

3357:13-11-10 Board Agenda

In discussion with the Executive Committee of the Board of Trustees, an agenda shall be provided by the President and the Secretary for all regular and special meetings of the Board. The agenda for regular meetings shall normally consist of the following:

- (1) Date, Time, and Location
- (2) Call to Order
- (3) Roll Call
- (4) Introduction of Guests
- (5) Focus of the Meeting
- (6) Board-Ownership Activity
- (7) President's Report
- (8) Required Approvals Agenda (Consent Agenda)
- (9) Hearing of Citizens (Audience Participation) *
- (10) Old Business (Regular Agenda)
- (11) New Business (Regular Agenda)
- (12) Treasurer's Report (Regular Agenda)
- (13) Policy Governance Activity/Training, including Community Connections
- (14) Board Chairperson's Report
- (15) Executive Session (may be called for at any time)
- (16) Meeting Evaluation and Time and Place of Next Meeting
- (17) Adjournment

*This is an opportunity for Citizens of the College district, College employees or students to address the Board. The process depends on whether the topic is on or off the agenda, and whether one person or a group are presenting. Further details of the process are provided in Policy 11-09 Board Meetings and Procedures.

Effective: October 25, 2023

Next Review: October 1, 2028

Review Dates: 8/26/01, 9/23/16, 9/22/21, 10/25/23