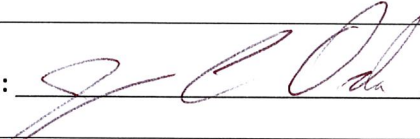


BOARD ACTION

Policy:		
Title:	Adoption of Revised Policy Governance Manual and Strategic Guide of The Board of Trustees	
<p>The Edison State Trustees have been reviewing the existing <i>Strategic Guide and Policy Governance Manual of The Board of Trustees</i> during Board meetings over the past two years. The group performed a comprehensive review during a work session prior to the February 23, 2022 Board meeting, developing the attached revised and updated version.</p> <p>The Board of Trustees of Edison State Community College adopts the attached revised and updated <i>Strategic Guide and Policy Governance Manual of The Board of Trustees</i> document for use in the Board's continuous quality improvement process.</p>		
Impact on Student Success:		
Impact on Budget:	NA	
Recommendation: Approve the attached revised Policy Governance Manual and Strategic Guide.		
Does this replace an existing policy? NA		
Approved: YES/NO	Signature:  , Chairman	Date: 9-28-22