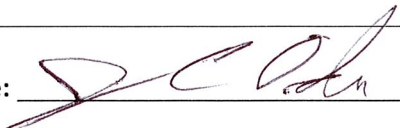


BOARD ACTION

Policy:	NA	
Title:	Approval of 2024 Board Meeting Schedule	
<u>Background of Issue:</u>		
<p>The following new schedule is proposed for the 2024 calendar year.</p> <p>2:00PM Board Meeting *Work Session may be added at the discretion of the Board Chair.</p> <p><u>Date and Time of Board Meetings</u> *Subject to change by Trustees.</p> <p>January 24, 2024 February 28, 2024 March – no Board meeting April 24, 2024 May 22, 2024 June 26, 2024 July – no Board meeting August 28, 2024 – Annual Board Retreat September 25, 2024 October – no Board meeting November 20, 2024* December – no Board meeting</p> <p>*Meetings occur on the fourth Wednesday of each month unless that day conflicts with a conference attended by Trustees or a holiday. Additional meetings may be added throughout the year at the discretion of the Board of Trustees.</p>		
Impact on Student Success:	NA	
Impact on Budget:	NA	
<u>Recommendation:</u> Approve the schedule as presented.		
<u>Does this replace an existing policy?</u> NA		
Approved: YES/NO	Signature:  , Chairman	Date: 09-27-23