## **RESOLUTION OF THE GOVERNING BOARD OF THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT**

## **Resolution No. 6**

## Resolution Authorizing Teleconferencing for Board Meetings Pursuant to AB 361

**WHEREAS**, in response to the novel coronavirus ("COVID-19") pandemic, Governor Newsom adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Ralph M. Brown Act ("Brown Act") were followed; and

**WHEREAS**, on September 16, 2021, Governor Newsom signed AB 361, which immediately amended the Brown Act allowing governing boards to continue holding virtual meetings outside the teleconferencing requirements of Government Code section 54953(b), if the board makes a finding that there is a proclaimed State of Emergency, and either (1) state or local officials have imposed or recommended social distancing measures, or (2) meeting in person would present imminent risks to the health or safety of attendees due to the emergency; and

**WHEREAS**, on March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625; and

**WHEREAS**, social distancing measures have been recommended by the Santa Barbara County Public Health Department to mitigate the spread of COVID-19; and

**WHEREAS**, the Board is committed to open and transparent governance in compliance with the Brown Act; and

**WHEREAS**, the Board is conducting virtual meetings by way of telephonic and/or internet-based services when necessary as to allow members of the public to fully participate in meetings and offer public comment.

**NOW THEREFORE, BE IT RESOLVED**, by the Santa Barbara Community College District Board of Trustees:

- 1. The Board has reconsidered the circumstances of the State of Emergency and recognizes that the State of Emergency in the State of California continues to exist due to the COVID-19 pandemic;
- 2. The Board recognizes that social distancing measures remain recommended by state and local officials;

1

3. The Board authorizes the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this resolution, or such a time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).

The foregoing RESOLUTION was adopted by the Board of Trustees of the Santa Barbara Community College District at a meeting of the Board duly called and held on the 28<sup>th</sup> day of October, 2021, by the following vote, to wit:

Ayes: Trustee Everett, Trustee Abboud, Trustee Gallardo, Trustee Miller, Trustee Haslund, Trustee Croninger, Trustee Parker Noes: None Absent: None

Concur: Student Trustee Diallo

Peter O. Haslund, Ph.D., President, Santa Barbara Community College District Board of Trustees

maran

Kindred Murillo, Ed.D., Interim Superintendent/President and Secretary/Clerk to the Board of Trustees