

Board of Trustees Agenda Item

Board Meeting Date: 1/10/11

Title of Item: BP 9126 Special and Emergency Meetings (New) (2nd Reading)

Background and Analysis:

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

The proposed policy was presented to the board for a first reading on January 10, 2011. Trustees made no changes. It is now presented for a second reading and action.

Recommendation: : Chancellor Linda Thor recommends approval.

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

Special and Emergency Meetings

9126

Special meetings may be called from time to time by the President of the Board or by a majority of the members of the Board. Notice of such meetings shall be posted at least 24 hours before the time of the meeting, and shall be noticed in accordance with the Brown Act. No business other than that included in the notice may be transacted or discussed.

Emergency meetings may be called by the President of the Board or a majority of the members of the Board when prompt action is needed because of actual or threatened disruption of public facilities. Such circumstances as are permitted by the Brown Act include work stoppage, crippling disasters, and other activity that severely impairs public health or safety.

No closed session shall be conducted during an emergency meeting, except as provided for in the Brown Act to discuss a dire emergency.

The Chancellor shall be responsible to ensure that notice of such meetings is provided to local news media as required by law.

Education Code 72129
Government Code 54956 *et seq.*
Reviewed/Approved by CAC 12/10/10
Approved 2/7/11