BOARD MEETING PROCEDURES

Four members will constitute a quorum for the transaction of business. A small number may meet and adjourn from time-to-time and compel the presence of absent members. An affirmative vote of the majority of all Board members is necessary to pass a motion.

Voting will be by voice. A member voting against a proposition may state his/her reasons and may have them recorded in the minutes if he/she so requests at the time of voting.

Ballot voting may be initiated on the prerogative of the chair or any member of the Board.

Four affirmative votes will be required to pass a motion.

The Agenda of the meetings will be prepared by the President of the College.

The order of business at regular meetings of the Board will generally follow the following outline: Call to Order; Old Business; New Business; Report of Deputy clerk; Report of the President; Public Forum; and Board Forum.

END OF POLICY

Legal Reference:

ORS Chapter 341