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1.0 POLICY & PURPOSE

- A. At the election of officers in December, or at the annual organizational meeting or as soon thereafter as possible, the Board will adopt a calendar of regular meetings that, specify the time, place and date of each regular meeting scheduled before the next organizational meeting.
- B. All meetings of the Board of Trustees will meet in conformance with the applicable provision of Wyoming's open meeting laws.
- C. The Board may hold a special or emergency meeting on matters of serious immediate concern to take temporary action without notice. The Board will make a reasonable effort to offer public notice. All action taken at a special or emergency meeting will be of a temporary nature, and in order to become permanent will be considered and acted upon at an open public meeting within forty-eight (48) hours.
- D. A majority of the Board of Trustees constitutes a quorum for the transaction of all business; but if less than seven (7) Board members are present, a minimum of three (3) concurring votes is

3.0 PERSONS AFFECTED

Laramie County Community College Board of Trustees
Laramie County Community College President
Laramie County Community College President's Cabinet