

February 18, 2021

21-120

BP 2330 QUORUM AND VOTING (SECOND READING)

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the President and Board of Directors

APPROVED BY: Mark Mitsui, President
Mohamed Alyajouri, Chair, Board of Directors

REPORT: After review of board policy and adoption of the Oregon Community College Association (OCCA) policy framework changes are needed to board policy B202 Quorum of the Board of Directors.

Currently in the **Quorum** section of B202 the policy states that *four members shall constitute a quorum of the Board. In the absence of a quorum, the only business that can be transacted is to take measures to obtain a quorum, to fix the time at which to adjourn, and to adjourn or take a recess. The affirmative vote of at least four members of the Board is required to transact any business.*

Below are suggestions for the board to consider for approval by first reading of the Board of Directors.

A quorum of the Board of Education shall consist of a majority of Board of Directors members.

The affirmative vote of the majority of members of the Board of Directors is required to transact any business.

Four members shall constitute a quorum of the Board. In the absence of a quorum, the only business that can be transacted is to take measures to obtain a quorum, to fix the time at which to adjourn, and to adjourn or take a recess.

RECOMMENDATION: That the Board of Directors in accordance with ORS 341.283 and BP 2410 Board Policies, Bylaws and Administrative Procedures approve the first reading of the BP 2330 Quorum and Voting of the Board of Directors in accordance with ORS 192.610 to ORS 192.690, ORS 341.283. Upon approval by a second reading, the current

policy will be retired.