



POLICY

MEETING OF: December 13, 2016

TITLE: Governing Board Policy BBAA Board Member Authority and Responsibilities (Revisions)

ITEM #: 19

Information:

Study: X

Action: X

PURPOSE:

This revision is to clarify Governing Board authority with respect to individual board member requests for information.

STATEMENT OF POLICY:

Clarifies Governing Board authority with respect to individual Board requests for information, reports and the like.

KEY POINTS ABOUT THE POLICY:

Policy BBAA incorporates basic legal tenets and rules regarding the authority of the Governing Board members as both individuals and when acting as members of the body.

REPLACES WHAT POLICY:

EXECUTIVE SUMMARY:

The new language simply expands on existing language to make clear the fact that where an individual Governing Board Member request for information or other action would require the use of District resources to create such information or materials (rather than the provision of existing information or materials), then Governing Board action is required to authorize the same.

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____	District Budget
_____	State/Federal Funds
_____	Other
<u>Budget Cost</u>	<u>Budget Code</u>


INITIATOR(S):

Todd A. Jaeger, J.D., General Counsel		12-6-16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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 [Revisions to Governing Board Policy BBAA](#)