

## Polk State College District Board of Trustees Rule

Rule Number	Subject	Rule Making Authority	Statutory Reference	SBE Rule Reference	Effective Date
6Hx21 1.01	Board Membership and Organization	FS 1001.61-65	FS 1004.70	6A-14.024	1/22/07

The District Board of Trustees has adopted the following policy with regard to Board membership and organization:

1. Membership of the Board is established in accordance with Sections 1001.61-65 and 1004.70 of the Florida Statutes and State Board of Education Regulations 6A-14.024. Members of the Board are appointed by the Governor and confirmed by the Senate in regular session. Trustees shall be appointed for terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successor shall be qualified to serve.
2. At the first regular meeting each year in July, the Board shall organize by electing a Chair and Vice-Chair. The President shall act as ex-officio secretary.
  - A. If a vacancy should occur in the chair, the Board shall proceed to elect a chair at the ensuing regular or special meeting. At the organizational meeting, the President shall act as Chair until the organizational meeting is completed.
  - B. The Chair and the Secretary shall then make and sign a copy of the proceedings of organization, including the schedule for regular meetings, annex their affidavits that the same is a true and correct copy of the original, and the Secretary shall file the document with the Florida Department of Education – Chancellor’s Office.
3. The Board is constituted by a body corporate by the name of "The District Board of Trustees of Polk State College, Florida." In all suits against the Board, service of process shall be had on the Chair of the Board or, in the absence of the Chair, on another member of the Board.

**History:** Adopted: December 23, 1974

Revised: July 28, 1976, September 23, 1991, April 25, 1994 and January 22, 2007

**Distribution:** All Holders of DBOT Rules Manual