



MEETING DATE: December 2, 2015
TO: Board of Directors
FROM: Lauren Tapia, District Clerk
SUBJECT: Annual Selection of Board President and Vice President

POLICY INTERPRETATION: Directors Wallace and Van Berkem, per PI 209, are the two identified Directors to serve as President. Unless one declines to serve as President (for 2015-2016 only), then their names are to be drawn to select the President of the Board of Directors from December 2015 through November 2016. The one not selected as President would be selected to serve as Vice-President. However there is also a presumption in PI 209 that “presumably, the Vice-President will be appointed President the following year.”

The Board at its discretion may modify or alter the assignment of President and Vice President by a majority vote.

DISCUSSION: President Jones was elected to the Board of Directors in November of 2010, and re-elected in November of 2014; his current term runs through 2018. He has served as Vice President in both 2012 and 2013 and as President in 2014 and in 2015.

Director Morrison was appointed to the Board in May of 2011. He subsequently, in November 2012, was elected to a two year term that ran through 2014. Director Morrison was re-elected to a four year term in November of 2014; his current term runs through 2018. He has served as Vice President in 2014. He has not yet served as President.

Director Wallace was elected to the Board of Directors in November 2012; her current term runs through 2016. Director Wallace served as Vice President in 2015. She has not yet served as President.

Director Van Berkem was elected to the Board of Directors in November of 2008, and re-elected in 2012; his current terms runs through 2016. He served as President in 2012. He has not yet served as President in his current term.

Director Hetherington was elected to the Board of Directors in November of 2004 and re-elected in 2008 and 2012; her current term runs through 2016. She served as President in 2008 and 2013.

In accordance with Policy Instruction 209 (attached), selection is to be on the basis of rotation and longevity as an elected Director. The assigned President is to be the Director with the longest tenure in his/her current term of office who has not yet served as President during the current term. The Director

with the second longest tenure in his/her current term of office who has not yet served as President during the current term will be assigned Vice-President.

Directors Wallace and Van Berkem began their current term of office as a result of the 2012 election and neither of them have served as President during their current term. In 2016, both Director Wallace and Director Van Berkem would be three years into their four year term with neither having served as President during that term. The policy also states that “presumably, the Vice President will be appointed President the following year.” The policy directs that the assignment of Board President and Vice President take place as the final item of business at the regularly scheduled November Board Meeting.

FISCAL IMPACT: None

ATTACHMENTS: Policy Instruction 209 – Assignment of Board President and Vice President