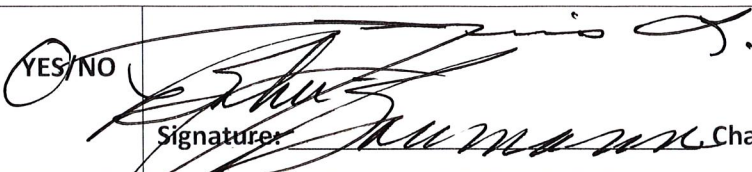


BOARD ACTION

Policy:	NA	
Title:	Approval of 2025 Board Meeting Schedule	
<u>Background of Issue:</u>		
<p>The following new schedule is proposed for the 2025 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 22, 2025 February 26, 2025 March 2025 – no Board meeting April 23, 2025 May 28, 2025 June 25, 2025 July 2025 – no Board meeting August 27, 2025 – Annual Board Retreat September 24, 2025 October 2025 – no Board meeting November 19, 2025* December 2025 – 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: 09.25.24