

PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING SCHEDULE
January - December 2021

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 5	Regular Meeting	Update on OPEB
Tuesday, January 19	Regular Meeting	Enrollment Fee Revenue Report Nonresident Tuition Fee Audit Update on Budget Update on FCMAT Update on Safety
Tuesday, February 9	Regular Meeting	Receive report and participate in panel discussion on remote learning effectiveness in February P-1 Enrollment Report
Tuesday, February 23	Regular Meeting	Panel Presentation on COVID-19 Impact Comparison of Fall 2019 to Fall 2020 COVID Impact on offerings, students and personnel Review and discuss data related to the impact of the pandemic on student learning and services Parcel Tax & Bond Update Update on Budget
Tuesday, March 9	Regular Meeting	Tenure Recommendations Update on Budget Update on Information Technology Care Act Report
Tuesday, March 23	Regular Meeting	Environmental Sustainability Report Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health)
Tuesday, April 13	Regular Meeting	Update on OPEB
Tuesday, April 27	Regular Meeting	Update on FCMAT Implementation Matrix Financial Aid Report Enrollment Fee Revenue Report
Tuesday, May 11	Regular Meeting	District Strategic Plan – First Reading Sabbatical Leave Requests/Quarterly Financial Status; P-2 Enrollment Report Student Success Maintenance projects Risk management report Status of all construction projects Status of bond funds Update on Budget
Tuesday, May 25	Regular Meeting	Regular Business COVID-19 Update

Tuesday, June 8	Regular Meeting	Tentative Budget Presentation and Adoption for FY 2021-22 Presentation and first read of the annual Student Equity Plans and the Student Equity and Achievement (SEA) Reports from each College Student Trustee Swearing-In
Tuesday, June 22	Regular Meeting	Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health) Environmental Sustainability Report Accreditation Update Maintenance projects Risk management report Update on budget Second Read of the annual Student Equity Plans and the Student Equity and Achievement (SEA) Reports from each College
Tuesday, July 13	Board Retreat	Board/Chancellor Evaluation and Goals Update on OPEB
Tuesday, July 27	Regular Meeting	District Strategic Plan – Second Reading Develop meeting schedule for 2021 with Board self-evaluation and goal development completed by July 31, 2021 Status of bonds and parcel tax
Tuesday, September 14	Regular Meeting	Adopted Budget Presentation FY 2021-22 Clery Act Report/Presentation
Tuesday, September 28	Regular Meeting	Enrollment Report Strategic Planning goal achievement Information Technology Report
Tuesday, October 12	Regular Meeting	Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health)
Tuesday, October 26	Regular Meeting	Advocacy Update Student Services Report
Tuesday, November 9	Regular Meeting	Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health) Risk management report Status of all construction projects Update on budget Update on Safety Tax & Revenue Anticipation Notes
Tuesday, December 14	Regular Meeting	Annual Organization 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 6:00 PM, via Zoom webinar, 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 the Chancellor's Office.

Board Approved: