



Palmetto College Board of Visitors Bylaws Committee

MOTIONS

Palmetto College Board of Visitors Bylaws were adopted at the November 30, 2017 Board Meeting.

At the meeting of 3/6/18, the Bylaws Committee discussed and passed the following two motions. We move to the full Board these changes for vote at the next 2018 BOV meeting. Both motion are changes to the Bylaws, p. 2, Article IV, Membership:

1. Add the following sentence between the second and third sentences: **“Recommendations for new Board of Visitors members will be made to the Chancellor by the Palmetto College deans.”**
2. Change the sentence “The Chancellor and Chair may fill a vacant seat with a new Member whose appointment will end at the end of the current term” to **“The Chancellor and Chair may fill a vacant seat with a new Member who will begin a new three year term.”**

We view these as substantive changes to the Bylaws and according to the Bylaws, p. 3, Article IX, Amendments to Bylaws, we are delivering these proposed changes immediately for your consideration.

John Catalano, Bylaws Committee Chair, 3/7/18