Advance Notice
December 11, 2025

Board Appointment (GC-5) – Board

Action to be taken: **As part of the Board reorganization, the Board will review and the Board President will appoint the following positions, where needed.**

Consistent with Board Policy (GC-5), the Board President's duties include appointing the following positions:

- Student Representative Liaison (GC-5.2h) - Appointing one Board members to serve as liaison(s) to Student Representatives.
- Leadership Meetings with City Electeds – 2 Board Directors (GC-5.2j) - Appointing two Board members to conduct leadership meetings with City electeds, as required.
- Financial Analysis Core Team (FACT) Representation (GC-5.2e) - Appointing a Board member to the FACT (Financial Advisory Core Team).
- New Director Mentor (GC-5.2c) - Appointing one of the existing Board members to serve as a new director mentor for any newly appointed or elected Board member.
- WIAA Representative