





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 14, 2016

SUBJECT: Election of Board Officers		Item Number: 2.3	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Paul Feist, Vice Chancellor	Consent/Routine	
		First Reading	
Approved for Consideration:	 Erik Skinner, Interim Chancellor	Action	X
		Information	

ISSUE: This item calls for the election of board officers for 2017.

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.

ANALYSIS: At the September 2016, Board of Governors meeting, the following members were nominated as Board Officers for 2017:

- President:** Cecilia V. Estolano
- Vice President:** Joseph J. Bielanski, Jr.; Thomas Epstein

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.)

RECOMMENDED ACTION: It is recommended that the Board of Governors elect the President and Vice President of the board for the 2017 calendar year pursuant to the Procedures and Standing Orders of the Board of Governors.