

Revised

PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING SCHEDULE
January - December, 2015

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 13	Regular Meeting	Regular Business
Tuesday, January 27	Regular Meeting	Enrollment Fee Revenue Report Nonresident Tuition Fee
Tuesday, February 3	Special Board Meeting	Presentation by Search firms for Chancellor Search
Tuesday, February 17	Regular Meeting	P-1 Enrollment Report
Tuesday, February 24	Board Workshop	Special Workshop Agenda Only
Tuesday, March 10	Regular Meeting	Tenure Recommendations
Tuesday, March 24	Regular Meeting	Environmental Sustainability Report
Tuesday, April 14	Regular Meeting	Regular Business
Tuesday, April 28	Regular Meeting	Enrollment Fee Revenue Report Financial Aid Report
Tuesday, May 12	Regular Meeting	Sabbatical Leave Requests/Quarterly Financial Status; P-2 Enrollment Report Student Success Accreditation preparation Maintenance projects Risk management report Status of all construction projects Status of bond funds
Tuesday, June 9	Regular Meeting	Student Trustee Swearing-In; Tentative Budget Presentation;
Tuesday, June 23	Regular Meeting	Tentative Budget Adoption/ Management Contracts
Tuesday, July 14	Regular Meeting	Quarterly Financial Status/ Environmental Sustainability Report Student Success Accreditation update Maintenance projects Risk management report Status of all construction projects Status of bond funds
Tuesday, July 28	Regular Meeting	Regular Business
Tuesday, September 8	Regular Meeting	Public Hearing/Adoption on Proposed Final Budget/Enrollment Fee Revenue Report
Tuesday, September 22	Regular Meeting	Information Technology Report Strategic Planning goal achievement

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Tuesday, October 6	Regular Meeting	Annual Financial Statement Report
Tuesday, October 20	Regular Meeting	Student Services Report
Tuesday, November 10	Regular Meeting	Quarterly Financial Status Student Success Accreditation preparation Maintenance projects Risk management report Status of all construction projects Status of bond funds
Tuesday, December 8	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://web.peralta.edu/trustees/meetings-votelog/>

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

Board approved: