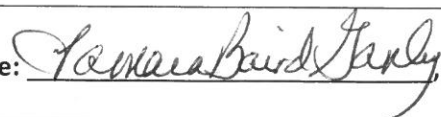


BOARD ACTION

Policy:	NA	
Title:	Approval of 2020 Board Meeting Schedule	
<u>Background of Issue:</u>		
<p>The following new schedule is proposed for the 2019 calendar year.</p> <p>2:00PM Board Meeting *The meeting start-times will be moved from 2:30pm to 2:00pm in 2020. *Work Session may be added at the discretion of the Board Chair.</p>		
<u>Date and Time of Board Meetings</u>		
*Subject to change by Trustees.		
January 15, 2020*		
February 26, 2020		
March – no Board meeting		
April 22, 2020		
May 27, 2020		
June 24, 2020		
July – no Board meeting		
August 26, 2020 – Annual Retreat & Board Business Meeting		
September 16, 2020*		
October – no Board meeting		
November 18, 2020*		
December – no Board meeting		
<p>*Meetings occur the fourth Wednesday of each month unless that day conflicts with a conference attended by Trustees or a holiday. Additional meetings may be added throughout the year at the discretion of the Board of Trustees.</p>		
Impact on Student Success:	NA	
Impact on Budget:	NA	
<u>Recommendation:</u> Approve the schedule as presented.		
<u>Does this replace an existing policy?</u> NA		
Approved: YES/NO	Signature:  Chairman	Date: 9/25/2019