

**QUORUM AND VOTING**

<b>BP No.</b> <b>2330</b>
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Board Adopted: 3/13/02; 11/12/03; 2/20/08; 7/9/14; 7/12/17

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- 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 vote 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.
- VI. Sources/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;