



Event

Name 2022 Meeting Calendar - Board of Trustees, Audit and Finance Committee, and Citizens' Bond Oversight Committee

Date & Time Saturday, January 1, 2022

Content

**Foothill-De Anza Community College District
Board of Trustees
2022 COMPREHENSIVE CALENDAR**

(including meetings of the Audit and Finance Committee and Citizens' Bond Oversight Committee (CBOC))

Board of Trustees meetings are held in the Board Room (Room 101) in Building D700 on the Foothill College campus, 12345 El Monte Road, Los Altos, California 94022 unless otherwise indicated.

Closed session begins at 5:00 p.m. and public session at 6:00 p.m. for regular Board of Trustees meetings except where otherwise indicated.
Scheduled meeting items may change.

	Date	Day	Annually Recurring Items/Special Hearing	Deadline	Chancellor's Cabinet Review	Board Officers Review
Board	January 10	2nd Monday	Appointments to Audit & Finance Committee Appointments to Citizens' Bond Oversight Committee Approved International Travel (BP 7400) Transition to Trustee Area Elections - Districting Hearing 4 – draft maps and sequence of elections	Dec. 22	Jan. 4	Jan. 5 3:30 p.m.
Board	February 14	2nd Monday 4:00 p.m. closed session	<u>Closed Session</u> Chancellor's mid-year evaluation <u>Regular Meeting</u> Board Priorities Progress Report (July 1-December 31) Professional Development Leaves CBOC Annual Report Budget Update Foundation Board Report Transition to Trustee Area Elections - Districting Hearing 5 – adoption of resolution to change election and approve map	Feb. 3	Feb. 8	Feb. 9 3:30 p.m.
Board	February 28	4th Monday Special Meeting	Non-resident Tuition Rate (BP 5020)	Feb. 17	Feb. 22	Feb. 23 3:30 p.m.
Audit & Finance	March 3	Thursday				
Board	March 9	2nd Wednesday Special Meeting (if needed)	Notice of Non-Renewal – Administrators Notice of Non-Renewal – Faculty Classified Position Elimination	Feb. 25	March 1	March 2 3:30 p.m.
CBOC	March 8	Tuesday				
Board	March 14	2nd Monday 3:00 p.m. closed session	Q Listing of District Investments (AP 3130) 2nd Quarter Report/Transfers/Revisions (BP 3112) Administrator Contracts Faculty Tenure Classified employee of the year nomination ACCT Board Report Audit and Finance Report Foundation Board Report	March 3	March 8	March 9 3:30 p.m.
Board	April 4	Monday	CCCT Board Elections Annual Review of BP 2015 Student Members (First Reading) Approved International Travel (BP 7400) Foundation Board Report	March 24	March 29	March 30 3:30 p.m.
Board	May 2	Monday	Annual Review of BP 2015 Student Members (Second Reading) Resolution Recognizing Classified Staff Week ASB Budgets Instructional Materials Fees (AP 5031) Facilities Use Fees (BP 3205) Annual EEO Fund Multiple Methods Allocation Model Certification	April 21	April 26	April 27 3:30 p.m.
Audit & Finance	May 26	Thursday				
CBOC	June 7	Tuesday				

	Date	Day	Annually Recurring Items/Special Hearing	Deadline	Chancellor's Cabinet Review	Board Officers Review
Board	June 13	2nd Monday	Seating of Student Trustees Trustee Scholarship Recipients Recognition Tentative Budget – Adoption Gann Appropriation Limit Q Listing of District Investments (AP 3130) 3rd Quarter Report/Transfers & Revisions (BP 3112) Delegation of Authority Resolutions (every five years – next 2023) Audit & Finance Report	June 2	June 7	June 8 3:30 p.m.
Board	July 11	2nd Monday	Board Self-Evaluation Approved International Travel (BP 7400) Parking Lot Rental Fee Waiver (annually recurring events)	June 30	July 5	July 6 3:30 p.m.
Board	August 1	Monday	Board Calendar Board Priorities Biennial Review of BP 2712, Conflict of Interest Code (1st reading, even-numbered years) Board Conference Schedule (BP 2735) Appointment of Chief Negotiators (BP 2610.2) PAAs Foundation Board Report ACCT Board Report Board Priorities Progress Report (January 1-June 30)	July 21	July 26	July 27 3:30 p.m.
Audit & Finance	September 8	Thursday				
Board	September 12	2nd Monday 4:00 p.m. closed session	<u>Closed Session</u> Chancellor's Evaluation <u>Regular Meeting</u> Approval of Budget Q Listing of District Investments (AP 3130) Biennial Review of BP 2712, Conflict of Interest Code (2nd reading, even-numbered years) Budget Hearing Audit & Finance Report Foundation Board Report	Sept. 1	Sept. 6	Sept. 7 3:30 p.m.
CBOC	September 13	Tuesday				
Board	October 3	Monday	Approved International Travel (BP 7400) Annual Fiscal Self-Assessment Annual Transfer of the Other Post Employment Benefits (OPEB) Obligation to the California Employers' Retiree Benefit Trust (CERBT) Foundation Board Report	Sept. 22	Sept. 27	Sept. 28 3:30 p.m.
Board	November 7	Monday	Risk Management Report (BP 3310) 1st Quarter Report/Transfers & Revisions (BP 3112) Q Listing of District Investments (AP 3130) ACCT Board Report Foundation Board Report	Oct. 27	Nov. 1	Nov. 2 3:30 p.m.
Audit & Finance	December 8	Thursday				
Board	December 12	2nd Monday	<u>Organizational Meeting (BP 2210, 2305, 2306)</u> Acceptance of Statement of Votes and Certificate of Election Results (even years) Seating of New Trustees (even years) Appointments to Audit & Finance, Foundation Board, Trustee Scholarship Interview Committee Election of Officers Designation of Board Member to Vote in County Committee Election <u>Regular Meeting</u> Audit Report (BP 6401) Measure C Audit Report Resolution Authorizing Separate Bank Accounts Destruction of Records (AP 3410) Audit & Finance Report Foundation Board Report <u>Financing Corporation Meeting</u>	Dec. 1	Dec. 6	Dec. 7 3:30 p.m.
CBOC	December 13	Tuesday				

