ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: May 14, 2025

AGENDA ITEM: Consideration of Adoption of Board Policy Revisions for Local Policies

The Administration and Board Policy Committee recommend that the Board approve and adopt the revisions to Local Board Policies.

Proposal is within Budgetary Allocations

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Jacob Atkin, Chief Financial Officer and Vice President, Finance

<u>Detail</u>

The Board Policy Committee has met and reviewed the policies listed below and recommends adoption by the Board. The local policies for adoption are as follows:

DMAA (Local) – Term Contracts: Termination Mid-Contract DMAB (Local) – Term Contracts: Nonrenewal

Resource Personnel

Board Policy Committee: Regents Gina Guillory, Weston Cotten, and Susan Moore-Fontenot Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives Amanda Summers, Executive Director, Human Resources

Fiscal Implications

None

<u>Exhibits</u> Other Policies – Exhibit 1

Proposal in compliance with Board Policy

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Dr. Lynda Villanueva, President

Reshi Gullastre

Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Approved: _____ No: _____

Date: