

## **Board of Trustees Agenda Item**

**Board Meeting Date: 1/10/11**

**Title of Item:** BP 9127 Closed Session (New) (1<sup>st</sup> Reading)

### **Background and Analysis:**

A review of board policies indicates that there is no policy addressing closed sessions. The attached new policy has been reviewed and approved by the Chancellor's Advisory Council.

**Recommendation:** Information only

Submitted by:	Linda Thor, ext. 6104
Additional contact names:	
Is backup provided?	Yes

## **PROPOSED**

### **Closed Session**

**9127**

The Governing Board shall hold closed sessions of the Board only as permitted by applicable legal provision including but not limited to the Brown Act, California Government Code and California Education Code.

The agenda for each regular or special meeting shall contain information regarding whether a closed session will be held and shall identify the topics to be discussed in any closed session in the manner required by law.

After any closed session, the Board shall reconvene in open session before adjourning and shall announce any actions taken in closed session and the vote of every member present.

All matters discussed or disclosed during a lawfully held closed session and all notes, minutes, records or recordings made of such a closed session are confidential and shall remain confidential unless and until required to be disclosed by action of the Board or by law.

Education Code 72122  
Government Code 54956.9 *et seq.*

Approved 2/3/97  
Revised 9/10/01  
Reviewed/Approved by CAC 12/10/10