



Agenda Item Details

Meeting	Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	3. PRESENTATIONS
Subject	3.1 Consider Approval of Final Reading on Proposed Board Policy BP 6250. Presenter: Chancellor White
Type	Action (Consent)
Preferred Date	Apr 23, 2019
Absolute Date	Apr 23, 2019
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve First Reading on Proposed Board Policies.

Background/Analysis:

The Board will conduct a final reading of the Board Policies. This board policy has been developed through the participatory governance process.

- BP 6250 Budget Management

[BP 6250 Budget Management \(2\) \(1\).pdf \(40 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Motion & Voting

Consider Approval of Consent Agenda Items 3.1, 4.1, 5.1 - 5.4, 6.1 - 6.3, 6.5, 7.1, 8.1 & 8.2

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss