



Board Policy 257: Regular Meetings

Board of Directors

The following will be the order of business for regular meetings of the Board of Directors:

TENTATIVE AGENDA

1.0 Call to Order

1.1 Additions/Deletions to the Agenda

1.2 Approval of the Agenda

2.0 Correspondence and/or Visitors

2.1 Introduction of and Comments from Representatives to the Board

2.2 Public Comment

2.3 Recognitions

2.4 Introduction of New Employees

3.0 Strategic Presentation

Consent Agenda

4.0 President's Comments Concerning Consent Agenda

5.0 Action Items

5.1 Approval of Minutes

5.2 Personnel Report, Adjunct Instructors Report, Overload Report, and Summer Days Report

5.3 Approval of Bills Audited by the Finance Committee

5.4 Review and Approval of Board Policies

5.5 Acceptance of Gifts and Grants

6.0 Information Items

6.1 Meeting Reports

6.1.1 ECC Trustees

6.1.2 IACCP & IACCT

6.1.3 Upcoming Meetings and Events

6.1.4 Athletic Schedules

Regular Agenda

7.0 Action Items

8.0 Information Items

8.1 Monthly Financial Statements and Investment Report

8.2 Board President's Report

8.3 Board Directors' Reports

8.4 President's Report

8.5 Board Secretary's Report

9.0 Adjournment

Date of Review: May 8, 2024

Date of Revision: December 14, 2022

Date of Adoption: February 21, 1977

Legal Reference

None

Related Administrative Rules and Regulations

None

Revision History

August 10, 2022; August 12, 2015; October 13, 2010; February 13, 2008; October 10, 2001; December 8, 1993; June 13, 1990