

Board of Trustees Meeting Schedule

July 2018 - April 2019

| Wednesday, July 11, 2018 | ~regularly scheduled meeting (Budget) Committee meetings will not be held; a Special Meeting will be held at 5:30 p.m., with a regular meeting to immediately follow |
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| Wednesday, September 19, 2018 | ~ regularly scheduled meeting |
| Saturday, October 20, 2018 | ~ Workshop |
| Thursday, November 29, 2018 | ~ regularly scheduled meeting |
| Wednesday, January 16, 2019 | ~ regularly scheduled meeting (Audit) |
| Saturday, February 9, 2019 | ~ Workshop |
| Tuesday, March 26, 2019 | ~ regularly scheduled meeting |
| Thursday, April 25, 2019 Thursday, April 25, 2019 | ~ANNUAL MEETING ~regularly scheduled meeting (Personnel) |

* All scheduled meetings will begin at <u>6:30 p.m. in RMCC 282/283</u>, unless otherwise noted.

** A Special Meeting may be called at any time, based on Article IV, Section 3 of the By-Laws.

Committee Meetings:

- <u>Executive Committee</u>--One week prior to BOT meetings, on Monday (4:30 p.m., CA 243)
- Academic and Student Affairs Committee--Same day as BOT meetings (4:30 p.m., RMCC 282/283)
- Administration and Finance Committee--Same day as BOT meetings (5:30 p.m., RMCC 282/283)
- <u>Nominating Committee</u>--As needed

Approved: 5/2/2018 Revised: 5/18/2018