

NEW BUSINESS – FIRST READ**AGENDA ITEM VII-1**

CCC Board of Education – Topic Summary	
Topic:	2024/25 Board Meeting Schedule
Date:	March 20, 2024
Prepared By:	Tim Cook, President
Division/Department:	Executive Offices
Issue Before the Board:	First read on dates for the Board of Education meetings for the 2024/25 fiscal year

REASON FOR BOARD CONSIDERATION:

As stated in Policy BD/BDA: Board Meetings/Regular Board Meetings, the Board of Education is responsible for setting the schedule of Board meetings each year.

BACKGROUND:

The proposed calendar of meetings follows the practice of holding meetings on the third Wednesday of the month, with the following exceptions:

- There is no meeting in August 2024, Board Retreat is held instead.
- The June 2025 meeting will be held on the last Wednesday of the month (June 25)

This calendar also sets May 7, 2025 as first meeting date for the Budget Committee and August 24, 2024 as the date for the Board Retreat.

BUDGET IMPACT/SOURCE OF FUNDS:

There is no cost associated with setting the Board meeting calendar.

ATTACHMENTS:

Draft 2024/25 Board meeting schedule

FUTURE REPORT:

After incorporating any feedback from the Board, the 2024/25 Board meeting schedule will be on the Consent Agenda at the April Board meeting for approval.