

**POLICIES AND PROCEDURES
OUACHITA TECHNICAL COLLEGE**

SUBJECT AREA: Governance

POLICY/PROCEDURE: Board of Trustees

DATE: March 1, 1993

NUMBER: 1.20

REVISION(S):

A. Membership

1. Membership. The Board of Trustees shall consist of seven (7) members who shall be appointed by the Governor and subject to the confirmation of the Senate. A.C.A. 6-53-302(a).
2. Term of Office. The term of office of board members shall be seven (7) years. The initial board appointees shall determine their terms by lot so that no more than one (1) term shall expire during any year. A.C.A. 6-53-302(b).
3. Qualifications. Members of the Board shall be qualified electors of the service area of the College and knowledgeable in business, labor, industry, or economic development. No candidate for public office, holder of public office in the state, certified or non-certified employee of a public school district, classified or non-classified employee of any community college, vocational-technical school, or institution of higher learning, or any member of a board of trustees of a school district, community college, or institution of higher learning, or his or her spouse, shall serve as a member of the Board. A.C.A. 6-53-302(c), (d).
4. Vacancies. When a vacancy occurs in the membership of the Board, the President of the College shall so notify the Governor who shall appoint a successor to the person who vacated membership to serve the unexpired term of the person succeeded. A.C.A. 6-53-302(e).

B. Officers

At its first regular meeting after July 1 each year, the Board shall elect from its membership for a two-year term, and until their respective successors have been elected, a Chair, Vice Chair, and a Secretary. The Board may designate a member of the President's staff to serve as an assistant to the Secretary for the purpose of taking and transcribing the minutes of board meetings.

AUTHENTICATION (Signature):

COPP

President

3/1/93
(Date)

1.20