## **BOARD OF TRUSTEES POLICY**

Board members shall not be financially interested in any contract made by the Board of Trustees or in any contract they make in their capacity as board members.

Board members and employees shall not be financially interested in any contract made by them in their official capacity, of Trustees or in any body or board of which they are members.

A board member shall not be considered to be financially interested in a contract if his or her interest is limited to those interests defined as remote under Government Code section 1091 or is limited to interests defined by Government Code section 1091.5.

A board member who has a remote interest in any contract considered by the Board of Trustees shall disclose their interest during a board meeting and have the disclosure noted in the official board minutes. The board member shall not vote or debate on the matter or attempt to influence any other board member to enter into the contract.

A board member shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with, or inimical to their duties as an officer of the district.

In compliance with law and regulation, the superintendent/president shall establish administrative procedures to provide for disclosure of assets of income of board members who may be affected by their official actions and prevent members from making or participating in the making of board decisions that may foreseeably have a material effect on their financial interest.

Board members shall file statements of economic interest with the filing officer identified by the administrative procedures.

Board members are encouraged to seek counsel from the district's legal advisor in every case where any question arises.

See Administrative Procedure 2710 and Administrative Procedure 2712, Conflict of Interest Code.

## MiraCosta Community College District

Page 1 of 1

Adoption History: 10/6/09, 6/22/17, 3/12/20

Periodic Review: 11/18/15

References: Government Code §§1090, et seq., 1126, 87200, et seq.

Title 2, §§18730 et seq.

CCLC Update: #28, 4/16Steering: S/P/N/A