

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

April 13, 2022

TOPIC: Amendment of Board Bylaws

RELATIONSHIP TO THE STRATEGIC PLAN:

Transform the student experience; Transform our own workforce experience; 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 February 9, 2022 meeting, notice to amend the Board Bylaws was given (Article VII).

General Counsel is recommending a revision to Article I, Section 3.1 of the Bylaws to allow the Board more flexibility in the timeline in electing a new Chair and Vice Chair annually. The proposed revision removes the references to specific months that require action by the Board under this provision. Depending on the regular meeting schedule for the upcoming year, the Chair will determine which meetings are reasonable to appoint a nominating committee and present the slate of candidates to the Board.

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)