

## **ELECTION OF BOARD OFFICERS FOR 2010**

**3.2**

### ***ACTION***

***Presentation:*** Lance Izumi, President, Board of Governors

### **Issue**

This item calls for the election 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:

#### **60. Officers.**

Officers of the Board of Governors shall be the President, the Vice President, the immediate Past President (if still a member of the Board of Governors), and the representative and alternate to the California Postsecondary Education Commission.

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, 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**

At the September 2009, Board meeting, the following members were nominated as Board officers for 2010:

<i>President:</i>	Deborah Malumed
<i>Vice President:</i>	Scott Himmelstein
<i>CPEC Representative:</i>	Alice Perez
<i>CPEC Alternate:</i>	Pauline Larwood

One member must be elected for each office.

## **Recommended Action**

That the president call for the election of officers pursuant to the *Procedures and Standing Orders of the Board of Governors*.