



<b>MEETING DATE:</b> February 6, 2013, 3:00 p.m.		<b>AGENDA ITEM:</b> F.4. Officers of the CTEAC	
<b>SUBJECT:</b> Establishment of Officers of the CTEAC.			
<b>BUDGETED:</b> Yes		<b>TYPE:</b> Action	
<b>FISCAL IMPACT:</b> None		<b>PRIOR YEAR EXPENSE HISTORY:</b> None	
<b>IMPACT TO DISTRICT STAFFING:</b> None			
<b>RECOMMENDATION:</b> Appoint a Vice Chairperson and a Governance Officer of the CTEAC.			
<b>BACKGROUND:</b> Per CTEAC bylaws, appointment of a vice chairperson to conduct the CTEAC meetings when the chairperson is absent is necessary. A governance officer appointment is outlined in the CTEAC bylaws also.			