## EXHIBIT I

Pima Community College Institutional Response July 8, 2022

HIGHER LEARNING COMMISSION INSTITUTIONAL ACTIONS COUNCIL



Bylaw Article Title:

Officers

Bylaw Article Number: Adoption Date: Revision Date(s): Motion Number: Legal Reference: IV 11/15/78; 12/11/13; 10/19/16; 2/7/18 12/9/13; 2/1/16; 10/19/16; 1/18/18 1516; 1518; 201610-05 A.R.S. § 15-1443

<u>Section 1</u>. The officers of the Board shall be the Chair of the Board and Vice Chair/Secretary of the Board. These officers shall perform the duties prescribed by law, these bylaws and by the parliamentary authority adopted by the Board.

<u>Section 2</u>. The Board shall nominate and elect officers for a term of two years at the annual meeting (Article VI, Section 3). Board members shall rotate through these offices based on their original swearing-in date. Exceptions can be made to this section by majority vote.

<u>Section 3</u>. Vacancies for the unexpired term of an officer shall be filled by the Board at any regular or special meeting.