

EXPECTATIONS OF DIRECTORS	EFFECTIVE DATE
	10/30/2018

4120.1 Meeting Preparation

Directors shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Directors may request information before meetings.

- a. Requests by individual Directors for substantive information and/or research from District staff will be channeled through the Administrative Director / CEO.
- b. The Administrative Director / CEO shall be responsible for providing the requested information and shall make all information equally available to all Directors.
- c. If writings are distributed to a majority of the Board in connection with an agenda item, those writings shall be made available to the public in the manner required by law.

4120.2 Meeting Decorum

- a. Directors shall at all times conduct themselves with courtesy to each other, to staff, and to members of the audience present at Board meetings.
- b. Directors shall defer to the presiding officer for conduct of meetings of the Board but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board.
- c. Directors may request for inclusion into the meeting minutes brief comments pertinent to an agenda item only at the meeting that item is discussed (including, if desired, a brief statement on position for an abstention or dissenting vote).

4120.3 Abstentions and Failure to Vote

- a. Directors should not abstain from the Board's decision-making responsibilities unless a personal or financial conflict of interest exists.
- b. Directors abstaining due to a disqualifying conflict of interest will not be counted as part of a quorum and will be considered absent for the purposes of determining the outcome of a vote on the matter.
- c. Directors who fail to vote, in the absence of a declared conflict of interest, will be counted as part of the quorum and in effect consent that a majority of the quorum will determine the outcome of a vote on the matter.

4120.4 Conflicts of Interest

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Director shall declare at the beginning of each Board Meeting if they have a real or perceived conflict of interest with which agenda item and what is the nature of the conflict. Directors with a conflict will leave the meeting during the discussion and not participate in any voting for the agenda item.