ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: October 16, 2025

<u>AGENDA ITEM:</u> Consideration of Adoption of Local Board Policy Revision and Board of Regents Procedure Manual Update

The Administration recommends that the Board approve and adopt the revisions to the BDB (Local) Board Policy, along with the corresponding updates to the Board of Regents Procedure Manual.

Proposal is within Budgetary Allocations

Jacob Atkin, Chief Financial Officer and Vice President, Finance

Detail

Legal Counsel and TASB have reviewed the revision to the BDB (Local) Policy and update to the Board of Regents Procedure Manual and recommend their adoption by the Board. The proposed revision includes modifications to public comment procedures and related operational guidelines.

Resource Personnel

John Hopkins, Legal Counsel Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Fiscal Implications

None

Exhibits

BDB (Local) Policy

Board of Regents Procedure Manual, pages 15-16

Proposal in compliance with Board Policy

Dr. Lynda Villanueva, President
Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives

Approved: _____ No: ____

Date: _____