

AGENDA ITEM 10.b

Review of Board of Regents by-laws

RECOMMENDED DIRECTIVE: Having reviewed its by-laws, the Board hereby adopts revisions to Article I, Section 2; Article I, Section 6a; Article III, Section 2; and Article III, Section 3.

DISCUSSION: Per accreditation standards the board must regularly evaluate its policies and practices and revise them as necessary. The board also adopted the recommendations from its self-assessment which included a review of its by-laws every three years. To ensure that the board executes its assessment and governance responsibilities, a five-year master planning calendar was developed for the board. According to the calendar, the board should have reviewed its by-laws in March 2013. To put the review of the by-laws in sync with the calendar, it is being included in the March 2014 meeting along with the policy manual.

The attached chart shows the by-laws with where the recommended revisions occur:

- Article I, Section 2: to change the heading to “Meetings” and to align the policy with current practice. For consideration, four states or six campuses, and dates for the meetings.
- Article I, Section 6a: to delete “or other academic and administrative heads of a component of the College” as it is the President’s responsibility to hire and fire employees of the college.
- Article III, Section 2: to clarify that committee decisions need the approval of the full board.
- Article III, Section 3: committee membership should only be Regents.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____