

Board Calendar

Mtg Date	Category	Topic
February 17	Board Committee Report (V) Board Agenda Item	Strategic Visioning Committee Update Ad valorem tax exemptions
March 24	Special Meeting Board Committee Report (T) Board Committee Report (X)	FY27 Budget assumptions and guidance set by Board Technology Committee Update Distribute President's Evaluation instrument to Board
April 21	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	Board Agenda Item	No standing items
January 19	Board Committee Report (E) Board Committee Report (E) Board Committee Report (P) Board Agenda Item	Deadline for Board Evaluation instrument to be submitted Bylaws sent to Lawyer for review Physical Plant Committee Update Approve joint election agreements and order election of Trustees

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.