PERALTA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEETING SCHEDULE

January - December 2020

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 7	Regular Meeting	Update on OPEB
Tuesday, January 21	Regular Meeting	Énrollment Fee Revenue Report
		Nonresident Tuition Fee Audit
		Update on Budget
Tuesday, February 4	Regular Meeting	P-1 Enrollment Report
Tuesday, February 25	Regular Meeting	Parcel Tax & Bond Update
		Update on Budget
Tuesday, March 10	Regular Meeting	Tenure Recommendations
		Update on Budget
Tuesday, March 24	Regular Meeting	Environmental Sustainability Report
Tuesday, April 7	Regular Meeting	Update on OPEB
		Update on FCMAT Implementation Matrix
Tuesday, April 21	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
		Update on Budget
Tuesday, May 26	Regular Meeting	Regular Business
Tuesday, June 9	Regular Meeting	Student Trustee Swearing-In; Tentative
		Budget Adoption/Presentation Management
		Contracts
		Update on Budget

Tuesday, June 23	Regular Meeting	Quarterly Financial Status/ Environmental Sustainability Report Student Success Accreditation update Maintenance projects Risk management report Update on Budget
Tuesday, July 14	Board Retreat	Board/Chancellor Evaluation and Goals Facilities Master Plan Update on OPEB
Tuesday, July 28	Regular Meeting	Status of all construction projects Status of bond funds □ Parcel Tax
Tuesday, September 15	Regular Meeting	Public Hearing/Adoption on Proposed Final Budget/Enrollment Fee Revenue Report Cleary Act Update on Budget
Tuesday, September 29	Regular Meeting	Information Technology Report Strategic Planning goal achievement Enrollment Report
Tuesday, October 13	Regular Meeting	Annual Financial Statement Report Update on OPEB
Tuesday, October 27	Regular Meeting	Student Services Report
Tuesday, November 10	Regular Meeting	Quarterly Financial Status Risk management report Status of all construction projects Status of bond funds & projects Update on Budget Safety Update
Tuesday, December 8	Regular Meeting	Annual Organizational Meeting/Audit Report Update on Budget Update on FCMAT Implementation Matrix

Regular Board Meetings are generally held on the second and fourth Tuesday of each month at 7:00 PM, 333 East Eighth Street, District Office, 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://web.peralta.edu/trustees/ (Board of Trustees' link), and all agendas, minutes, meeting materials, and video streams are posted on the Board of Trustees' meeting website, BoardDocs: http://www.boarddocs.com/ca/peralta/Board.nsf/vpublic?open

For questions, please contact:
Brenda Martinez, Assistant to the Chancellor/Board Clerk, 466-7203, bmartinez@peralta.edu

Board Approved: