



**Please note: This policy has been suspended by the District Board until further notice due to the discontinuance of the District Board Committee Structure.**

Title: DISTRICT BOARD COMMITTEES STRUCTURE/MEETINGS	Code: A0111
Authority: Board Minutes, 1/29/81; 6/18/81; 11/17/82;7/24/84; 10/25/88; 7/25/89;5/24/05; 9/25/07; 12/16/14	Original Adoption: 1/29/81 Revised/ 11/10/17 Reviewed: 11/10/17 Effective: 12/19/17

The following committee structure has been approved by the District Board:

- Finance, Personnel, and Operations Committee
- Education, Services, and Student Success Committee
- Public Television Committee

The District Board Chairperson will appoint District Board members to the committees as required as well as appoint committee chairpersons. **These District Board committee chair appoints will coincide with the election of the Board Chairperson.** This process does not necessarily mean the currently appointed committee chair will be changed.

Each committee chair will establish committee meeting dates. The preferred meeting date of each committee is one week before the regular full District Board meeting. A special meeting of the Finance, Personnel, and Operations Committee may be held within an hour preceding the regular full District Board meeting to review financial statements and other pertinent items.

A majority of the members of each committee shall constitute a quorum for that committee for the transaction of business. If a quorum exists and the chairperson is absent, the committee members in attendance may decide who will chair the committee. If, within fifteen (15) minutes of a committee meeting's designated start time no quorum of the committee members exist, the member(s) in attendance may choose to discuss any items on the agenda that require no action, or cancel the meeting due to lack of quorum.