

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

## DISCUSSION

February 9, 2022

**TOPIC:** Notice of Proposed Action – Amendment to Board Bylaws – First Reading

**RELATIONSHIP TO THE STRATEGIC PLAN:** Transform the student experience; Transform Our Own Workforce Experience; Create Education Without Barriers Through Transformational Partnerships; Redefine Our Value Proposition Through Accessibility, Affordability, Quality, Accountability, Resource Development, and Operational Excellence.

**EXPLANATION:**

Article VII, Amendment of Bylaws, states:

At any regular meeting of the Board a new Bylaw of the Board may be enacted, or any existing Bylaw may be amended or repealed, by the affirmative vote of a majority of the voting members present, provided that notice of the proposed action shall have been given at the preceding regular meeting.

This notice is proposing an amendment to Article I, Section 3.1 of the Bylaws to allow the Board more flexibility in the timeline in electing a new Chair and Vice Chair annually. The proposed revision removes the references to specific months that require action by the Board under this provision. Depending on the regular meeting schedule for the upcoming year, the Chair will determine which meetings are reasonable to appoint a nominating committee and present the slate of candidates to the Board.

There are some additional non-substantive revisions being proposed.

The Board will vote on the Amendment to the Bylaws at the April 13, 2022 meeting, and, if by the affirmative vote of a majority of the voting members present, the amended Bylaws will take effect immediately.

**NOTICE AND DISCUSSION ITEM ONLY. NO ACTION REQUIRED.**

**ATTACHMENTS:**

Proposed Bylaws (Redline)  
Proposed Bylaws (Clean)