

Resolution No. 23-04
Election of Board Committee Chairs and Members for
Academic Year 2022-2023

WHEREAS, Article V(1) of the Board's Bylaws, effective June 10, 2022, provides that the Board "shall establish such standing and ad hoc committees as it deems appropriate to discharge its responsibilities";

WHEREAS, By Resolution No. 23-02, effective August 5, 2022, the Board voted to establish the following standing committees for Academic Year 2022-2023: (i) Academic and Student Affairs; and (ii) Budget, Finance and Audit;

WHEREAS, Article V(2) of the Board's Bylaws provide that each committee shall consist of at least three (3) voting members, each of whom must be a Board member;

WHEREAS, Article V(5) of the Board's Bylaws provide that the chair of each committee, except the Executive Committee, shall be elected by a majority vote of the members;


WHEREAS, The Bylaws provide that the Executive Committee shall consist of the Chair, the Vice Chair, and the Secretary;

WHEREAS, As Chair of the Governance and Nominations Committee, Trustee Brookins polled members in advance of the August 5, 2022 meeting to consider nominations and self-nominations regarding chairs and members for the various committees and made the following recommendation to the Board:

- the Academic and Student Affairs Committee shall consist of Anibal Taboas (chair), Jim Kvedaras, and John Brudnak;
- the Audit, Budget, and Finance Committee shall consist of Jim Kvedaras (chair), Angela Sebastian, John Brudnak, Kevin Brookins, Pedro Cevallos-Candau, and the Student Trustee (to be named);

Resolved, That the Board votes to approve the proposed committee chairs and members as set forth above for Academic Year 2022-2023.

This Resolution is effective at the close of the August 5, 2022 meeting.
Approved by the Board of Trustees on August 5, 2022.



By: Jim Kvedaras
Title: Board Secretary