

BOARD ACTION

Policy:	NA
Title:	Approval of 2025 Monitoring Reports Schedule


Background of Issue: 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 2025.

DATE OF BOARD MEETING	MONITORING REPORT	TRUSTEE EDUCATION	CAREER PATHWAYS PRESENTATION
January 22, 2025	<u>Core Theme I</u> Valuing People/ Planning Continuous Improvement	Edison Foundation and Office of Advancement Report	University Transfer
February 26, 2025	Strategic Plan	Student Life	Business
March 2025	*No Board meeting this month		
April 23, 2025	<u>Core Theme II</u> Helping Students Learn	Operations Report	Engineering & Manufacturing
May 28, 2025	Annual Presidential Evaluation	Marketing and Public Relations Report	Social & Public Services
June 25, 2025	Budget Report	Curriculum Update	Information Technology
July 2025	*No Board meeting this month		
August 27, 2025 Annual Board Retreat		Cabinet Reports	
September 24, 2025	<u>Core Theme III</u> Understanding Student & Stakeholder Needs	Workforce/Partnerships	Health Sciences
October 2025	*No Board meeting this month		
November 19, 2025	Annual Board Self-Evaluation	Operations Report	Health Sciences
December 2025	*No Board meeting this month		

Impact on Student Success:	NA
Impact on Budget:	NA

Recommendation: Approve schedule as presented.

Does this replace an existing policy? NA

Approved: YES/NO	Signature: 	Date: 09.26.2024
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