

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
VOTE**

September 14, 2022

TOPIC: Second Reading – Amendment to Board Bylaws

PRESENTED BY: Angela Gramse, General Counsel

RELATIONSHIP TO THE STRATEGIC PLAN:

Create Education Without Barriers Through Transformational Partnerships; Redefine Our Value Proposition Through Accessibility, Affordability, Quality, Accountability, Resource Development, and Operational Excellence.

EXPLANATION:

At the Board's August 10, 2022 meeting, notice to amend the Board Bylaws was given (Article VII).

General Counsel is recommending an amendment to Article I, Organization, Section I, Membership, to reflect a statutory change pursuant to Senate Bill 22-013, which directs the State Board for Community Colleges and Occupational Education to add one additional Board member to represent each Congressional District in the State of Colorado.

Further, in the best interest of the orderly operations of the State Board, General Counsel is recommending an amendment to Article VII, Amendment of Board Bylaws, to recognize circumstances may require an immediate need for the Board to take affirmative action to amend its Bylaws. Therefore, the Chair will be granted authority to determine when an exceptional circumstance exists that warrants an immediate need for the Board to vote to enact an amendment to its Bylaws.

There are some additional non-substantive revisions being proposed.

RECOMMENDATION:

General Counsel recommends the Board amend the Bylaws to incorporate the proposed revisions.

ATTACHMENTS:

Proposed Bylaws (Redline)
Proposed Bylaws (Clean)