

Board Calendar

Mtg Date	Category	Topic
September 15	Public Hearing Board Agenda Item Board Committee Report (P)	Ad valorem tax rate adoption Approve ad valorem tax rate Physical Plant Committee Update
October 20	Board Agenda Item Board Agenda Item Board Committee Report (X)	Approve allocation of prior year funds for outstanding encumbrances Adopt list of qualified investment brokers Board Evaluation instrument distributed
November 17	Pre-Board Meeting Board Agenda Item Board Agenda Item Board Committee Report (X) Board Committee Report (T)	External Financial Audit review Approve External Financial Audit Approve Academic Calendar Deadline for Board Evaluation instrument to be submitted Technology Committee Update
December	No Board Meeting	
January 19	Board Agenda Item Board Committee Report (X) Board Committee Report (V)	Approve joint election agreements and order election of Trustees⁵ Bylaws sent to Lawyer for review Strategic Visioning Committee Update
February 16	Pre-Board Meeting Board Agenda Item Board Committee Report (X) Board Committee Report (P)	Budget assumptions and guidance set by Board Ad valorem tax exemptions Board Evaluation Report Physical Plant Committee Update
March 23	Board Committee Report (T)	Technology Committee Update
April 20	Board Committee Report (X)	Distribute President's Evaluation instrument
May 18	Special Meeting* Board Agenda Item Board Agenda Item Board Agenda Item Board Agenda Item Board Committee Report (X) Board Committee Report (F)	Canvass election⁵ Approve Board Bylaws Swearing in of Trustees⁵ Election of Officers (if no runoff)⁵ Order of runoff election (if applicable)⁵ Deadline for President's Evaluation instrument to be submitted Finance Committee Update

June 15	Pre-Board Meeting Special Meeting*	Board training Canvass runoff election (if applicable)[§]
July 20	Pre-Board Meeting Board Agenda Item Board Agenda Item Board Agenda Item	Budget review Approve College Mission [§] Swearing-in of Trustees (if runoff)[§] Election of Officers (if runoff)[§]
August 17	Special Called Meeting Board Agenda Item Board Agenda Item Board Agenda Item Board Agenda Item Board Agenda Item	Budget review President's Contract Approve operating budget Propose tax rate and set date for adoption Approve investment policies Approve meeting schedule for upcoming academic year

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.