

North Orange County Community College District
BOARD POLICY
Chapter 2
Board of Trustees

BP 2330 Quorum and Voting

Reference:

Education Code Sections 72000(d)(3), 81310 et seq., 81365, 81511, 81432;
Government Code Section 53094;
Code of Civil Procedure Section 1245.20

- 1.0 A quorum of the Board shall consist of four members.
 - 1.1 If there is no quorum present at the time set for the meeting, the members present may adjourn to another time. Notice of the adjourned meeting shall be given as required by law for regular meetings.
- 2.0 The Board shall act by majority vote of all of the membership of the Board, except as noted below.
- 3.0 No action shall be taken by secret ballot.
- 4.0 The following actions require a two-thirds majority of all members of the Board:
 - 4.1 Resolution of intention to sell or lease real property (except where a unanimous vote is required);
 - 4.2 Resolution of intention to dedicate or convey an easement;
 - 4.3 Resolution authorizing and directing the execution and delivery of a deed;
 - 4.4 Action to declare the District exempt from the approval requirements of a planning commission or other local land use body;
 - 4.5 Appropriation of funds from an undistributed reserve;
 - 4.6 Resolution to condemn real property.
- 5.0 The following actions require a unanimous vote of all members of the Board:
 - 5.1 Resolution authorizing a sale or lease of District real property to the state, any county, city, or to any other school or community college district;
 - 5.2 Resolution authorizing lease of District property under a lease for the production of gas.

Date of Adoption: June 24, 2003