



STAFF REPORT
Board Meeting of February 19, 2025

AGENDA ITEM: 3-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Election of Officers

Enclosure: No

Action: Elect a Chairperson and Re-affirm Vice Chairperson

SUMMARY:

Chair Gallegos has formally withdrawn from the MCTC Policy Board, requiring the election of a new Chairperson for the 2025 calendar year, with the term concluding on December 31, 2025.

Following past precedence, the position of Chairperson has traditionally rotated between city and county representatives. Given this, the position should be offered to the City of Madera.

Additionally, the MCTC Policy Board, at its January 22, 2025, meeting, elected Supervisor Poythress as Vice-Chairperson. Given this prior action, staff recommends reaffirming the Policy Board's decision from January 22, 2025, for Vice-Chairperson.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.