

## **Board of Trustees Agenda Item**

**Board Meeting Date:** 8/6/12

**Title of Item:** Board Calendar for 2013

**Background and Analysis:**

Presented for approval is the calendar of board meeting dates for 2013. The list of proposed agenda items is subject to change.

**Recommendation:** Chancellor Linda Thor recommends approval of the 2013 board calendar

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

# 2013 COMPREHENSIVE CALENDAR

DRAFT

7/31/12

	<u>Date</u>	<u>Day</u>	<u>Items</u>	<u>Deadline</u>	<u>Chan. Preview</u>
<b>Board</b>	<b>Jan 7</b>	<b>2<sup>nd</sup> Monday</b>	<u><b>Regular Meeting</b></u> Appointment(s) to Audit & Finance Committee Appointment(s) to Citizens' Bond Oversight Com.	Dec. 19	Jan. 2
<b>Board</b>	<b>Jan. 28</b>	<b>4<sup>th</sup> Monday 1-6 pm</b>	<u><b>Board Study Session</b></u> • Board Legislative Principles • Board Organization Items • Budget Update • Measure C Progress Report (semi-annual) <u><b>Closed Session</b></u> • Chancellor's Evaluation/Mid-year Progress Review	Jan. 16	Jan. 22
<b>Board</b>	<b>Feb. 4</b>	Monday	Professional Development Leaves 2013-14 Annual Fiscal Self-Assessment CBOC Annual Report Foundation Board Report	Jan. 23	Jan. 29
<b>Audit &amp; Finance</b>	<b>Feb. 28</b>	Thursday			
<b>Board</b>	<b>Mar. 4</b>	Monday	Q Listing of District Investments (AP 3130) 2 <sup>nd</sup> Quarter Report/Transfers/Revisions (3112) Audit & Finance Report	Feb. 20	Feb. 26
<b>Board</b>	<b>Mar. 11</b>	<b>2<sup>nd</sup> Monday</b>	Faculty Tenure Administrator Contracts CCCT Board Elections	Feb. 27	Mar. 6
<b>CBOC</b>	<b>Mar. 12</b>	Tuesday			
<b>Board</b>	<b>Apr. 1</b>	Monday	Annual Review of BP 9110.1, Student Trustees Foundation Board Report	Mar. 20	Mar. 27
<b>Board</b>	<b>May 6</b>	Monday	Resolution Recognizing Classified Staff Week ASB Budgets Instructional Materials Fees for 2013-14 (5020) Facilities Use Fees for 2013-14 (3205)	Apr. 24	Apr. 30
<b>Audit &amp; Finance</b>	<b>May 30</b>	Thursday			
<b>Board</b>	<b>Jun. 3</b>	Monday	Seating of Student Trustees Tentative Budget – First Reading Q Listing of District Investments (AP 3130) 3 <sup>rd</sup> Quarter Report/Transfers & Revisions (3112) Audit & Finance Report Open Educational Resources Update (6141) Foundation Board Report	May 22	May 28
<b>CBOC</b>	<b>Jun. 11</b>	Tuesday			
<b>Board</b>	<b>Jun. 17</b>	<b>Monday 4-6 pm</b>	<u><b>Board Retreat</b></u> • Chancellor's Evaluation Process <u><b>Regular Meeting</b></u> Tentative Budget – Adoption Gann Appropriation Limit	June 5	June 11

June 28: Foothill College Graduation

June 29: De Anza College Graduation

<b>Board</b>	<b>Jul. 1</b>	Monday	Board Self-Evaluation Board Priorities Biannual Review of BP 9200, Conflict of Interest (1 <sup>st</sup> reading, even-numbered years) Foundation Board Report	June 19	June 25
<b>Board</b>	<b>Aug. 5</b>	Monday	Board Calendar Biannual review of BP 9200, Conflict of Interest (2 <sup>nd</sup> reading, even-numbered years) Appointment of Chief Negotiators (2610.2) PAAs	Jul. 24	Jul. 30
<b>Board</b>	<b>Aug. 26</b>	4 <sup>th</sup> Monday 1:00 pm  6:00 pm	<u><b>Board Study Session</b></u> • 2012-13 Strategic Planning Update/Accountability Report for Community Colleges (ARCC) • Educational Master Plans Update • Measure C Progress Report (semi-annual) <u><b>Regular Meeting</b></u> Budget Hearing	Aug. 14	Aug. 20
<b>Audit &amp; Finance</b>	<b>Sep. 5</b>	Thursday			
<b>Board</b>	<b>Sep. 9</b>	2 <sup>nd</sup> Monday	Approval of Budget Q Listing of District Investments (AP 3130) Audit & Finance Report	Aug 28	Sep. 3
<b>CBOC</b>	<b>Sep. 17</b>	Tuesday			

September 19: District Opening Day (Flint Center)

September 20: Colleges' Opening Day

<b>Board</b>	<b>Oct. 7</b>	Monday	<b>Report:</b> Foothill-De Anza Foundation	Sep. 25	Oct. 1
<b>Board</b>	<b>Nov. 4</b>	Monday	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. 23	Oct. 29
<b>Audit &amp; Finance</b>	<b>Nov. 21</b>	Thursday			
<b>Board</b>	<b>Dec. 2</b>	Monday	Organization Meeting (9115, 9120, 9121) Appointments to Audit & Finance, Foundation Board, Trustee Scholarship Interview Committee Financing Corporation Audit Report (9123) Delegation of Authority Resolutions Resolution Authorizing Separate Bank Accts. Destruction of Records (AP 3410) Audit & Finance Report	Nov. 20	Nov. 26
<b>CBOC</b>	<b>Dec. 10</b>	Tuesday			