

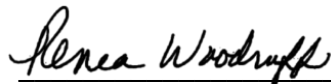
ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: June 18, 2026

AGENDA ITEM: Consideration of Approval of Updates to the Board Procedure Manual

The Administration and Board Policy Committee recommend that the Board approve the proposed updates to the Board Procedure Manual.

Proposal is within Budgetary Allocations



Renea Woodruff, Controller

Detail

The Administration proposes updates to the Board Procedure Manual to ensure alignment with current legislation, Board policy, and operational practices. Revisions incorporate policies from TASB Update 49 (BCA, BCB, and BCE) and include updates to applicable statutes, procedural requirements, links, and department references throughout the document.

Resource Personnel

Board Policy Committee: Regents Mark Hall, Weston Cotten, Heron Thomas
Jacob Atkin, Interim President
Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives and External Affairs

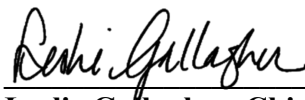
Fiscal Implications

None

Exhibit

Board Procedure Manual

Proposal in compliance with Board Policy



Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives and External Affairs



Jacob Atkin, Interim President

Approved: _____ No: _____

Date: _____