

7. NEW BUSINESS

7.4. RESOLUTION APPROVING TRUSTEE EMERITUS STATUS

According to Board Policy 131 – Trustee Emeritus, the Board may confer the status of Trustee Emeritus upon any retiring Trustee who is in good standing and for whom a sitting Board member has recommended such status be conferred. The title Trustee Emeritus recognizes the valued service, commitment and contributions of outstanding retiring Board members.

Recommendation: Approve Trustee Emeritus status to Trustee Julie B. Shroka upon the conclusion of her term of office in April 2025.