

Board Calendar

Mtg Date	Category	Topic
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 Board Bylaws
June 16	Special Meeting Executive Session Board Committee Report (F) Board Agenda Item Board Agenda Item Special Meeting*	Budget review President's Evaluation Finance Committee Update Approve College Mission [§] 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 [§]
February 16	Board Committee Report (V) Board Agenda Item	Strategic Visioning Committee Update Ad valorem tax exemptions
March 23	Special Meeting Board Committee Report (T) Board Committee Report (E)	FY27 Budget assumptions and guidance set by Board Technology Committee Update Board Evaluation Report
April 20	Board Committee Report (X)	Distribute President's Evaluation instrument

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.