

**Consider and approve an amendment to Board Operating Procedures requiring
adjournment of all meetings of the Board of Trustees at or before 10 pm.
January 20, 2026**

1. Board Goals :

DOMAIN 2: Effective, Well Supported Staff

Background:

The Board of Trustees periodically reviews its Board Operating Procedures to ensure meetings are conducted in an efficient, transparent, and orderly manner. Board meetings often include multiple agenda items, presentations, and opportunities for public comment, which can result in meetings extending late into the evening. Establishing a standard adjournment time promotes:

- Efficient meeting management and planning
- Clear expectations for trustees, staff, and the public
- Consideration for staff, trustees, and community members who attend meetings

2. Process:

Trustees will need to discuss and take action if they would like their Board Operating Procedures to be amended.

3. Fiscal Impact:

None

4. Recommendation:

The recommendation is to make an amendment to Board Operating Procedures requiring all the Board of Trustees' meetings be adjourned at or before 10:00 PM.

5. Required:

Board action

6. Contact Person:

Ashley Chohlis