

COMMITTEES OF THE BOARD

The Board may by action establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by board action shall comply with the requirements of the California Public Meetings Act and with these policies regarding open meetings.

Board ad hoc committees that are composed solely of less than a quorum of members of the Board and do not have authority that may lawfully be exercised by the Board itself, are not required to comply with the California Public Meetings Act, or with these policies regarding open meetings.

Board committees have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board for consideration.

Board committees shall be appointed by the President of the Board. Committee terms shall end upon completion of the task.

See Administrative Procedure AP 2220

Reference: Government Code Section 54952

Adopted by Board of Trustees: 9/11/05

Former Bylaw #005: "Organization," Adopted by Board of Trustees: 8/15/77

Amended: 4/4/83, 2/2/87, 12/5/88, 1/8/90, 1/11/93