



Consent Item

Date: August 11, 2025

Division: Board of Trustees

Subject: Consider Approval of Board Operating Procedures

Background Information:

- The Board reviews and updates its Board Operating Procedures annually.
- The Board Operating Procedures Committee consists of three Board members. The Committee meet regularly to discuss any proposed revisions.
- The Board Operating Procedures document was again discussed at the August 4, 2025 Work Session with any revisions noted.

Administrative Consideration:

- The Board to approve the Board Operating Procedures for SY 2025-26 to include any noted changes from above meetings.