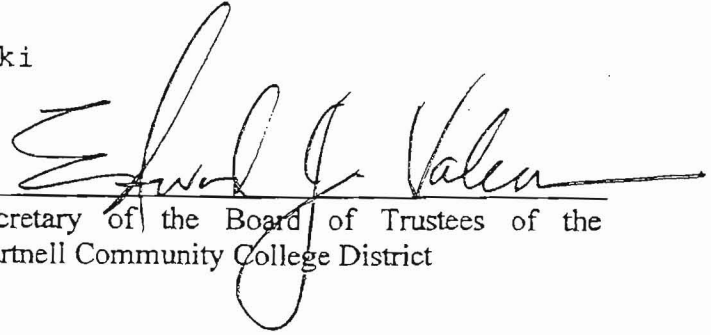
I, Edward J. Valeau, do hereby certify that the foregoing Resolution No. 03-2 was duly adopted by the Board of Trustees of the Hartnell Community College District at a meeting thereof held on the 21 day of January, 2003 and that it was so adopted by the following vote:

AYES:    Liz Sanchez, Valerie Golden, Darlene Dunham, Mark Dierolf,  
          John Martinez

NOES:    None

ABSENT:  Brad Rice, Carl Cieslikowski

ABSTENTIONS:  None

By:   
Secretary of the Board of Trustees of the  
Hartnell Community College District