

PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD REGULAR MEETING SCHEDULE
January - December, 2012

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 24	Regular Meeting	Board Committee Appointments/ Enrollment Fee Revenue Report
Tuesday, February 14	Regular Meeting	P-1 Enrollment Report/ Nonresident Tuition Fee Worksheet
Tuesday, February 28	Regular Meeting	Quarterly Financial Status
Tuesday, March 13	Regular Meeting	Tenure Recommendations
Tuesday, March 27	Regular Meeting- College Location TBD	Environmental Sustainability Report
Tuesday, April 10	Regular Meeting	Enrollment Fee Revenue Report
Tuesday, April 24	Regular Meeting - College Location TBD	Regular Business
Tuesday, May 8	Regular Meeting	Sabbatical Leave Requests/Quarterly Financial Status
Tuesday, May 22	Regular Meeting	P-2 Enrollment Report
Tuesday, June 12	Regular Meeting	Student Trustee Swearing-In; Tentative Budget Presentation; Manager Salaries/Salary Review
Tuesday, June 26	Regular Meeting	Tentative Budget Adoption
Tuesday, July 10	Regular Meeting	Quarterly Financial Status
Tuesday, September 11	Regular Meeting	Public Hearing/Adoption on Proposed Final Budget/Enrollment Fee Revenue Report
Tuesday, September 25	Regular Meeting	Regular Business
Tuesday, October 9	Regular Meeting	Annual Financial Statement Report
Tuesday, October 23	Regular Meeting	Regular Business
Tuesday, November 13	Regular Meeting	Quarterly Financial Status
Tuesday, December 11	Regular Meeting	Annual Organizational Meeting/Audit Report

Regular Board Meetings are generally held on the second and fourth Tuesday of each month at 7:00 PM, 333 East Eighth Street, District Administrative Center, Boardroom, Oakland, CA, 94606, unless otherwise noted on the posted agenda. Special meetings, emergency meetings, and retreats may be added to the above calendar, and will be posted in accordance with Brown Act regulations. All agendas and minutes are posted on Peralta's website <http://eperalta.org/wp/> (Board of Trustees' link), and all agendas, minutes, meeting materials, and live video stream are posted on the Board of Trustees' meeting website, Granicus, http://peraltaccd.granicus.com/ViewPublisher.php?view_id=2.

For questions, or to place an item on the Board of Trustees' agenda, please contact:
Ms. Roxanne Epstein, Assistant to the Chancellor/Board Clerk, 466-7203, repstein@peralta.edu

Approved by the Board of Trustees at the September 27, 2011 meeting.

PERALTA COMMUNITY COLLEGE DISTRICT
 BOARD OF TRUSTEES' WORKSHOP MEETING SCHEDULE
 January - December, 2012

(Workshop Meeting Consent Calendars will only include time-sensitive items.)

Day/Date		Topic of Discussion
Tuesday, October 25	Workshop Meeting	Student Equity Services and Education
Tuesday, November - (Date TBD)	Board Retreat	Board Roles and Responsibilities; Board Self-Evaluation
Tuesday, February 28	Workshop Meeting	Facilities and Land Use
Tuesday, March 27	Workshop Meeting	Audit and Finance
Tuesday, April 24	Workshop Meeting	Student Equity Services and Education
Tuesday, May 22	Workshop Meeting	Facilities and Land Use
Tuesday, June 26	Workshop Meeting	Student Equity Services and Education
Tuesday, September 11	Workshop Meeting	Audit and Finance
Tuesday, October 23	Workshop Meeting	Facilities and Land Use
Tuesday, November - (Date TBD)	Board Retreat	Board Roles and Responsibilities; Board Self-Evaluation