# North Orange County Community College District **BOARD POLICY**

Chapter 2 Board of Trustees

## **BP 2210 Officers**

#### Reference:

#### **Education Code Section 72000**

1.0 At the annual organizational meeting, the Board of Trustees shall elect from among all its members a President of the Board, a Vice President, and a Secretary. The Chancellor shall serve as Executive Secretary of the Board.

The terms of officers shall be for one year.

- 1.1 The duties of the President of the Board are:
  - 1.1.1 Preside over all meetings of the Board of Trustees;
  - 1.1.2 Appoint special committees;
  - 1.1.3 Call emergency and special meetings of the Board of Trustees\_as required by law;
  - 1.1.4 Consult with the Chancellor on Board meeting agendas;
  - 1.1.5 Communicate with individual Board members about their responsibilities;
  - 1.1.6 Participate in the orientation process for new Board members;
  - 1.1.7 Assure Board of Trustees' compliance with policies on Board education, self-evaluation, and Chancellor evaluation;
  - 1.1.8 Represent the Board of Trustees at official events or ensure Board representation;
  - 1.1.9 Execute all documents on behalf of the Board of Trustees, except as otherwise determined by law or this policy.
- 1.2 The duties of the Vice President of the Board are:
  - 1.2.1 Perform all duties of the President in case of absence, resignation, or other disability of the President.
- 1.3 In the event of absence or disability of both the President and the Vice President, a President pro tem, authorized to perform all the duties of the President, may be chosen by the Board of Trustees.
- 1.4 The duties of the Secretary of the Board are:
  - 1.4.1 Sign all legal notices and advertisements;
  - 1.4.2 Execute all documents on behalf of the Board of Trustees as directed by the Board.

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- 1.4.3 Perform such other duties as may be presented by the Board of Trustees or by State statutes.
- 1.5 The duties of the Executive Secretary of the Board are:
  - 1.5.1 Notify members of the Board of Trustees of regular, special, emergency, and adjourned meetings;
  - 1.5.2 Prepare and post Board meeting agendas;
  - 1.5.3 Have prepared for adoption minutes of the open session of all Board meetings;
  - 1.5.4 Maintain files of adopted minutes;
  - 1.5.5 Attend all Board meetings and closed sessions, unless excused, and in such cases to assign a designee;
  - 1.5.6 Conduct the official correspondence of the Board of Trustees;
  - 1.5.7 Certify as legally required all Board of Trustees' actions;
  - 1.5.8 Sign, when authorized by law or by Board of Trustees' action, any documents that would otherwise require the signature of the Secretary of the Board:
  - 1.5.9 Prepare and maintain a record of all polices of the Board of Trustees;
  - 1.5.10 Issue all orders of the Board of Trustees.

See Board Policy 2305, Annual Organizational Meeting; and Board Policy 2740, Board Professional Development.

**Date of Adoption**: June 24, 2003

Date of Last Revision: March 25, 2025

February 12, 2019