I. A quorum of the Board of Trustees shall consist of simple majority (three) members.

II. The Board shall act by majority vote of all the members of the Board, except as noted below.

III. No action shall be taken by secret ballot. The Board will publicly report any action taken in open session and the vote or abstention of each individual member present.

IV. The following actions require a two-thirds majority of all members of the Board:

A. Resolution of intention to sell or lease real property (except where a unanimous vote is required);

B. Resolution of intention to dedicate or convey an easement;

C. Resolution authorizing and directing the execution and delivery of a deed;

D. Action to declare the District exempt from the approval requirements of the planning council; or other local land use body;

E. Appropriation of funds from an undistributed reserve;

F. Resolution to condemn real property.

V. The following actions require a unanimous vote of all members of the Board:

A. Resolution authorizing a sale or lease of District real property to the state, any county, city, or any other school or community college district;

B. Resolution authorizing lease of District property under a lease for the production of gas;

C. The following changes were made by the Board subcommittee:

1. In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of the College, or to permit the continuance of existing College classes, or to avoid danger to life or property, the Board may by unanimous vote,
with the approval of the county superintendent of schools, do any of the following:

- Make a contract in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

- Notwithstanding Section 20655, authorize the use of day labor or force account for the purpose.

- (b) Nothing in this section shall eliminate the need for any bonds or security otherwise required by law.

D. "Emergency," as used in this code, means a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services.

VI. Source/References:

Education Code Section 72000(d) (3); 81310 et seq., 81365, 81511, 81432; Government Code Section 53094, 54950 et seq; Code of Civil Procedure Section 1245.240; Public Contract Code Section 20654(a); Public Contract Code Section 1102; Former Board Policy 1005.