



Board Agenda Item #	Agenda # II A – Consent Item
Date:	12- 13- 18
To:	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 board oard approve the reappointment of Dr. Saken Sherkhanov for a 3rd 5 year term to begin on December 13, 2018 and end on December 12, 2023 and to continue to serve as the MPS Board Chair.

Introduction

On November 13, 2018 the MPS Nominating/Governance Committee met to discuss the reappointment of S. Sherkhanov. The committee recommended the reappointment of the above mentioned board member and for him to continue serving 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 begining in 2008 and to date. His current term ends December 11, 2018.

Budget Implications

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

Exhibits (attachments):

- None