



Board Policy
Chapter 2 – Board of Trustees

BP 2220 COMMITTEES OF THE BOARD

The Board of Trustees may, by action, establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by Board action shall comply with the requirements of the Brown Act and with policies regarding open meetings.

Board committees that are composed solely of less than a quorum of members of the Board of Trustees that are advisory are not required to comply with the Brown Act, or with policies regarding open meetings, unless they are standing committees.

Committee of the Whole

The Board of Trustees shall take action in all matters only as a Committee of the Whole, with all meetings to be public except as permitted by state law.

Standing Committees

The Board of Trustees shall not appoint standing committees, but shall act as a Committee of the Whole in all matters, with all meetings to be public except as permitted by state law.

Appointment/Election of Trustees to College Task Forces

The Board of Trustees may appoint or elect a member of the Board of Trustees to serve on a college task force. Authorization of the Board of Trustees is required before a trustee may serve on a college task force.

Temporary Advisory Committees

The Chair of the Board of Trustees shall appoint such temporary advisory committees as may be deemed necessary or advisable, and the Superintendent/President shall be an ex-officio member of each committee. The duties of the committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made. . The temporary advisory committees are intended to be short-term in duration. In the event such a committee is formed again, the Chair shall appoint different members to serve where feasible. The Chair shall notify the Board of all appointments to temporary advisory committees.

Board committees that are only advisory have no authority or power to act on behalf of the Board of Trustees. Findings or recommendations shall be reported to the Board for consideration.

Other Boards and Commissions

KCRW Foundation: The Board of Trustees appoints one of its members to serve on the Board of Directors for the KCRW Foundation.

Madison Project (BroadStage): The Superintendent/President makes all appointments to the Board of Directors of the Madison Project. These appointments have included one or more members of the Board of Trustees.

Malibu Public Facilities Authority: The Board of Trustees appoints two of its members to serve on the Commission governing the Malibu Public Facilities Authority.

Representative to Los Angeles County School Trustees Association: At its annual organization meeting, the Board of Trustees appoints one of its members as its representative to the Los Angeles County School Trustees Association.

The Board of Trustees will review appointments to other Boards and Commissions at its annual organization meeting.

Reference: Government Code Section 54952

Adopted: May 1, 2000

Revised: June 6, 2017; October 7, 2025

(Replaced former SMC BP 1160)