

ACTION ITEM
Maricopa Governance
General

Governing Board Agenda

Meeting Date: August 25, 2009

Item Number	Item Title	Responsible Agents
V.B.2	Proposed Amendment to Operations Policy Title	Dr. Rufus Glasper Dr. Steve Helfgot

Recommendation

It is recommended that the Governing Board review and adopt the proposed amendment to the “Naming of Facilities for Individuals and Organizations” section of the Board Policy for Operations.

Justification

The Operations Policy Title outlines those day-to-day operations where the Governing Board has established that it will maintain ultimate authority. The naming of facilities is such an area. With the proposal to amend the administrative regulation for the Naming of Facilities, the corresponding reference in Board policy should also be updated to coincide with the new language.

Funding	Approvals/Certifications
<u>Source:</u> <u>Account Identification:</u>	Chancellor _____ Academic & Student Affairs _____ Business Services _____ Human Resources _____ ITS _____ Res Dev & Cmty Relations _____ College President _____