

ACTION ITEM
Maricopa Governance Policy
POLICY HOUSEKEEPING

Governing Board Agenda

Meeting Date: November 25, 2008

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	2009 Board Planning Calendar Revision	Dr. Rufus Glasper

Recommendation

It is recommended that the Governing Board adopt the noted updates to its 2009 Planning Calendar.

Justification

The Board Planning Calendar is reviewed and updated on an annual basis in order to schedule key events related to planning. The noted changes dealing with the area of Public Affairs will allow the Board to consider election and ballot proposition results, review legislative updates and changes in leadership and committees, preview the next legislative session, and review the year end report from Federal lobbyists.

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