

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 26, 2012**

TAB 3

ACTION

Subject: Revisions to Board Policy Manual

Background

During Day 2 (August 10, 2012) of the Board of Trustees Retreat, the Board recommended the following changes to the Board of Trustees Governance Manual (aka Board Policy Manual):

- To GP-4 (Board Structure and Elections) – Section 3 (Governance Process):
 - **Change:** Board members reserve the right to nominate candidates to stand for election in addition to those who qualify on the basis of the order of appointment or reappointment. This nomination process and discussion can take place only in an open meeting with the full Board.
 - **To:** Board members reserve the right to nominate candidates to stand for election in addition to those who qualify on the basis of the order of appointment or reappointment. This nomination process and discussion can take place only in an open meeting ~~with the full Board.~~ **attended by all Board Members unless any Board Member is excused.**

- To Chair Annual Calendar – Appendix 1 (Calendars):
 - **Add:** International Student Orientation Program (ISOP)
 - **To:**

September	Convocation Day
	New Student Welcome

International Student Orientation Program (ISOP)

Recommendation

That the Board of Trustees takes action on the changes identified on August 10, 2012 to its Governance Manual (Policy Manual).

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September 21, 2012