

POLICY ON BOARD QUORUM AND VOTING

References: California Education Code Sections 72000(d)(3), 81310 et seq., 81365, 81432, 81511  
California Government Code Section 53094  
California Code of Regulations 58307  
California Code of Civil Procedure 1245 et seq.

It is the policy of the Long Beach Community College District for the Board President to preside at all meetings of the Board. In the absence, disability or disqualification of the Board President, the Vice President or Immediate Past President in that order, shall preside.

All votes of the Board of Trustees shall be public.

A quorum shall consist of three (3) members in order to transact business. The Board shall act by majority vote of all of the membership constituting the governing Board, except where another provision of law requires a two-thirds or unanimous vote of the membership.

- A. When a minimum quorum of three (3) Board members is present, the vote must be unanimous to pass an action or it fails.
- B. The following actions require a two-thirds majority of all five (5) members of the Board:
  - 1. Resolution of intention to sell or lease real property (except where a unanimous vote is required).
  - 2. Resolution of intention to dedicate or convey an easement.
  - 3. Resolution authorizing and directing the execution and delivery of a deed.
  - 4. Action to declare the District exempt from the approval requirements of a planning commission or other local land use body.
  - 5. Appropriation of funds from an undistributed reserve.
  - 6. Resolution to condemn real property.



- C. The following actions require a unanimous vote of all five (5) members of the Board:
1. Resolution authorizing a sale or lease of District real property to the state, any county, city, or to any other school or community college district.
  2. Resolution authorizing lease of District property under a lease for the production of gas.

Adopted: November 13, 2012

