

BOARD MEETING DATE: August 20, 2024

ITEM NO: XIII-A

RECOMMEND THAT the District Board of Trustees approves to revise the Board of Trustees Procedure Manual to the following:

Policy Reference:

1.06 Procedures for the District Board of Trustees

Setting the Board Agenda

~~In addition, a copy of the agenda will be mailed to all newspapers in the six county areas.~~

This Recommendation will save the College \$1,500 annually. With the current Procedure, notifying the newspapers of Regular Meetings require the purchase of a Legal Ad for each newspaper.

According to Board of Trustees Policy Manual, Powers and Responsibilities, Number 1.06, Regular Meeting notices will be in accordance with Florida Statutes.

Florida Statutes of board meetings (F.S. 720.303(1)) require notices be posted in a conspicuous place in the community at least 48 hours in advance of a meeting, except in an emergency.

Notice of the Regular Meetings are currently posted on the NFC.edu website, along with the agenda.