



100 POLICY - Organization of Board of Regents

100.1 Statement of Policy

The governing board of the College shall be a Board of Regents composed of seven (7) members who shall be appointed by the Governor of the State of Oklahoma, by and with the advice and consent of the Oklahoma State Senate. Regents shall serve a term of seven (7) years.

100.2 Officers of the Board

In accordance with state law, officers of the Board shall be a Chair, Vice Chair, and Secretary. Officers shall be elected annually in the month of June and assume the responsibilities of their respective positions immediately upon election.

- A. The Chair shall preside at all meetings of the Board, call special meetings as deemed appropriate, and sign all documents of the Board requiring a signature.
- B. The Vice Chair shall perform the duties of the Chair in case of his or her absence.
- C. The Secretary shall become informed and act as parliamentarian for the conduct of all meetings.

100.3 Ad Hoc Committees

The Board Chair may designate ad hoc committees of the Board to perform special tasks. Ad hoc committee reports shall be submitted to the Board at regularly scheduled meetings.

Revised 1991

Revised 2001



100 PROCEDURE - Organization of Board of Regents

This page is intentionally left blank.