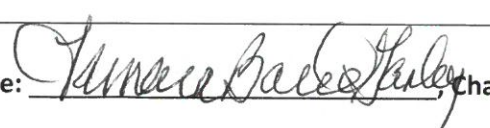


BOARD ACTION

Policy:	NA	
Title:	Approval of 2021 Board Meeting Schedule	
Background of Issue:		
<p>The following new schedule is proposed for the 2021 calendar year.</p> <p>2:00 PM Board Meeting *Work Session may be added at the discretion of the Board Chair.</p> <p><u>Date and Time of Board Meetings</u> *Subject to change by Trustees. January 27, 2021 February 24, 2021 March – no Board meeting April 28, 2021 May 26, 2021 June 23, 2021 July – no Board meeting August 25, 2021 – Annual Retreat & Board Business Meeting September 22, 2021 October – no Board meeting November 17, 2021* December – no Board meeting</p> <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	
Recommendation: Approve the schedule as presented.		
Does this replace an existing policy? NA		
Approved: YES/NO	Signature:  , Chairman	Date: 11/18/2020