

Board of Trustees Agenda Item

Board Meeting Date: 8/29/11

Title of Item: Board Calendar for 2012

Background and Analysis:

Presented for approval is the calendar of board meeting dates for 2012. The list of proposed agenda items is subject to change.

Recommendation: (specify if information only)

Chancellor Linda Thor recommends approval of the 2012 board calendar.

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

2012 COMPREHENSIVE CALENDAR

8/10/11

	<u>Date</u>	<u>Day</u>	<u>Items</u>	<u>Deadline</u>	<u>Chan. Preview</u>
Board	Jan. 9	2nd Monday	<u>Regular Meeting</u> Board Legislative Priorities Appointments to Audit and Finance Committee Appointments to Citizens' Bond Oversight Committee	Dec. 14	Dec. 20
Board	Jan. 30	4th Monday 1-6 pm	<u>Board Study Session</u> • Budget • Measure C Progress Report (semi-annual) • Chancellor's Evaluation	Jan. 18	Jan. 24
Board	Feb. 6	Monday	Professional Development Leaves 2012-13 Foundation Board Report	Jan. 25	Jan. 31
Audit & Finance	Mar. 1	Thursday			
Board	Mar. 5	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 Audit & Finance Report	Feb. 22	Feb. 28
Board	Mar. 12	2nd Monday	<u>Special Meeting if Needed</u>	Feb. 29	Mar. 6
CBOC	Mar. 13	Tuesday			
Board	Apr. 2	Monday	Report: Open Educational Resources Update (6141) Annual Review of BP 9110.1, Student Trustees (1 st reading) CCCT Board Elections	Mar. 21	Mar. 27
Board	May 7	Monday	Resolution Recognizing Classified Staff Week ASB Budgets Annual Review of BP 9110.1, Student Trustees (2 nd reading) Instructional Materials Fees for 2012-13 (5020) Facilities Use Fees for 2012-13 (3205)	Apr. 25	May 1
Audit & Finance	May 31	Thursday			
Board	Jun. 4	Monday	Seating of Student Trustees Tentative Budget – First Reading Q Listing of District Investments (AP 3130) 3 rd Quarter Report/Transfers & Revisions (3112) Audit & Finance Report	May 23	May 30
CBOC	Jun. 12	Tuesday			
Board	Jun. 18	Monday 4-6 pm	<u>Board Retreat</u> • Chancellor's Evaluation Process <u>Regular Meeting</u> Tentative Budget – Adoption Gann Appropriation Limit	June 6	June 12

June 22: Foothill College Graduation
June 23: De Anza College Graduation

Board	Jul. 2	Monday	Board Self-Evaluation Board Priorities Biannual Review of BP 9200, Conflict of Interest (1 st reading, even-numbered years)	June 20	July 26
Board	Aug. 6	Monday	Appointment of Chief Negotiators (2610.2) PAAs	Aug. 17	Aug. 23
Board	Aug. 27	4th Monday 1:00 pm 6:00 pm	<u>Board Study Session</u> • 2011-12 Strategic Planning Update/Accountability Report for Community Colleges (ARCC) • Educational Master Plans Updates • Measure C Progress Report (semi-annual) • Biannual review of BP 9200, Conflict of Interest (2 nd reading, even-numbered years) <u>Regular Meeting</u> Board Calendar Budget Hearing	Jul. 25	Jul. 31
Audit & Finance	Sep. 6	Thursday			
Board	Sep. 10	2nd Monday	Approval of Budget Q Listing of District Investments (AP 3130) Audit & Finance Report	Aug 29	Sep. 4
CBOC	Sep. 18	Tuesday			

September 20: District Opening Day (Flint Center)
September 21: College Opening Day

Board	Oct. 1	Monday	Report: Foothill-De Anza Foundation	Sep. 19	Sep. 25
Board	Nov. 5	Monday	Environmental Compliance Annual Update Risk Management Report (3310) 1 st Quarter Report/Transfers & Revisions (3112) Q Listing of District Investments (AP 3130)	Oct. 24	Oct. 30
Audit & Finance	Nov. 29	Thursday			
Board	Dec. 3	Monday	Annual Holiday Reception Organization Meeting (9115, 9120, 9121) Appointments to Audit & Finance, Foundation, School District Organization, Trustee Scholarship Interview Committee Financing Corporation Audit Report - w/Audit & Finance Comm. (9123) Delegation of Authority Resolutions Resolution Authorizing Separate Bank Accts. Destruction of Records (AP 3410) Audit & Finance Report	Nov. 21	Nov. 27
CBOC	Dec. 11	Tuesday			