

## **Governing Board**

### **Governing Board Committees**

#### Governing Board Nomination of Officers

At the February/March meeting of the Governing Board, the President shall appoint at least three (3) Governing Board Members to a Nominating Committee. The President may not be one of the members of the committee. The committee shall make its recommendations for President and Secretary known to members of the Governing Board thirty (30) days prior to the June meeting.

#### Executive Board Nominating Committee

The President of the Governing Board shall establish a nominating committee consisting of one member of the Governing Board, two members of the Executive Board, and the Superintendent of the Lake County Regional Office of Education. The nominating committee shall be established for the purpose of recommending appointments to the Executive Board. The committee shall make its recommendations known to all Member Districts thirty days prior to the June Governing Board meeting.

#### Ad Hoc Committees

The President may appoint such ad hoc committees as deemed necessary.

The function of each committee shall normally be fact-finding, deliberative, and/or advisory. Their reports shall be presented to the Governing Board for discussion and action.

ADOPTED: August 25, 2004

REVISED: June 21, 2006; June 20, 2007