

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

August 10, 2022

**TOPIC:** Notice of Proposed Action – Amendment to Board Bylaws – First Reading

**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:**

Article VII, Amendment of Bylaws, states:

At any regular meeting of the Board a new Bylaw of the Board may be enacted, or any existing Bylaw may be amended or repealed, by the affirmative vote of a majority of the voting members present, provided that notice of the proposed action shall have been given at the preceding regular meeting.

Pursuant to Senate Bill 22-013, the State Board for Community Colleges and Occupational Education has one additional Board member to represent each Congressional District in the State of Colorado. This notice is proposing an amendment to Article I, Organization, Section I, Membership, to reflect this statutory change.

Further, in the best interest of the orderly operations of the State Board, this notice proposes to amend 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. The Chair would be granted authority to determine 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.

The Board will vote on the Amendment to the Bylaws at the September 14, 2022 meeting and, if by the affirmative vote of a majority of the voting members present, the amended Bylaws will take effect immediately.

**RECOMMENDATION:**

Notice and discussion item only. No action required.

**ATTACHMENTS:**

Proposed Bylaws (Redline)  
Proposed Bylaws (Clean)