REVISED 2009-2010 BOARD MEETING SCHEDULE

Detail: Last month, the Board approved revisions to its 2009-2010 Board meeting schedule. These revisions included moving the November study session from Thursday, November 5 to Friday, November 6 and changing the location from the Barton County Campus to the Barton-Fort Riley Campus (time and location to be announced). Additionally, a fall Board retreat in Junction City was added to the schedule for Saturday, November 7.

<u>Recommendation</u>: Following further discussion at its September 3 study session, the Board expressed interest in saving College funds by holding its fall retreat at Camp Aldrich rather than encountering the expenses that an overnight stay would require.

It is recommended that study session be moved back to Thursday, November 5 at the Barton-Fort Riley Campus (time and location to be determined) and the fall Board retreat be scheduled for Friday, November 6 at Camp Aldrich (starting time to be determined) and that the Board approve the revised schedule accordingly, within the consent agenda.

SCHEDULE OF BOARD MEETINGS 2009-2010

The following meeting schedule has been set for the Board study sessions and regular Board meetings for the 2009-2010 fiscal year. Board retreats may be identified throughout the year and will be scheduled accordingly. An official notification will be published prior to each meeting (including Board retreats), which will reflect the meeting date, time and location.

Please know that every attempt will be made to avoid alterations to this schedule; however, unexpected conflicts may necessitate revisions throughout the year. In addition, this schedule does not reflect any special meetings, which may be scheduled at a later day (revisions to meetings will be noted in red and re-posted.)

Thursday, July 9, 2009 – 4:00 p.m. – study session

Thursday, July 16, 2009 - 4:00 p.m. - BOT meeting

Thursday, August 6, 2009 – 4:00 p.m. – Special Meeting/Budget Hearing followed by in conjunction with study session

Thursday, August 20, 2009 – 4:00 p.m. – BOT meeting

Thursday, September 3, 2009 – 4:00 p.m. – study session

Friday, September 11, 2009 and Saturday, September 12, 2009 KACCT/COP Annual Meeting – Butler Community College

Thursday, September 17, 2009 – 4:00 p.m. – BOT meeting

Thursday, October 1, 2009 – 4:00 p.m. – study session

Wednesday, October 7, 2009 – Saturday, October 10, 2009 ACCT Annual Congress – San Francisco, CA

Thursday, October 15, 2009 – 4:00 p.m. – BOT meeting

Thursday, November 5, 2009 – 4:00 p.m. – study session Friday, November 6, 2009 Thursday, November 5, 2009 – study session at Barton-Fort Riley – time and location to be determined

Saturday, November 7, 2009 Friday, November 6, 2009 – Board retreat at Camp Aldrich – time to be determined

Thursday, November 19, 2009 – 4:00 p.m. – BOT meeting

Thursday, December 3, 2009 – 4:00 p.m. – study session

Sunday, December 6, 2009 and Monday, December 7, 2009 KACCT/COP Quarterly Meeting – Cowley County Community College

Thursday, December 17, 2009 – 4:00 p.m. – Board meeting

Thursday, January 7, 2010 – 4:00 p.m. – study session

Thursday, January 21, 2010 – 4:00 p.m. – BOT meeting

Thursday, February 4, 2010 – 4:00 p.m. – study session

February 17, 2010 – Phi Theta Kappa Recognition Luncheon and KACCT/COP Meetings in Topeka – Location TBA

Thursday, February 18, 2010 – 4:00 p.m. – BOT meeting

Thursday, March 4, 2010 – 4:00 p.m. – study session

Thursday, March 25, 2010 (due to spring break) – 4:00 p.m. – BOT meeting

Thursday, April 1, 2010 – 4:00 p.m. – study session

Thursday, April 15, 2010 – 4:00 p.m. – BOT meeting

Saturday, April 17, 2010 – Tuesday, April 20, 2010 AACC Convention – Seattle, WA

Thursday, May 6, 2010 – 4:00 p.m. – study session

Thursday, May 13, 2010 – 7:00 p.m. – Commencement Barton County Campus

Thursday, May 20, 2010 – 4:00 p.m. – BOT meeting

Thursday, June 3, 2010 – 4:00 p.m. – study session

Thursday, June 17, 2010 – 4:00 p.m. – BOT meeting

Friday, June 18, 2010 and Saturday, June 19, 2010 – KACCT/COP Retreat – College TBA