BP 2330 QUORUM AND VOTING

References:
Education Code Sections 72000(d)(3), 81310 et seq., 81365, 81432, and 81511;
Government Code Sections 53094 and 54950 et seq.;
Code of Civil Procedure Section 1245.240

A quorum of the Board shall consist of four members.

The Board of Trustees shall act by majority vote of all of the membership of the Board, except as noted below.

No action shall be taken by secret ballot. The Board will publicly report any action taken in open session and the vote or abstention of each individual member present.

The following actions require a two-thirds majority of all members of the Board of Trustees:
• Resolution of intention to sell or lease real property (except where a unanimous vote is required);
• Resolution of intention to dedicate or convey an easement;
• Resolution authorizing and directing the execution and delivery of a deed;
• Action to declare the District exempt from the approval requirements of a planning commission or other local land use body;
• Appropriation of funds from an undistributed reserve;
• Resolution to condemn real property.

The following actions require a unanimous vote of all members of the Board of Trustees:
• Resolution authorizing a sale or lease of District real property to the state, any county, city, or to any other school or community college district;
• Resolution authorizing lease of District property under a lease for the production of gas.

All other action taken by the Board not falling in the categories listed above shall be by motion of the Board and passed by a majority voice vote (four votes) at a regular or special meeting unless a member of the Board requests a roll call vote. (Note: Not in CCLC template)
Adoption of all items appearing on the Consent Calendar shall be approved by one motion, provided any item appearing on the posted Consent Calendar may be removed for separate Board action upon the request by any Board Member. *(Note: Not in CCLC template)*

Date Adopted: March 16, 2010

*(Replaces current College of Marin Policies 1.5100, 1.5200, 1.5300, and 1.5310)*