

ACTION

Subject: Change to Policy 7511 (Meetings of the Board of Trustees) – Shoreline Community College Board of Trustees Bylaws

Background

POLICY 7523 (AMENDMENTS OF BYLAWS OF THE BOARD OF TRUSTEES)

Bylaws of the Board may be amended by a majority vote of the Board provided such changes are proposed at least one meeting prior to the meeting at which the vote is taken. Bylaws may be amended by unanimous vote of the total Board membership at any regular or special meeting.

In accordance with Policy 7523 (Amendments of Bylaws of the Board of Trustees), the Board conducted a first reading of the following at its December 3, 2015 Regular Meeting:

▪ **Policy 7511 (Meetings of the Board of Trustees) in the Shoreline Community College Board of Trustees Bylaws currently states:**

POLICY 7511

MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees shall hold one regular meeting on the fourth Wednesday of each month at 4:00 p.m. and such special meetings as may be requested by the Chair of the Board or by a majority of the members of the Board and announced in accordance with law.

All regular and special meetings of the Board of Trustees shall be held at 16101 Greenwood Avenue North, Shoreline, WA 98133, unless scheduled elsewhere, and shall be open to the general public, except for lawful executive sessions.

No official business shall be conducted by the Board of Trustees except during a regular or special meeting.

▪ **Proposed modifications (highlighted in yellow) to Policy 7511 (Meetings of the Board of Trustees) in the Shoreline Community College Board of Trustees Bylaws:**



POLICY 7511

MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees shall hold one regular meeting on the fourth Wednesday in January, February, April, May, June, September and October, the third Wednesday in March, and the first Wednesday in December. Special meetings may be requested by the Chair of the Board or by a majority of the members of the Board. Notice of regular meetings, regular meeting changes, and special meetings will be made in accordance with open public meetings law.

All regular and special meetings of the Board of Trustees shall be held at 16101 Greenwood Avenue North, Shoreline, WA 98133, unless scheduled elsewhere, and shall be open to the general public, except for lawful executive sessions.

No official business shall be conducted by the Board of Trustees except during a regular or special meeting.

Recommendation

It is recommended that the Board of Trustees take action on the proposed modifications to Policy 7511 (Meetings of the Board of Trustees) at its January 27, 2016 Regular Meeting.

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Shoreline Community College
January 22, 2016
January 27, 2016 – Revision