



Board Agenda Item #	Agenda # II A – Action Item
Date:	11- 13- 18
To:	Governance/Nominating Committee of Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Reappointment of MPS Board Member

Proposed Board Motion

I move that the Nominating/Governance Committee board recommend to approve the reappointment of Dr. Saken Sherkhanov for a 3rd 5year term to begin on December 13, 2018 and end on December 12, 2023 and to continue to serve as the MPS Board Chair.

Introduction

With the approval of the committee, the reappointment will go to the full board for approval on December 13th. If approved, S. Sherkhanov will continue to serve as the MPS Board Chair.

Background

Based on the MPS Bylaws, MPS Board of Directors serve 5-year staggered terms. S. Sherkhanov has served 2 terms starting in 2008 and to date. His current term ends December 11, 2018.

Budget Implications

Travel expenses needed for 2018-19 for all board members have been budgeted in the approved budget, no other budget implications.

Exhibits (attachments):

- None