





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 16-17, 2015

SUBJECT: Election of Board Officers		Item Number: 2.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	X
		Information	

**ISSUE:** This item calls for the election of board officers for 2016.

**BACKGROUND:** With regard to the nomination and the election of officers, the Procedures and Standing Orders of the Board of Governors, section 62, specifies:

**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. (The board should note that because of the elimination of California Postsecondary Education Commission, there are no nominations for representative or alternate to the commission). 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.

**RECOMMENDED ACTION:** It is recommended that the Board of Governors elect the President and Vice President of the board for the 2016 calendar year pursuant to the Procedures and Standing Orders of the Board of Governors.

**ANALYSIS:** At the September 2015, Board of Governors meeting, the following members were nominated as Board Officers for 2016:

- President:** Geoffrey L. Baum
- Vice President:** Cecilia V. Estolano

One member must be elected for each office. The officers will take office as the last order of business of this meeting. (Procedures and Standing Orders, § 60.)