

TRITON COLLEGE BOARD POLICY

BOARD OF TRUSTEES, DISTRICT 504

GOVERNANCE

OFFICERS OF THE BOARD

POLICY 1162
ADOPTED: 11/20/90
AMENDED: 12/17/91

The officers to be elected by the members of the Board of Trustees shall be a Chairman, Vice Chairman, Secretary. They shall be elected at the organization meeting of the Board of Trustees. A treasurer shall be appointed by the Board to serve at the pleasure of the Board in accordance with the Illinois Public Community College Act.

The officers shall preside at all meetings and shall perform such duties as are imposed upon them by law, or by action of the Board of Trustees. The Vice Chairman shall perform the duties of the Chairman if there is a vacancy in the Office of the Chairman or if the Chairman is absent or unable to act as chairman. In the absence, or the inability or refusal to act, of the Chairman and Vice Chairman, the Board shall select a Chairman pro tempore. In the absence, or inability or refusal to act, of the Secretary, the Board shall select a Secretary pro tempore.

The Chairman, Vice Chairman, and Secretary shall all be members of the Board of Trustees.