

Board Agenda Items Approval Process:

1. Identify item that needs to go through the Board approval process.
2. Complete board memo and include all relevant back up materials.
Note: Information only items do not need a cover memo, but still need to go through the proper process.
3. Send to “your” Vice President for approval to move forward.
4. Vice President’s Office processes and/or resolves questions before moving forward to President. (Each Vice President’s Office will create their own process of what works in their departments).
5. Final “draft” of board item is sent to Kelly Abad.
 - a. All typos and grammatical errors are fixed before submitting.
 - b. Item must be received by President’s Office deadline.
 - c. Instructions for what to do with the item once approved by the board must also be sent.
6. Board item will be put on the Exec Staff agenda for acknowledgement from all Vice Presidents and President.
7. President approves item, initials the memo, and Kelly sends forward to the appropriate Vice Chancellor.
8. Once Vice Chancellor approves board item, it will be placed on the draft board agenda for the District’s Board Review meeting.
9. Once approved at the Board Review, the item will be placed on the next board agenda.
10. If approved by the Board, V.C.’s Office will handle board item based on the instructions given to them by LPC.