

Board Calendar

Mtg Date	Category	Topic
August 18	Pre-Board Meeting Board Agenda Item Board Agenda Item Board Agenda Item Board Agenda Item	Budget review President's Contract Approve operating budget Approve investment policies Approve meeting schedule for upcoming academic year
September 15	Public Hearing Board Agenda Item	Property tax increase (if applicable) Approve ad valorem tax rate
October 20	Board Agenda Item Board Agenda Item	Approve allocation of prior year funds for outstanding encumbrances Adopt list of qualified investment brokers
November 17	Pre-Board Meeting Board Committee Report (X) Board Committee Report (T) Board Agenda Item Board Agenda Item	External Financial Audit review Board Evaluation instrument distributed Technology Committee Update Approve External Financial Audit Approve Academic Calendar
December	Board Agenda Item	No standing items
January 19	Board Committee Report (X) Board Committee Report (X) Board Committee Report (P) Board Agenda Item	Deadline for Board Evaluation instrument to be submitted Bylaws sent to Lawyer for review Physical Plant Committee Update Approve joint election agreements and order election of Trustees⁵
February 16	Board Committee Report (V) Board Agenda Item	Strategic Visioning Committee Update Ad valorem tax exemptions
March 23	Pre-Board Meeting Board Committee Report (T) Board Committee Report (X)	Budget assumptions and guidance set by Board Technology Committee Update Board Evaluation Report
April 20	Board Committee Report (X)	Distribute President's Evaluation instrument
May 18	Special Meeting* Board Agenda Item	Canvass election⁵ Approve Board Bylaws

	Board Agenda Item	Swearing-in of Trustees[§]
	Board Agenda Item	Election of Officers (if no runoff)[§]
	Board Agenda Item	Order of runoff election (if applicable)[§]
June 15	Pre-Board Meeting	Board training
	Board Committee Report (F)	Finance Committee Update
	Special Meeting*	Canvass runoff election (if applicable)[§]
July 20	Pre-Board Meeting	Budget review
	Board Agenda Item	Approve College Mission [§]
	Board Agenda Item	Swearing-in of Trustees (if runoff)[§]
	Board Agenda Item	Election of Officers (if runoff)[§]

Committee Key

F	Finance
P	Physical Plant and Facilities
V	Strategic Visioning
X	Executive

*Occurs outside of standard meeting schedule.

[§]Occurs only during even-numbered academic years.