

PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING SCHEDULE
January - December, 2017

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 24	Regular Meeting	Enrollment Fee Revenue Report Nonresident Tuition Fee
Tuesday, February 21	Regular Meeting	P-1 Enrollment Report
Tuesday, March 14	Regular Meeting	Tenure Recommendations
Tuesday, March 28	Regular Meeting	Environmental Sustainability Report
Tuesday, April 11	Regular Meeting	Regular Business
Tuesday, April 25	Regular Meeting	Enrollment Fee Revenue Report Financial Aid Report
Tuesday, May 9	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 13	Regular Meeting	Student Trustee Swearing-In; Tentative Budget Adoption/Presentation Management Contracts
Tuesday, June 27	Board Retreat	Board/Chancellor Evaluation and Goals Facilities Master Plan
Tuesday, July 11	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, September 12	Regular Meeting	Public Hearing/Adoption on Proposed Final Budget/Enrollment Fee Revenue Report
Tuesday, September 26	Regular Meeting	Information Technology Report Strategic Planning goal achievement
Tuesday, October 10	Regular Meeting	Annual Financial Statement Report Student Services Report
Tuesday, November 14	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 12	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:

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Board approved: