

# 2009 COMPREHENSIVE CALENDAR

10/27/08

	<i>Date</i>	<i>Day</i>	<i>Items</i>	<i>Deadline</i>	<i>Chan Preview</i>
<b>Board</b>	<b>Jan. 20</b>	Tuesday 1-6 pm	<u><b>Board Study Session</b></u> <ul style="list-style-type: none"> <li>• Chancellor's Evaluation</li> <li>• FHDA Educational Master Plan 2005-2015                             <ul style="list-style-type: none"> <li>• Enrollment and Retention of Students</li> <li>• Report on Growth Initiatives</li> </ul> </li> <li>• Budget                             <ul style="list-style-type: none"> <li>• Governor's January Budget for 2009-10</li> </ul> </li> <li>• Facilities, incl. Measure C Progress Report (semi-annual)</li> <li>• Sustainability Plan</li> <li>• Legislative Principles</li> <li>• Board Protocol</li> <li>• Board Goals</li> </ul> <u><b>Regular Meeting</b></u> Bi-Annual Community Appointments to Audit & Finance Comm. (Jan. 2010)	Jan. 8	Jan. 6
<b>Board</b>	<b>Feb. 2</b>	Monday	<b>Presentation:</b> Open Educational Resources Professional Development Leaves 2009-10 2009-10 Board Legislative Goals (1 <sup>st</sup> reading)	Jan. 22	Jan. 27
<b>CBOC</b>		Tuesday			
<b>Board</b>	<b>Mar. 2</b>	Monday	Citizens Bond Oversight Committee Report Q Listing of District Investments (AP 3130) 2 <sup>nd</sup> Quarter Report/Transfers/Revisions (3112) Faculty Tenure 2009-10 Board Legislative Goals (2 <sup>nd</sup> reading) Administrator Contracts	Feb. 19	Feb. 24
<b>Audit &amp; Finance</b>	<b>Mar. 2</b>	Monday		Feb. 19	
<b>Board</b>	<b>Mar. 9</b> <i>(tentative)</i>	2 <sup>nd</sup> <b>Monday</b>		Feb. 26	
<b>Board</b>	<b>Apr. 6</b>	Monday	<b>Presentation:</b> Student Learning Outcomes CCCT Board Elections Student Trustee Board Policy (9110.1)	Mar. 26	Mar. 31
<b>Board</b>	<b>May 4</b>	Monday	<b>Presentation:</b> Foothill-De Anza Foundation Resolution Recognizing Classified Staff Week ASB Budgets	Apr. 23	Apr. 28
<b>CBOC</b>		Tuesday			
<b>Audit &amp; Finance</b>	<b>Jun. 1</b>	Monday		May 21	
<b>Board</b>	<b>Jun. 1</b>	Monday at FH	<b>Presentation:</b> Foothill State of the College Seating of Student Trustees Tentative Budget – First Reading Q Listing of District Investments (AP 3130) 3 <sup>rd</sup> Quarter Report/Transfers & Revisions (3112)	May 21	May 26
<b>Board</b>	<b>Jun. 15</b>	Monday at DA	<b>Presentation:</b> De Anza State of the College Tentative Budget – Adoption Gann Appropriation Limit	Jun. 4	Jun. 9

June 26: Foothill College Graduation

June 27: De Anza College Graduation

<b>Board</b>	<b>Jul. 6</b>	Monday 1-8 pm	<b><u>Board Study Session</u></b> Board Evaluation Chancellor Evaluation <b><u>Regular Meeting</u></b> <b>Presentation:</b> FHDA Annual Report	Jun. 25	Jun. 30
<b>Board</b>	<b>Aug. 3</b>	Monday 1-8 pm	<b><u>Board Study Session and Regular Meeting</u></b> 2009-10 Strategic Planning Measure C Progress Report (semi-annual)	Jul. 23	Jul. 28
<b>Audit &amp; Finance</b>	<b>Aug. 31</b>	Monday			
<b>Board</b>	<b>Aug. 31</b>	<b>Last Monday</b>	Budget Hearing Appointment of Chief Negotiators (2610.2)	Aug. 20	Aug. 25
<b>CBOC</b>		Tuesday			
<b>Board</b>	<b>Sep. 14</b>	<b>2<sup>nd</sup> Monday</b>	Approval of Budget Q Listing of District Investments (AP 3130)	Sep. 10	Sep. 15

September 17: District Opening Day (Smithwick Theatre)

September 18: College Opening Day

<b>Board</b>	<b>Oct. 5</b>	Monday	<b>Presentation:</b> Student Retention and Success PAAs	Sep. 24	Sep. 29
<b>Board</b>	<b>Nov. 2</b>	Monday	Faculty Instructional <b>Presentation</b> (TBD) Environmental Compliance Annual Update Risk Management Report (3310) 1 <sup>st</sup> Quarter Report/Transfers & Revisions (3112) Q Listing of District Investments (AP 3130)	Oct. 22	Oct. 27
<b>Audit &amp; Finance</b>	<b>Dec. 7</b>	Monday		Nov. 26	
<b>Board</b>	<b>Dec. 7</b>	Monday	Holiday Reception Organization Meeting (9115, 9120, 9121) Appointments to Audit & Finance, Foundation, School District Reorganization, Trustee Scholarship Interview Financing Corporation Audit Report - w/Audit&Finance Comm. (9123) Appointments to Citizens Bond Oversight Comm. Delegation of Authority Resolutions Resolution Authorizing Separate Bank Accts. Destruction of Records (AP 3410)	Nov. 26	Dec. 1