

10301 Procedure for Election of Board Officers; Quorum Requirements

- (1) The College Area shall be governed by a Board composed of eleven members. This governing body shall be known as the Board of Governors.
- (2) At its first regular meeting of each calendar year, the Board shall elect from among its members a Chair and a Vice-Chair. The Board also shall elect a Secretary and a Treasurer and one person may hold both such offices. In addition, the Board shall elect an Assistant Secretary (who shall be a member of the Board) and an Assistant Treasurer (who need not be a member of the Board), and appoint a Recording Secretary (who need not be a member of the Board). The officers of the Board shall be nominated and elected at the first regular meeting in January and shall serve for a period of one year.
- (3) A majority of the members of the Board shall constitute a quorum and no action shall be taken by less than a majority of the members present and voting. Approval of employee contracts and the appropriation of money from funds of the community college area shall be by the affirmative vote of a majority of the members of the Board. For purposes of this section, appropriation shall mean the adoption or modification of budgets for the community college area.
- (4) Whenever the Board appoints a non-member of the Board as Assistant Treasurer, he or she shall report to the Board through the President of the College.
- (5) No member of the Board shall be elected to the same office for more than two years consecutively unless such member is the only member willing to serve in such office at the time of such election. A member of the Board who has been elected to the same office for two consecutive years may not be elected to such office for a third consecutive year (unless such member is the only member willing to serve in such office at the time of such election), but may be elected to any other office for such third year.

(Amended 9/22/92) (Amended 3/27/01) (Amended and Restated 03/26/13)