

## 4. RESOLUTIONS

### 4.1. RESOLUTION APPROVING TRUSTEE EMERITUS STATUS

According to Board Policy 131 – Trustee Emeritus, the Board may confer the status of Trustee Emeritus upon any retiring Trustee who is in good standing and for whom a sitting Board member has recommended such status be conferred. The title Trustee Emeritus recognizes the valued service, commitment and contributions of outstanding retiring Board members.

**Recommendation:** Approve Trustee Emeritus status to Trustee Torrie Mark Newsome, upon the conclusion of his term of office in April 2025.