



POLICIES AND PROCEDURES

Board of Trustees By-Laws

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TABLE OF CONTENTS

[Article I - Name, Composition and Powers of the Board of Trustees](#) (#articleinamecompositionandpowersoftheboardoftrustees)

[Article II- Meetings](#) (#articleiimeetings)

[Article III - Officers of the Board](#) (#articleiiiofficersoftheboard)

[Article IV - Powers and Duties](#) (#articleivpowersandduties)

[Article V - Seal](#) (#articlevseal)

[Article VI - Amendment of ByLaws](#) (#articleviamentmentofbylaws)

Article I - Name, Composition and Powers of the Board of Trustees

Sec. 1. Name.

The name of the governing board of this college shall be the "Board of Trustees of The Evergreen State College," hereinafter referred to as the "Board of Trustees."

Sec. 2. Composition and Powers.

The Board of Trustees derives its authority from the laws of the State of Washington under the provisions of Title 28B and other portions of the Revised Code of Washington. The form and composition of the Board of Trustees, its general duties and powers are prescribed in RCW 28B.40.100-120.

Article II- Meetings

Sec. 1. Regular Meetings

(WAC 174-1-010). A regular meeting of the Board of Trustees shall be held, unless dispensed with by the Board of Trustees, on the campus of The Evergreen State College at least quarterly, or as otherwise filed with the Code Reviser and published in the Washington State Register.

Sec. 2. Special Meetings.

The Chair of the Board of Trustees, or any two members thereof, may call special meetings of the Board of Trustees at any time; and notice of the time, place and purpose thereof shall be given to each trustee by letter or direct telephone call 24 hours in advance of such meeting.

Sec. 3. Public Meetings; Executive Sessions.

Meetings of the Board of Trustees shall be open to the public except in executive sessions. Executive sessions may be held for those purposes as specified in state law.

Sec. 4. Quorum and Exercise of Powers.

A majority of Trustees shall constitute a quorum of the Board of Trustees for the transaction of business. No action shall be taken by the Board of Trustees at any meeting when there is less than a quorum.

All matters coming before the Board for determination shall be determined by the vote of the majority of the quorum.

Sec. 5. Rules of Procedure.

The rules contained in Robert's Rules of Order (the current edition) shall govern the proceedings at and the conduct of the meetings of the Board of Trustees and its committees, in all cases to which they are applicable and to the extent they are not inconsistent with these bylaws.

Article III - Officers of the Board

Sec. 1. Designation and Qualifications

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