

NOMINATION OF BOARD OFFICERS

5.1

FIRST READING

Presentation: Lance T. Izumi, President, Board of Governors

Issue

This item calls for the nomination of the Board officers and the representative and alternate for the California Postsecondary Education Commission for 2010.

Background

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

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, Vice President, and the representative and alternate of the California Postsecondary Education 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

Pursuant to the Board's *Procedures and Standing Orders*, President Izumi will solicit nominations for the office of president, vice president, and representative and alternate representative to the California Postsecondary Education Commission for the 2010 calendar year.

Election of new Board officers will take place at the November 2009 meeting.

President _____

Vice President _____

CPEC Representative _____

CPEC Alternate _____

Recommended Action

That the members of the Board of Governors nominate candidates for the office of president, vice president, representative and alternate representative to the California Postsecondary Education Commission for the 2010 calendar year.