

Board Calendar

Mtg Date	Category	Topic
January 20	Board Committee Report (E) Board Committee Report (E) Board Committee Report (P)	Deadline for Board Evaluation instrument to be submitted Bylaws sent to Lawyer for review Physical Plant Committee Update
February 17	Special Meeting Board Committee Report (X) Board Agenda Item Board Agenda Item	Budget assumptions and guidance set by Board President's Evaluation instrument distributed Approve joint election agreements and order election of Trustees [§] Ad valorem tax exemptions
March 24	Board Committee Report (T)	Technology Committee Update
April 28	Special Meeting Board Committee Report (X) Board Committee Report (E)	Budget review Deadline for President's Evaluation instrument to be submitted Board Evaluation Report
May 19	Special Meeting* Board Agenda Item Board Agenda Item Board Agenda Item Board Agenda Item	Canvass election [§] Swearing-in of Trustees [§] Election of Officers (if no runoff) [§] Order of runoff election (if applicable) [§] Approve College Mission [§]
June 16	Special Meeting Executive Session Board Committee Report (E) Board Committee Report (F) Board Agenda Item Special Meeting*	Budget review President's Evaluation Approve Board Bylaws Finance Committee Update President's Contract Canvass runoff election (if applicable) [§]
July 21	Special Meeting Board Agenda Item Board Agenda Item	Budget review Swearing-in of Trustees (if runoff) [§] Election of Officers (if runoff) [§]
August 18	Special Meeting Board Agenda Item Board Agenda Item Board Agenda Item	Budget review Approve operating budget Approve investment policies Approve meeting schedule for upcoming academic year

September 15	Public Hearing Board Committee Report (V) Board Agenda Item	Property tax increase (if applicable) Set date for Fall Retreat Approve ad valorem tax rate
October 20	Board Agenda Item Board Agenda Item	Approve allocation of prior year funds for outstanding encumbrances Adopt list of qualified investment brokers
November 17	Special Meeting Board Committee Report (E) Board Committee Report (T) Board Agenda Item Board Agenda Item	External Financial Audit review Board Evaluation instrument distributed Technology Committee Update Approve External Financial Audit Approve Academic Calendar
December 15	Board Agenda Item	No standing items

Committee Key

E	Evaluation
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.