

## Kentucky Community and Technical College System Board of Regents

**Information Agenda Item:** Revisions to Board Procedure for Establishing Quorum and Voting

**Relevant Legal Authority:**

- KRS 164.340: “A majority of the members of the board shall constitute a quorum for the transaction of business, but no appropriation of money shall be made nor any contract that requires a disbursement of money shall be authorized, and no teacher employed or dismissed, unless a majority of all the members of the board vote for it.”
- KCTCS Board of Regents Bylaws:
  - Article IV Board Meetings
    - Section 3 Quorum
    - Section 4 Voting Procedures

**Background:** Staff recommend removing the section on quorum as that is addressed in statute and the Board Bylaws. Staff also recommend updates to the consent agenda section to reflect the updates to the Board Bylaws.