

10506 Quorum and Voting at Board Meetings

The College Area shall be governed by a Board composed of eleven members. This governing body shall be known as the Board of Governors.

At its first regular meeting of each calendar year, the Board shall elect from among its members a chair and a vice-chair, each to serve for one year. The Board shall elect a secretary and a treasurer and one person may hold both such offices. A majority of members of the Board shall constitute a quorum and no action shall be taken by less than a majority of the members present and voting. (Amended 9/22/92)

A simple majority of the members of the Board shall constitute a quorum for all purposes, except as otherwise specified herein, or by statute of the State of Nebraska.

The vote of any member of the Board upon any matter may only be cast by such member while in personal attendance at a duly constituted meeting of the Board, and not otherwise. (Adopted 7/3/77)

Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the Board in open session, and the record shall state how each member voted, or if the member was absent or not voting. Roll call votes shall be recorded on a rotating basis in alphabetical order. The vote of any member of the Board upon any matter may only be cast by such member while in personal attendance at a duly constituted meeting of the Board, and not otherwise.