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5 **QUORUM/MAJORITY**
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7 A. Four Board members, other than the Student Trustees, shall constitute a quorum for the
8 transaction of business. The Board shall act by majority vote of all voting members of the
9 Board. In the event of a minimum quorum, all four Board members must vote in favor of
10 motions to pass such motions.

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12 B. Meeting Dismissed for Lack of a Quorum – Parliamentary procedures for conducting a
13 meeting adjourned for lack of a quorum shall include:

- 14 1. Call to order by the Chairperson for the meeting;
- 15 2. Recitation of pledge of allegiance to the American Flag;
- 16 3. Roll call by the Chairperson;
- 17 4. Declaration of adjournment by the Chairperson for lack of a quorum.

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19 A record of the permanent minutes of this meeting shall be recorded in the permanent
20 files of the San Bernardino Community College District and will include:

- 21 1. The time the meeting was convened;
- 22 2. Names of members of the Board of Trustees, administrators, and guests in
23 attendance;
- 24 3. The time the meeting was adjourned for lack of a quorum.

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33 No action shall be taken by secret ballot.

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35 The following actions require a two-third majority of all members of the Board:

- 36 A. Resolution of intention to sell or lease real property (except where a unanimous vote is
37 required);
- 38 B. Resolution of intention to dedicate or convey an easement;
- 39 C. Resolution authorizing and directing the execution and delivery of a deed;
- 40 D. Action to declare the District exempt from the approval requirements of a planning
41 commission or other local land use body;
- 42 E. Appropriation of funds from an undistributed reserve;
- 43 F. Resolution to condemn real property.

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51 The following actions require a unanimous vote of all members of the Board:

- 52 A. Resolution authorizing a sale or lease of District real property to the state, any county, city,
53 or to any other school or community college district;
- 54 B. Resolution authorizing lease of District property under a lease for the production of gas.
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C. Resolution authorizing a change to an existing construction contract.

Reference:

Education Code § 72000(d)(3)

AMENDED: 04/08/04