

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

April 12, 2023

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

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:

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At any regular meeting of the Board, a new Bylaw of the Board may be enacted, or any existing Bylaw may be amended or repealed, by the affirmative vote of a majority of the voting members present, provided that notice of the proposed action shall have been given at the preceding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

This notice is proposing an amendment to Article I, adding Section 2.3 of the Bylaws 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.

The Board will vote on the Amendment to the Bylaws at the May 10, 2023 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)