

**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING SCHEDULE
January - December 2023**

**** This document is intended for planning purposes only. Topics and dates are subject to change. ****

Day/Date	Type of Meeting	Topic of Discussion
Tuesday, January 10	Study Session	<ul style="list-style-type: none"> • Study Session <ul style="list-style-type: none"> • Labor Negotiations • Mission/Vision/ Strategic Planning • Review Board Goals • College Presentations on DEIA (Board Goal 2)
Tuesday, January 24	Regular Meeting	<ul style="list-style-type: none"> • Equity Audit
Tuesday, February 14	Regular Meeting	<ul style="list-style-type: none"> • Analysis of Governor’s 22/23 Budget • Labor Negotiations • IEPI PDLC Update (Board Goal 2) • Emergency Conditions Plan Review (1st Read)
Tuesday, February 28	Regular Meeting	<ul style="list-style-type: none"> • Enrollment Report – Disaggregated Data (Board Goal 1) • Student Engagement Overview (Board Goal 1) • Public Safety and Security Update (Board Goal 6) • Emergency Conditions Plan (2nd Read and Approval) (no presentation)
Tuesday, March 14	Regular Meeting	<ul style="list-style-type: none"> • Tenure Recommendations • Budget Primer (Board Goal 3) • Construction Projects and Sustainability (AECOM)
Tuesday, March 28	Regular Meeting	<ul style="list-style-type: none"> • Annual Audit Report (External Auditor) (Board Goal 3) • OPEB Bond Repayment Plan (Board Goal 3)
Tuesday, April 11	Regular Meeting	<ul style="list-style-type: none"> • Classified Employee of the Year Awards • Tenure & Emeritus Celebration
Thursday, April 18	Special Board Meeting	<ul style="list-style-type: none"> • AB 1825 Sexual Harassment Training *Training to occur every two years • Enrollment Academy (Board Goal 1)
Tuesday, April 25	Regular Meeting	<ul style="list-style-type: none"> • GO Bond Program Update (Board Goal 3) • *Feasibility Study • Consideration of Sabbaticals Selected • Review of CCC 323 Enrollment Fee Revenue Report (Board Goal 3)
Tuesday, May 9	Regular Meeting	<ul style="list-style-type: none"> • CARES/HEERF Allocations (Board Goal 3) • District Educational Master Plan (Board Goal 5)

Tuesday, May 23	Regular Meeting	<ul style="list-style-type: none"> • Regular Business • Board Budget Training
Tuesday, June 13	Regular Meeting	<ul style="list-style-type: none"> • Tentative Budget Presentation and Adoption for FY 2022-23 • GO Bond Program Update (Board Goal 3) • * Feasibility Study
Tuesday, June 27	Regular Meeting	<ul style="list-style-type: none"> • Student Services & Equity
Tuesday, July 11	Board Retreat	<ul style="list-style-type: none"> • Board Self Evaluation Results (Board Goal 4) • Board Progress Towards Goals and Development (Board Goal 4)
Tuesday, July 25	Regular Meeting	<ul style="list-style-type: none"> • District Strategic Plan – Second Reading • Develop meeting schedule for 2022 with Board goals (Board Goal 4) • Parcel tax update • Marketing Plan (Board Goal 1) • Sentiment Report
Tuesday, September 12	Regular Meeting	<ul style="list-style-type: none"> • Adopted Budget Presentation FY 2022-23 • Clery Act Report/Presentation • Quarterly SWAP Report (per FCMAT Recommendations)
Tuesday, September 26	Regular Meeting	<ul style="list-style-type: none"> • Public Hearing and Action on 22/23 Adopted Budget (Board Goal 3)
Tuesday, October 10	Regular Meeting	
Tuesday, October 24	Regular Meeting	<ul style="list-style-type: none"> • Advocacy Update
Tuesday, November 14	Regular Meeting	<ul style="list-style-type: none"> • Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health) • Risk management report • Status of all construction projects • Update on Safety Holistic Plan Implementation • Tax & Revenue Anticipation Notes • Fall Enrollment Report (Board Goal 1) • Results from Fall Student Climate Survey (Board Goal 1)
Tuesday, December 12	Regular Meeting	<ul style="list-style-type: none"> • Annual Organization Meeting (no presentation) • Audit Report Update on Budget • Fall to Spring Intervention (Board Goal 1) • Spring is Free • FTES Determination

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, retreats and study sessions 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: