Advance Notice October 10, 2024 Consent Agenda

Coherent Governance Policy Updates - Board (GC-3)

Action to be taken: I move the Board approve the following Board Policy Updates, as presented:

Governance Culture – GC-12 Student Representatives

Operational Expectation – OE-1 Global Operational Expectation

Operational Expectation – OE-2 Treatment of People

Operational Expectation – OE-3 Personnel Administration

Operational Expectation – OE-11 Discipline

Operational Expectation – OE-12 Learning Environment

Operational Expectation – OE-15 Technology

Results – R-2 Academics

Results – R-3 Civic Engagement