

ELECTION OF BOARD OFFICERS

November 13-14, 2012

ACTION

Presentation: Scott Himmelstein, President, Board of Governors

Item 2.4

Issue

This item calls for the election of Board officers for 2013.

Background

With regard to the nomination and the election of officers, the *Procedures and Standing Orders of the Board of Governors* state:

60. Officers.

Officers of the Board of Governors shall be the President, the Vice President, and the immediate Past President (if still a member of the Board of Governors).

Officers shall be elected as prescribed in Section 62 and take office as the last order of business of the last regular meeting of the calendar year. They shall serve one-year terms.

62. Nominations and Elections.

At the next to the last regular meeting of the calendar year, the President shall solicit from other Board members nominations for President and Vice President. A Board member may be nominated for more than one office. Additional nominations may be made in writing to the Chancellor, or from the floor, provided that any such nomination must be made prior to the conduct of the election for the particular office occurring at the last regular meeting of the year.

Analysis

At the September 2012, Board of Governors meeting, the following members were nominated as Board Officers for 2013:

President:

Manuel Baca

Vice President:

Geoffrey L. Baum

One member must be elected for each office.

The election of new representatives for the California Postsecondary Education Commission (CPEC) is not necessary because CPEC has been dissolved.

Recommended Action

The Board President calls for the election of officers pursuant to the Procedures and Standing Orders of the Board of Governors.