

From: August 15, 2019 Board Meeting.

Upon motion duly made and seconded (Nanda/Silk), the Board agrees to change the committee structure from Executive, Governance and Board Affairs Committees, Academic Affairs Committee, Finance and Audit Committee, Enrollment and Admissions Committee, Buildings and Facilities Committee, Development Committee with ad hoc WAVE Committee, Foundational Documents Committee, Negotiation Committee, and Diversity Committee to Executive, Governance and Board Affairs Committees, Academic Affairs Committee, Finance Committee, Audit Committee with Mr. Hastings as Chair, with the ad hoc committees of the Strategic Planning Committee, Negotiation Committee, and Diversity Committee, with Dr. Giles being added to the Diversity Committee.

The motion passed unanimously and with the 2/3 majority to change the bylaws.

From February 6, 2020 Board Minutes.

Upon motion duly made, seconded (Turner/Ochoa-Rea) and approved, the Board moves the following amendment to By-Law 3.10 of the LCCW Board of Regents By-Laws: "A Regent, when acting on behalf of the college, may seek reimbursement for travel and directly-related expenses incurred by themselves as well as their spouse, significant other and/or immediate family members."

Upon motion duly made, seconded (Turner/Silk) and approved unanimously, the Board moves to create an Advisory Board which consists of non-voting members.

[From December 4, 2021 Board Minutes--Upon motion duly made and seconded (Silk/Nanda), Dr. Silk asked that the Board accept the Advisory Council documents as presented. The motion did not receive a majority and failed.]

Upon motion duly made, seconded (Hastings/Giles), and approved unanimously, the Board moves that the President's Report to the Board is delivered to the Board in writing three (3) days prior to a scheduled Board meeting or call.

Upon motion duly made, seconded (Ochoa-Rea/Hastings) and approved with Mr. Turner abstaining, the Board moves that all strategic partnerships, affiliates, alliances, and articulations must be approved by the Board.

From April 28, 2021 Board Minutes.

Upon motion duly made, seconded (Silk/Ochoa-Rea), and approved with one "Nay" vote (Mr. Turner), the Board accepted the policies regarding New Member Protocols as recommended by legal counsel and AGB.

From June 11, 2021 Board Minutes.

Upon motion duly made and seconded (Turner/Hastings), the Board approved the formation of an investment committee which shall be a sub-committee to the Finance Committee for providing policies,

procedures and guidelines regarding LCCW investments. This sub-committee shall consist of a minimum of two Board members and minimum of one non Board Members.

From June 10, 2022 Board Minutes.

Upon motion duly made, seconded (Ochoa-Rea/Giles), and passed unanimously, the Board made the Diversity and Inclusion Committee a permanent Board-level committee.

From October 28-29, 2022 Board Minutes.

Upon motion duly made, seconded (Silk/Ochoa-Rea), and carried unanimously, the Board approved that the Life West Board of Regents offer its members an honorarium of \$1000 per in-person Board meeting and \$100 per online or phone Board meeting.

Upon motion duly made, seconded (Hastings/Patel), and unanimously approved, the Board accepted the Institution's Statement of Purpose: To empower all individuals to maximize human potential through the Chiropractic Science, Philosophy and Art.