

AGENDA ITEM

30-3 MARCH 2015

DATE: March 13, 2015

TO: Members, Board of Trustees

FROM: Craig Holden, President

SUBJECT: Proposed Amendments to Multi-Year Board Meeting Schedule for 2014-2016

EXECUTIVE SUMMARY

This item would amend the Multi-Year Board meeting schedule for 2014-2016 of its regular meetings, which was approved on September 14, 2014, to designate the locations for the 2016 March, July and November board meetings.

BACKGROUND

In 2016, the Multi-Year Schedule of Board of Trustees Meetings currently provides that the locations of the January Planning Session and the regular meetings in March, July and November are "To Be Decided." This item would establish the locations *Los Angeles* for the regular meetings in March and July and *San Francisco* for the regular meeting in November.

ISSUE

Should the Board's meeting schedule for 2016 be amended as proposed?

CONCLUSION

Yes, the Board should designate the locations of its 2016 meetings in March, July, and November, as proposed.

FISCAL / PERSONNEL IMPACT:

Budgeted Annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed amendments to the 2014-2016 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees amends the regularly scheduled meetings of the Board as listed on the attached meeting schedule.