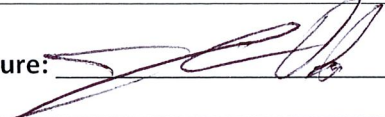


## BOARD ACTION

<b>Policy:</b>	NA	
<b>Title:</b>	Approval of 2024 Monitoring Reports and Trustee Education Schedule	
<p><b>Background of Issue:</b> The Trustees are presented with Monitoring Reports throughout the academic year in order to be kept updated on campus initiatives. Below is the proposed reports schedule for 2024.</p>		
DATE OF BOARD MEETING	MONITORING REPORT	TRUSTEE EDUCATION
January 24, 2024	<u>Core Theme I</u> Valuing People/ Planning Continuous Improvement	Edison Foundation and Office of Advancement Report
February 28, 2024	Strategic Plan	Student Life
March 2024	*No Board meeting this month	
April 24, 2024	<u>Core Theme II</u> Helping Students Learn	Capital Projects, Facilities, and Operations Report
May 22, 2024	Annual Presidential Evaluation	Marketing and Public Relations Report
June 26, 2024	Budget Report	Curriculum Update
July 2024	*No Board meeting this month	
August 28, 2024 Annual Board Retreat		Cabinet Reports

September 25, 2024	<b>Core Theme III</b> Understanding Student & Stakeholder Needs	Workforce/Partnerships
October 2024	*No Board meeting this month	
November 20, 2024	Annual Board Self-Evaluation	Capital Projects, Facilities, and Operations Report
December 2024	*No Board meeting this month	
Impact on Student Success:	NA	
Impact on Budget:	NA	
<b>Recommendation:</b> Approve schedule as presented.		
<b>Does this replace an existing policy?</b> NA		
Approved: YES/NO	Signature:  , Chairman	Date: 11-15-23