

**Appointment of Business Member to the Governance Council**

Whereas

- The “business member” seat on the Governance Council (GC), authorized by Element D of the Charter and Section 4.1.2 of the SCCLC Bylaws, is currently vacant, and
- A potential candidate, Mike Vargo, has been successfully interviewed by the GC at its meeting on August 10, 2011, and
- Mike is not a parent of any current learners at SCCLC or a staff member at SCCLC, thus satisfying the requirement of Section 4.1.2 of the SCCLC Bylaws for Business Member Director, and
- Section 4.5.5 of the SCCLC Bylaws provides that the GC shall vote to approve the selection of Community and Business Member Directors,

it is therefore resolved by the governing board of SCCLC that

Mike Vargo be appointed to serve as Business Member Director on the Governance Council.

Approved by the Board of Directors of SCCLC on August 10, 2011

Yes votes:

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No votes:

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Abstentions:

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