



Board Calendar

Mtg Date	Category	Topic
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)⁵
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)[§]
August 17	Special Called Meeting	Budget review
	Board Agenda Item	President's Contract
	Board Agenda Item	Approve operating budget
	Board Agenda Item	Propose tax rate and set date for adoption
	Board Agenda Item	Approve investment policies
	Board Agenda Item	Approve meeting schedule for upcoming academic year
September 21	Public Hearing	Ad valorem tax rate adoption
	Board Agenda Item	Approve ad valorem tax rate
	Board Committee Report (P)	Physical Plant Committee Update

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.