

A quorum of the Board of Trustees shall consist of four trustees eligible to vote, except that a lesser number shall have the power to adjourn a regular or special meeting in the absence of a quorum.

The board shall act by majority vote of all of the membership of the board, except as noted below.

No action shall be taken by secret ballot. The board will publicly report any action taken in open session and the vote or abstention of each individual member present.

The following actions require a two-thirds majority of all members of the board (five of seven):

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

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

- A. 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.
- B. Resolution authorizing lease of district property under a lease for the production of gas.

MiraCosta Community College District

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Adoption History: 7/7/09, 9/17/14, 8/20/20

Periodic Review ---

Reference Update: 9/14

References: Education Code §§72000(d)(3), 81310 et seq., 81365, 81511, 81432
Government Code §15266, 53094, 54950 et seq.
Code of Civil Procedure §1245.240

CCLC Update: #24, 4/14, #33, 10/18

Steering: S/P / N/A