

## Board Policy Updates From Governance Handbook

Board Bylaw	Notes
BB 9005 Governance Standards	Bylaw consistent with handbook
BB 9121 President	Bylaw consistent with handbook
BB 9123 Clerk	Bylaw consistent with handbook
BB 9150 Student Board Members	Bylaw adopted September 15, 2015 Recommend including bylaw number in next handbook update.
BB 9000 Role of the Board	Recommend updating bylaw to include "Evaluating the Boards' own effectiveness in carrying out its role."
BB 9100 Organization	Bylaw revised September 16, 2015, consistent with handbook.
BB 9140 Board Representatives	Handbook contains specific details regarding board committees while bylaw uses general terms.
BB 9400 Board Self-Evaluation	Bylaw revised September 16, 2015, consistent with handbook
BB 9321 Closed Session Purposes and Agendas	Bylaw consistent with handbook
BB 9322 Agenda/Meeting Materials	Recommend inclusion of updates regarding agenda dissemination to members of the public for legal compliance.
BB 9323 Meeting Conduct	Bylaw consistent with handbook
BB 9270 Conflict of Interest	Recommend inclusion of bullet point regarding soliciting donated funds for non-profit, charitable or other outside organization as well as complying with reporting requirements under the Political Reform Act.
BP 1221 Parcel Taxes	Revision contains recommendations from March Governance Subcommittee meeting.