

AGENDA ITEM 7834

December 1, 2003

SUBJECT: Matters Related to Conduct of May 15, 2004 Election/June 2004 Run-Off Election

RECOMMENDATION

That the Board of Trustee determine the date of the Run-Off Election for the May 2004 Board of Trustees Election, if such a run-off is required, of either June 19, 2004 or June 26, 2004.

RELATED BOARD POLICY OR PLANNING PRIORITY (Directive/Goal/Action Plan)

This item is consistent with the Board Policy B-2, Duties and Responsibilities, Board of Trustees, B-4, Board of Trustees Bylaws, and Chapter 271 of the Texas Education Code.

RATIONALE

It is necessary to plan for a run-off election if contended races are not determined outright on Election Day, May 15, 2004. Selection of the date at this time will assist the County Elections Division to coordinate their overall election plan.

BUDGETARY CONSIDERATION

No financial impact to the College for selecting a run-off date

RESOURCE PERSONNEL

Richard Fonté, President
Linda Young, Special Assistant to the President
For Governmental and Community Relations
Myra McDaniel, College Legal Counsel

Respectfully Submitted by:



Linda Young, Special Assistant to the President
For Governmental and Community Relations



Richard Fonté, President