

Board of Trustees Agenda Item

Board Meeting Date: 8/2/10

Title of Item: Board Calendar for 2011

Background and Analysis:

Presented to the Board for approval is the calendar of Board meeting dates for 2011. The list of proposed agenda items is subject to change.

Recommendation: (specify if information only)

Chancellor Linda Thor recommends that the Board approval of the 2011board calendar.

Submitted by:	Linda Thor
Additional contact names:	
Is backup provided?	Yes

D R A F T

2011 COMPREHENSIVE CALENDAR

7/21/10

	<u>Date</u>	<u>Day</u>	<u>Items</u>	<u>Deadline</u>	<u>Chan. Preview</u>
Board	Jan. 4	Tuesday	<u>Regular Meeting</u> Chancellor's Evaluation	Dec. 15	Dec. 21
Board	Jan. 17	Monday 1-6 pm	<u>Board Study Session</u> <ul style="list-style-type: none"> • FHDA Strategic Plan Update • Budget • Facilities, including Measure C Progress Report (semi-annual) • Sustainability Plan • Board Protocol <u>Regular Meeting</u>	Jan. 5	Jan. 11
Board	Feb. 7	Monday	Professional Development Leaves 2011-12	Jan. 26	Feb. 1
Audit & Finance	Mar. 3	Thursday			
Board	Mar. 7	Monday	CBOC Annual Report Q Listing of District Investments (AP 3130) 2 nd Quarter Report/Transfers/Revisions (3112) Faculty Tenure Administrator Contracts Annual Fiscal Self-Assessment	Feb. 23	Mar. 1
Board	Mar. 14 (if needed)	2nd Monday	Administrator Contracts	Mar. 2	Mar. 8
CBOC	Mar. 15	Tuesday			
Board	Apr. 4	Monday	Open Educational Resources Update Accreditation Update Annual Review of BP 9110.1, Student Trustees (1 st reading) CCCT Board Elections	Mar. 23	Mar. 29
Board	May 2	Monday	Resolution Recognizing Classified Staff Week ASB Budgets Accountability Report for Community Colleges Annual Review of BP 9110.1, Student Trustees (2 nd reading) Instructional Materials Fees for 2011-12 Facilities Use Fees for 2011-12	Apr. 20	Apr. 26
Audit & Finance	Jun. 2	Thursday			
Board	Jun. 6	Monday at FH	Presentation: Foothill State of the College Seating of Student Trustees Tentative Budget – First Reading Q Listing of District Investments (AP 3130) 3 rd Quarter Report/Transfers & Revisions (3112)	May 25	May 31
CBOC	Jun. 14	Tuesday			
Board	Jun. 20	Monday at DA	Presentation: De Anza State of the College Tentative Budget – Adoption Gann Appropriation Limit	June 8	June 14

June 24: Foothill College Graduation
 June 25: De Anza College Graduation

Board	Jul. 11	2nd Monday	Board Self-Evaluation Board Legislative Priorities Board Priorities Biannual review of BP 9200, Conflict of Interest (1 st reading, even-numbered years)	June 29	July 5
Board	Aug. 1	Monday 1-8 pm	<u>Board Study Session</u> <ul style="list-style-type: none"> • 2010-11 Strategic Planning Update • Measure C Progress Report (semi-annual) • Board Calendar • Biannual review of BP 9200, Conflict of Interest (2nd reading, even-numbered years) <u>Regular Meeting</u>	Jul. 20	Jul. 26
Board	Aug. 29	Last Monday	Budget Hearing Appointment of Chief Negotiators (2610.2) PAAs	Aug. 17	Aug. 23
Audit & Finance	Sep. 8	Thursday			
Board	Sep. 12	2nd Monday	Approval of Budget Q Listing of District Investments (AP 3130)	Aug 31	Sep. 6
CBOC	Sep. 20	Tuesday			

September 15: District Opening Day (Flint Center)
 September 16: College Opening Day

Board	Oct. 3	Monday	Presentation: Foothill-De Anza Foundation	Sep. 21	Sep. 27
Board	Nov. 7	Monday	Environmental Compliance Annual Update Risk Management Report (3310) 1 st Quarter Report/Transfers & Revisions (3112) Q Listing of District Investments (AP 3130)	Oct. 26	Nov. 1
Audit & Finance	Dec. 1	Thursday			
Board	Dec. 5	Monday	Annual Holiday Reception Organization Meeting (9115, 9120, 9121) Appointments to Audit & Finance, Foundation, School District Organization, Trustee Trustee Scholarship Interview Comm. Financing Corporation Audit Report - w/Audit & Finance Comm. (9123) Appointments to Audit & Finance Comm. Appointments to Citizens' Bond Oversight Comm. Delegation of Authority Resolutions Resolution Authorizing Separate Bank Accts. Destruction of Records (AP 3410)	Nov. 23	Nov. 29
CBOC	Dec. 13	Tuesday			