HARTNELL COMMUNITY COLLEGE DISTRICT

BP 2330 Quorum and Voting

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

A quorum of the Governing Board shall consist of four (4) members.

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

No action shall be taken by secret ballot. The Governing 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 Governing 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 Governing 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.

Approved by the Board of Trustees: December 5, 2017

Formerly BP 1045