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**Owner:** BOT Board of Trustees:  
**Policy Area:** Chapter 2 Board of Trustees  
**References:** Good Practice/Optional

## AP 2305 Annual Organizational Meeting

### New Administrative Procedure

- A. Election of officers takes place at the Board's Annual Meeting
  - a. The offices of president, vice president, and clerk will be elected by the board of trustees. The executive board is comprised of these officers.
  - b. New officers will begin their term of service at the first meeting of the board in January of the next year
- B. Prior to the first board meeting in January, the outgoing board president and the newly elected board president will meet together to discuss:
  - a. Duties of the board officers, especially the president
  - b. Board policy dates pertinent to the function of the board
    - i. Evaluation of the Chancellor
    - ii. Board self-evaluation
    - iii. Any current ongoing discussions with the Chancellor

### Attachments

No Attachments

### Approval Signatures

Step Description	Approver	Date
	Policy Stat	02/2019
	Policy Stat	02/2019
	Policy Stat	10/2018
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