

Chapter 2 – Board of Trustees

BP 2340 Agendas

References:

Government Code Sections 54954 et seq., 6250 et seq.; Education Code Sections 72121, 72121.5

Board agendas shall be developed by the College President/CEO with input from the Board of Trustees.

An agenda shall be posted adjacent to the place of meeting at least 72 hours prior to the meeting time for regular meetings. The agenda shall include a brief description of each item of business to be transacted or discussed at the meeting. If requested, the agenda shall be provided in appropriate alternative formats so as to be accessible to persons with a disability. No business may be acted on or discussed which is not on the agenda, except when one or more of the following apply:

- a majority decides there is an “emergency situation” as defined for emergency meetings;
- two-thirds of the members (or all members if less than two-thirds are present) determine there is a need for immediate action and the need to take action came to the attention of the Board subsequent to the agenda being posted; and
- an item appeared on the agenda of and was continued from a meeting held not more than five days earlier.

The order of business may be changed by consent of the Board.

The College President/CEO shall establish administrative procedures that provide for public access to agenda information and reasonable annual fees for the service.

Members of the public may place matters directly related to the business of the College on an agenda for a Board meeting by submitting a written summary of the item to the College President/CEO. The written summary must be signed by the initiator. Agenda items submitted by members of the public must be received by the Office of the College President/CEO ten days prior to the regularly scheduled Board meeting. The Board reserves the right to consider and take action in closed session on items submitted by members of the public as permitted or required by law.

Approved: March 24, 2004

Reviewed: May 14, 2013

Reviewed: December 6, 2014

Reviewed: June 9, 2015

Reviewed: August 17, 2016