Foothill-De Anza Community College District Board of Trustees

2015 COMPREHENSIVE CALENDAR

| | <u>Date</u> | <u>Day</u> | <u>Items</u> | <u>Deadline</u> | Chan. |
|-----------------|----------------|---------------------------|--|-----------------|---------|
| Board | Jan. 12 | 2 nd Monday | Appointments to Audit & Finance Committee Appointments to Citizens' Bond Oversight Committee | Jan. 2 | Jan. 6 |
| Board | Feb. 2 | Monday 1 p.m. | Board Study Session Board Legislative Principles Budget Update Measure C Progress Report (semi-annual) Closed Session Chancellor's Evaluation Process Regular Meeting Professional Development Leaves 2015-16 Annual Fiscal Self-Assessment CBOC Annual Report Foundation Board Report | Jan. 21 | Jan. 27 |
| Board | Mar. 2 | Monday 4 p.m. | Faculty Tenure Q Listing of District Investments (AP 3130) 2 nd Quarter Report/Transfers/Revisions (3112) Administrator Contracts Audit & Finance Report CCCT Board Report | Feb. 18 | Feb. 24 |
| Audit & Finance | Mar. 5 | Thursday | | | |
| CBOC | Mar. 10 | Tuesday | | | |
| Board | Apr. 6 | Monday | CCCT Board Elections Annual Review of BP 2015, Student Members Foundation Board Report | Mar. 25 | Mar. 31 |
| Board | May 4 | Monday | Resolution Recognizing Classified Staff Week ASB Budgets Instructional Materials Fees for 2015-16 (5020) Facilities Use Fees for 2015-16 (3205) CCCT Board Report | Apr. 22 | Apr. 28 |
| Audit & Finance | May 28 | Thursday | | | |
| CBOC | June 9 | Tuesday | | | |
| Board | June 15 | 2 nd Monday | Seating of Student Trustees Trustee Scholarship Recipients Recognition Tentative Budget – Adoption Gann Appropriation Limit Q Listing of District Investments (AP 3130) 3 rd Quarter Report/Transfers & Revisions (3112) Audit & Finance Report Foundation Board Report | June 3 | June 9 |

June 26: Foothill College Graduation June 27: De Anza College Graduation

| Board | July 6 | Monday | Closed Session | June 24 | June 30 |
|-------------|----------------|-----------------|---|---------|---------|
| 2 0 00 2 02 | | 4 p.m. | Chancellor's Evaluation | | |
| | | | Regular Meeting | | |
| | | | Board Self-Evaluation | | |
| | | | Foundation Board Report | | |
| | | | CCCT Board Report | | |
| | | | Biennial Review of BP 2712, Conflict of Interest | | |
| | | | Code (1 st reading, even-numbered years) | | |
| Board | Aug. 3 | Monday | Board Study Session | July 22 | July 28 |
| | 8 | 1 p.m. | 2014-15 Strategic Planning Update/Student Success | | |
| | | | Scorecard | | |
| | | | Measure C Progress Report (semi-annual) | | |
| | | | Regular Meeting | | |
| | | | Board Calendar | | |
| | | | Board Priorities | | |
| | | | Appointment of Chief Negotiators (2610.2) | | |
| | | | PAAs | | |
| | | | Biennial Review of BP 2712, Conflict of Interest | | |
| | | .th | Code (2 nd reading, even-numbered years) | | |
| Board | Aug. 24 | 4 th | Regular Meeting | Aug. 12 | Aug. 18 |
| | | Monday | Budget Hearing | | |
| Audit & | Sept. 10 | Thursday | | | |
| Finance | - | | | | |
| Board | Sept. 14 | 2 nd | Approval of Budget | Sept. 2 | Sept. 8 |
| | I - I | Monday | Q Listing of District Investments (AP 3130) | | |
| | | | Foundation Board Report | | |
| | | | Audit & Finance Report | | |
| CBOC | Sept. 15 | Tuesday | | | |

September 17: District Opening Day September 18: Colleges' Opening Day

| Board | Oct. 5 | Monday | CCCT Board Report | Sept. 23 | Sept. 29 |
|-----------------|---------|----------|--|----------|----------|
| Board | Nov. 2 | Monday | Environmental Compliance Annual Update Risk Management Report (3310) 1 st Quarter Report/Transfers & Revisions (3112) Q Listing of District Investments (AP 3130) Foundation Board Report | Oct. 21 | Oct. 27 |
| Audit & Finance | Dec. 3 | Thursday | | | |
| Board | Dec. 7 | Monday | Organizational Meeting (2210, 2305, 2306) Appointments to Audit & Finance, Foundation Board, Trustee Scholarship Interview Committee Financing Corporation Audit Report (6401) Delegation of Authority Resolutions Resolution Authorizing Separate Bank Accounts Destruction of Records (AP 3410) Audit & Finance Report CCCT Report | Nov. 25 | Dec. 1 |
| CBOC | Dec. 15 | Tuesday | | | |