

**BOARD COMMITTEES**

The Board, upon a motion that is passed, may create such advisory committees as necessary to assist the Board of Trustees. Advisory Committees shall be subject to the following rules:

1. The function of committees shall be advisory only. No committee shall have the power to assume or exercise responsibilities that are properly within the realm of administrative employees or other employees within the District.
2. The number of board members serving on any committee shall always be less than a majority of the number of members of the Board of Trustees.
3. Committees shall report to the Board of Trustees annually, or before, as necessary.
4. The chair shall have the power to appoint members of the Board of Trustees to serve on such committees as he/she deems necessary and appropriate. Committee members shall be appointed annually. The chair may appoint a board member to fill an unexpired term of any committee person who is unable to serve.
5. Committees shall continue for a term of one year unless extended by a majority vote of the Board. Committees may be terminated before the expiration of the annual term upon a motion and a vote of a majority of the Board.

First Reading: 9-9-24  
Second Reading: 10-7-24  
)