## **Board of Trustees**

## 1 AP 2220 COMMITTEES OF THE BOARD

- 2 **Reference**:
- 3 Government Code, Section 54952
- 4 The Board of Trustees shall establish both standing and ad hoc advisory committees that
- 5 it determines are necessary to assist the Board in its responsibilities.
- 6 At the beginning of each calendar year, Board Members will submit a prioritized list of the
- 7 committees in which he/she/they would be willing to serve on.
- 8 The Board President shall appoint members to the advisory committees with approval of
- 9 the Board.
- If warranted, a committee may be formed at any time during the year and will follow the
- same procedure described to determine membership.
- 12 Board Advisory Committees are composed of less than a quorum of members of the
- Board of Trustees, are advisory, and do not have authority that may lawfully be exercised
- by the Board itself. Board Standing Committees are required to comply with the Brown
- Act. Board Ad Hoc Committees are not required to comply with the Brown Act.
- 16 The meetings will be scheduled by the President/Superintendent or designee with
- approval of the majority the Board Advisory Committee members. A Board Advisory
- 18 Committee member may participate in the meeting via phone conference or video
- conference if circumstances preclude their physical attendance.
- 20 Findings or recommendations made by Board Advisory Committees shall be reported to
- the Board of Trustees before consideration. Board agenda items that have been
- reviewed by Board Advisory Committees will be placed in the Consent Calendar for
- consideration but may be discussed separately at the request of a Board Member.
- 24 Office of Primary Responsibility: President/Superintendent

**Date Approved:** February 4, 2015

Date Reviewed: October 17, 2018; November 15, 2021