

Kern Community College District Board Policy

Chapter 2 – Board of Trustees

BP 2330 QUORUM AND VOTING

References:

Education Code Sections <u>15266.</u> 72000 <u>subdivision</u> (d)(3), 81310 et seq., <u>81360.</u> 81365, 81511, and 81432; Government Code Sections 53094 and 54950 et seq.; Code of Civil Procedure Section 1245.240

Note: This policy is legally required.

A quorum of the Board of Trustees shall consist of four members.

The Board 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 (2/3) majority of all members of the Board:

- Resolution of intention to sell or lease <u>District</u> real property, <u>which is not</u> or <u>will not be needed by the District for school classroom buildings</u> (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.
- Resolution to pursue the authorization and issuance of bonds 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.

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.