

**Annual Organizational Meeting**

1. Organization Upon Seating of an Appointee

The agenda for a regular meeting at which an appointee is to be seated shall be modified to include the applicable additional items identified in Board Policy 1120 following approval of the consent agenda. Specifically, items A and B shall relate to the appointee instead of a newly-elected member. Other items to be included from 1120 and numbered sequentially, shall be determined in the following manner (during the meeting, as applicable):

- A. If the office of president is vacant, include items C, D, and E.
- B. If the office of vice president is vacant, or becomes vacant due to the above, include items F and G.
- C. If any representative position is vacant, or becomes vacant due to the above, or the board by majority vote decides to reconfigure the representative positions, include the appropriate items from the set H through J, in that order.
- D. In the case of legislative representative, this election will occur in May at a regularly held board meeting in odd numbered years and will be for a two-year term.

2. President Pro-tempore

The senior member present shall assume the chair, call the meeting to order and lead the Pledge of Allegiance (agenda items 1 and 4 in 1420P. In this context, *senior* means the member holding the position of legislative representative. The chair shall then call for nominations for president pro-tempore. Nominations need not be seconded if repeated by the chair, and may be closed by consensus or by majority vote on a motion of closure. The president pro-tempore shall be chosen by a majority of the members on a voice vote.

Revised June 2, 2009  
**Formerly 1120P**