

**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING SCHEDULE
January - December 2022**

**** 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 11	Study Session	<ul style="list-style-type: none"> • Study Session <ul style="list-style-type: none"> • Labor Negotiations • Mission/Vision/ Strategic Planning
Tuesday, January 25	Regular Meeting	<ul style="list-style-type: none"> • Update on Budget <ul style="list-style-type: none"> ○ OPEB (moved from 1/11) ○ Nonresident Tuition Fee Audit ○ Enrollment Fee Revenue Report (Fall 2021) • Update on Safety from Director of Public Safety
Tuesday, February 8	Regular Meeting	<ul style="list-style-type: none"> • Update on FCMAT (Response from CCCCO) • Receive Report and Participate in Panel Discussion on Remote Learning Effectiveness in February • P-1 Enrollment Report
Tuesday, February 22	Regular Meeting	<ul style="list-style-type: none"> • Panel Presentation on COVID-19 Impact Comparison of Fall 2020 to Fall 2021 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
Tuesday, March 8	Regular Meeting	<ul style="list-style-type: none"> • Tenure Recommendations • Update on Information Technology • Cares Act Report • Status of Student Journey Project
Tuesday, March 22	Regular Meeting	<ul style="list-style-type: none"> • Environmental Sustainability Report • State Budget (Governor's Projection – if available) • Student Housing Planning Grant Update • Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health)
Tuesday, April 12	Regular Meeting	<ul style="list-style-type: none"> • Student Reports from Special Programs
Thursday, April 21	Special Board Meeting	<ul style="list-style-type: none"> • AB 1825 Sexual Harassment Training *Training to occur every two years
Tuesday, April 26	Regular Meeting	<ul style="list-style-type: none"> • Financial Aid Report

Tuesday, May 10	Regular Meeting	<ul style="list-style-type: none"> • 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/FCMAT Implementation Matrix/ACCJC Recommendations
Tuesday, May 24	Regular Meeting	<ul style="list-style-type: none"> • Regular Business • COVID-19 Update
Tuesday, June 14	Regular Meeting	<ul style="list-style-type: none"> • Tentative Budget Presentation and Adoption for FY 2022-23 • 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 28	Regular Meeting	<ul style="list-style-type: none"> • Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health) Environmental Sustainability Report • Accreditation Update (if another visit was conducted and PCCD is on June ACCJC agenda) • 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 12	Board Retreat/Regular Meeting	<ul style="list-style-type: none"> • Board/Chancellor Evaluation and Goals • Update on OPEB
Tuesday, July 26	Regular Meeting	<ul style="list-style-type: none"> • District Strategic Plan – Second Reading • Develop meeting schedule for 2022 with Board Self-evaluation and goal development completed by July 31, 2022 • Status of bonds and parcel tax
Tuesday, September 13	Regular Meeting	<ul style="list-style-type: none"> • Adopted Budget Presentation FY 2022-23 • Clery Act Report/Presentation • Quarterly SWAP Report (per FCMAT Recommendations) • Update on Safety from Director of Public Safety
Tuesday, September 27	Regular Meeting	<ul style="list-style-type: none"> • Enrollment Report • Strategic Planning Goal Achievement • Information Technology Report
Tuesday, October 11	Regular Meeting	<ul style="list-style-type: none"> • Quarterly Financial Reports (cash flow & variance, FCMAT calculator of fiscal health) • 5-Year Capital Outlay Report

Tuesday, October 25	Regular Meeting	<ul style="list-style-type: none"> • Advocacy Update • Student Services Report
Tuesday, November 15	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
Tuesday, December 13	Regular Meeting	<ul style="list-style-type: none"> • 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, 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: