

CONSENT AGENDA**AGENDA ITEM V-1b
R24/25-21b**

CCC Board of Education – Topic Summary	
Topic:	2025/26 Board Meeting Schedule
Date:	April 16, 2025
Prepared By:	Tim Cook, President
Division/Department:	Executive Offices
Issue Before the Board:	Second Read and Final Adoption of the 2025 – 2026 Board of Education Meeting Schedule

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 2025, Board Retreat is held instead.
- The June 2026 meeting will be held on the last Wednesday of the month (June 24)

This calendar also sets May 13, 2026 as first meeting date for the Budget Committee and August 16, 2025 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 2025/26 Board meeting schedule

FUTURE REPORT:

This is the final approval.