**ORDER OF BUSINESS**                                                                                  **1037**

**POLICY:**     The order of business for regular Board meetings is as follows, unless otherwise ordered:

1. Call to Order

2. Pledge of Allegiance to the Flag of the United States of America

3. Roll Call

4. Approval of Agenda

5. Comments from Members of the Public on Closed Session agenda items

6. Closed Session, if called

7. Reconvene Regular Meeting

8. Report of Action Taken in Closed Session

9. Comments from Members of the Public on Open Session agenda items

10. Reports:

    Associated Students of Solano College (ASSC)
    Academic Senate
    Shared Governance Council
    Superintendent-President

11. Consent Agenda – Action Items

    Superintendent-President
    Human Resources
    Finance and Administration
    Academic Affairs
    Student Services
    Information Systems

12. Retirements of Staff with 10 or More Years of Service

13. Non-Consent Agenda Items – Action Items

   Superintendent-President
   Human Resources
   Finance and Administration
   Academic Affairs
   Student Services
   Information
   Systems

14. Information/Action Items – Action May Be Taken

15. Information Items – No Action Required

16. Announcements

17. Items from the Board

18. Adjournment

The President of the Board may rearrange the agenda during a meeting if there is no objection from a majority of the members present.

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| **REFERENCES/ AUTHORITY:** | <u>Solano Community College District Governing Board</u> |
| **ADOPTED:** | July 7, 1982 |
| **REVISED:** | March 18, 1987; September 21, 1994; May 19, 1999; October 20, 1999; June 6, 2007; December 16, 2009; March 1, 2017 |
| **REVIEWED**: | October 20, 2010; June 18, 2014; October 5, 2022 |