

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

May 10, 2023

**TOPIC:** Second Reading – Amendment to Board Bylaws

**PRESENTED BY:**

Angela Gramse, General Counsel

**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 April 12, 2023 meeting, notice to amend the Board Bylaws was given (Article VII).

General Counsel is recommending an amendment to Article I, by adding section 2.3 to create a new Officer position titled, "Immediate Past Chair".

The Immediate Past Chair, if willing and able, shall act in an advisory capacity to the Chair and to other members of the Board. The Past Chair shall perform such duties as the Chair requests and participate in committees and meetings at the Chair's discretion.

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)