

**FIRST READING**  
**Maricopa Governance**  
**Board Operations**

**Governing Board Agenda**

**Meeting Date:** October 27, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
VII.A	Proposed Amendment Rules of Order	Dr. Rufus Glasper Mr. Randolph Lumm

**Recommendation**

It is recommended that the Governing Board adopt proposed changes to the Rules of Order Section of its Board Operations Policy Title.

**Justification**

The proposed amendments are meant to provide clarity to the Rules of Order when addressing items on the agenda that require action. The amendments establish additional instruction for facilitating discussion by Board Members, as well as direction for carrying out motions.

<b>Funding</b>	<b>Approvals/Certifications</b>
<u>Source:</u>  <u>Account Identification:</u>	Chancellor _____ Academic & Student Affairs _____ Business Services _____ Human Resources _____ ITS_ _____ Res Dev & Cmty Relations _____ College President _____