QUORUM AND VOTING

1035

POLICY:

A quorum of the Board shall consist of four members, excluding the Student Trustee.

The Board shall act by majority vote of all 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:

- 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:

- 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.

A roll call vote is required on all resolutions and any Board member may request a roll call vote on any motion.

REFERENCES/ AUTHORITY:

California Education Code Sections 72000(d)(3); 81310 et seq.; 81365;

81511; 81432

California Government Code Section 53094; 54950.et seq.

Code of Civil Procedure Section 1245.240

Solano Community College District Governing Board

ADOPTED: July 7, 1982

REVISED: March 18, 1987 (Voting); May 19, 1999; June 6, 2007; March 1, 2017

REVIEWED: October 20, 2010; June 18, 2014