

TITLE: Board Planning and Agenda
NUMBER: 225 (replaces Policies 2110 and 2120)
APPROVED BY BOARD OF TRUSTEES 03/09/09

The agenda for Board meetings will be set by the chairperson of the Board in consultation with the President and based on input from other Board members.

The agenda will normally be established a week in advance of the meeting and distributed and posted.

All items presented to the Board will be placed on a Consent Agenda except policy considerations or annual budget approval. Any item may be removed from the Consent Agenda by a Board member, administrator or member of the audience.

Consistent with the negotiated agreement with faculty, the chairperson shall have the right to establish an appropriate time deadline for placement of a suggested item on the agenda. The administration is directed to organize materials for consideration by the Board of Trustees in such a way that the Board will not be required to act on any matter at the first meeting at which the matter is presented. While this is expected to be the customary operating procedure, nothing shall prevent the Board from taking action when first considering a matter if the Board determines that such action is appropriate.