

<b>Title:</b> Board Members – Elections, Director Districts, Vacancies, Recall, Compensation	<b>Number:</b> 1.4	Page 1 of 3
	<b>Related Procedure?</b> <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	
<b>Legal Citation (if Applicable)</b> C.R.S. § 23-71-110(1); C.R.S. § 23-71-122; C.R.S. § 23-71-123	<b>Board Approval/Revision:</b> 19 February 2014; May 23, 2018; June 27, 2018	

1. Board Member Elections:

- 1.1 Board Members shall be elected in accordance with the Local District College Organization Act, C.R.S. § 23-71-110 through 118, and the Colorado election laws referred to therein.
- 1.2 Board Members are elected at regular biennial school district elections in November of odd-number years, and serve for staggered terms of four years each, pursuant to CRS § 23-71-110(2). Special elections, if any, shall be held on the first Tuesday after the first Monday in February, May, September, or December.
- 1.3 Pursuant to C.R.S. § 23-71-110(5), any person desiring to be a candidate for the office of Trustee shall file a petition for nomination pursuant to C.R.S. § 1-4-803 and part 9 of article 4 of title 1, C.R.S. The election shall be conducted pursuant to the provisions of articles 1 to 13 of title 1, C.R.S. The Secretary of the Board of Trustees shall be the designated election official responsible for the election.

2. Board Member Districts:

- 2.1 The board has reaffirmed its determination that trustee districts should be established so that elected trustees will reside throughout the CMC district, bringing local knowledge and representation from throughout the CMC district to college governance.
  - 2.1.1 Beginning in 2020, and not less frequently than every ten years thereafter, the CMC board of trustees will evaluate the suitability of director districts.
  - 2.1.2 Modifications of the CMC director districts shall be based on geography and population, as required by statute. The board has discretion to give additional weight to one factor over the other in a manner that it determines, in its sole judgement, is as equitable as practicable with respect to the distribution of director districts over the CMC taxing district.
  - 2.1.3 The boundaries of the CMC tax district in its entirety reflect the following established school district boundaries: R-1 of Lake County; RE-1 of Summit County; No. 1 of Pitkin County; No. 16 of Garfield County; RE-1 of Garfield, Eagle, and Pitkin counties; RE- 2 of Garfield County; No. 50 of Eagle, Garfield, and Routt counties; and RE-2 of Routt County. These school districts are located in six Colorado counties.
  - 2.1.4 Whenever possible, the boundaries of CMC director districts will match extant school district boundaries, subject to reasonably equitable population distribution among the director districts. Multiple school districts may be combined to form

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one CMC director district in a manner that minimizes population disparities among the director districts, as well as respecting the geographic location of populations who live in contiguous school districts. Whenever possible, the Board will avoid fragmenting or placing portions of a single school district in different CMC director districts.

- 2.4 The Board shall at all times include one Member who resides in each of the seven Board Member districts. The Board Member districts are as follows (subject to change at the Board’s discretion):

DISTRICT ONE shall be comprised of all of the area within the legal boundaries of the Aspen School District.

DISTRICT TWO shall be comprised of all of the areas within the legal boundaries of the Roaring Fork School District.

DISTRICT THREE shall be comprised of all of the areas within the legal boundaries of Garfield School District RE-2 and Garfield County School District 16.

DISTRICT FOUR shall be comprised of all of the areas within the legal boundaries of the Summit School District RE-1.

DISTRICT FIVE shall be comprised of all the areas within the legal boundaries of Steamboat Springs School District RE-2. E

DISTRICT 6 shall be comprised of all the areas within the legal boundaries of Lake County School District RE-1.

DISTRICT SEVEN shall be comprised of all of the areas within the legal boundaries of the Eagle County School District RE-50J.

### 3. Vacancies

- 3.1 Vacancies on the Board shall be declared and filled by appointment or special election in accordance with C.R.S. § 23-71-121. An office of a Board Member shall be declared vacant if the Board Member:

- 3.1.1 Does not attend three consecutive regular meetings of the Board, unless such absence is excused by the Board;
- 3.1.2 Submits a written resignation to the Board and such resignation is duly accepted by the Board;

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3.1.3 Becomes a nonresident of the local college district or the Board Member district from which he or she was elected; or

3.1.4 Dies during his or her term of office.

4. Recall

4.1 Board Members may be recalled at any time in accordance with C.R.S. § 23-71-120.5 and part 1 of article 12 of title 1, C.R.S.

5. Compensation

5.1 The Board has the power to “provide for the necessary [and appropriate] expenses of the board in the exercise of its powers and the performance of its duties and reimburse a board member for necessary expenses incurred by him [or her] in the performance of his [or her] official duties, whether within or without the territorial limits of the district.” C.R.S. § 23-71-122(1)(h). Board Members shall be reimbursed in the same manner, and under the same rules and guidelines, as all other professional employees of the College. Members of the Board shall serve without compensation except for reimbursement of expenses as authorized by statute, including attendance at Board meetings.