BACKGROUND
The Board of Trustees will elect its officers at their annual meeting on July 16, 2008. Board Policy 1A.2, Part 4. Officers of the Board states:

Part 4. Officers of the Board.
Subpart A. Officers. The officers of the Board shall consist of a chair, vice chair, and treasurer. The chair, vice chair and treasurer shall be elected from the members of the Board.

Subpart B. Terms of Office. The chair, vice chair, and treasurer of the Board shall be elected for a one-year term that shall commence on August 1, and shall serve until their successors begin their terms as officers. No Trustee shall hold the same office for more than two consecutive terms.

Subpart C. Duties and responsibilities. The duties and responsibilities of the officers of the Board are as follows:

1. The chair shall call, set the agenda for, and preside at all meetings of the board. The chair shall recommend an annual Board operations budget and budget increases to the Board for adoption - after review and approval by the Executive committee of the Board. At the request of the chair, the vice chair or another member of the board may preside at meetings of the board. The chair shall name all members to standing and ad hoc committees, and appoint the chair and vice chair of each standing and ad hoc committee. The chair shall establish all ad hoc committees and describe the charge of the ad hoc committees. The chair shall fill standing and ad hoc committee vacancies. All members of the board shall serve as ex-officio members of every committee to which they are not appointed. The ex-officio members are granted the right to fully participate in committee discussion and deliberations, but do not have the power to vote and are not to be included as part of the quorum of the committee. The chair shall approve or disapprove requests by the chancellor to accept reimbursement of travel or meals from outside sources when required by Minn. State. Section 43A.38.

2. The vice chair, in the absence of the chair, shall perform the duties ordinarily performed by the chair.

3. The duties and responsibilities of the treasurer shall be to act on behalf of the Board in making certain that the chancellor keeps accounts necessary to the operation of the Board.
Subpart D. Election of Officers. The election of officers shall be conducted at the annual meeting of the Board on July 15, 2008. Any Board member who wishes to run for a position as an officer shall submit his or her name in writing to the Board Office at least thirty days prior to the date of the election (June 16, 2008). The Board Office shall, at least 25 days prior to the date of election (June 20, 2008), mail to each Board member a list of candidates. Nominations from the floor shall be received at the annual meeting.

The election for each officer of the Board shall be conducted separately in the following manner: (a) If there is but one (1) nominee, voting shall be by acclamation or, on request, by roll call. (b) If there are two (2) or more nominees, the vote shall be by roll call with the individual receiving a majority of the votes being elected.

Date Presented to the Board of Trustees: May 21, 2008