ACTION ITEM

AMENDED 6/25/2015

DATE:       June 25, 2015                          PRESENTER: Susan Lamb

SUBJECT:   Resolution of the Board of Trustees of the San Francisco City College District (SFCCD) Ordering Governing Board Member Election

ITEM NO.   150625-IX-D-407

Whereas, a seat on the SFCCD Board of Trustees became vacant on December 2, 2014; and

Whereas, the Mayor of the City and County of San Francisco on April 14, 2015 appointed Alex Randolph to fill the vacant seat; and

Whereas, the City and County of San Francisco Charter section 13.101.5 provides that Alex Randolph shall serve until a successor is selected at the next election occurring not less than 120 days after the vacancy; and

Whereas, it is necessary to conduct an election for the seat at the election scheduled for November 3, 2015:

Now therefore be it resolved that the Board of Trustees of the SFCCD call the election as ORDERED in accordance with the designations contained in the following Specifications of the Election Order made under the authority of the Education Code Sections 5304 and 5322;

SPECIFICATIONS OF THE ELECTION ORDER

• The election shall be held on Tuesday, November 3, 2015
• The purpose of the election is to elect one (1) member of the governing Board of San Francisco City College District
• The Board has determined that the candidates will pay for the Candidate’s Statement
• The Board has determined that the action will be taken in the event of a tie vote is as follows: the winner of the election shall be determined by lot at a time and place to be designated by the Board

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SUSAN E. LAMB, INTERIM CHANCELLOR
The Board requests that the Elections Divisions publish the Notice of Election in a newspaper of general circulation in the San Francisco Community College District.

And it is further ordered that the secretary of the district shall deliver not less than 123 days prior to the date set for the election, two (2) copies of this Resolution and Order to the county superintendent of the schools and one (1) copy to the officers conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the governing board of the SFCCD, being the board authorized by law to make the designations therein contained on June 25, 2015.