



Event

Name 2023 Meeting Calendar - Board of Trustees, Audit and Finance Committee, and Citizens' Bond Oversight Committee

Date & Time Sunday, January 1, 2023

Content

**Foothill-De Anza Community College District
Board of Trustees
2023 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 Hills, 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 9	2nd Monday	Appointments to Audit & Finance Committee Appointments to Citizens' Bond Oversight Committee Approved International Travel (BP 7400)	Dec. 22	Jan. 3	Jan. 4 3:30 p.m.
Board	February 28	4th Tuesday Regular Meeting	<u>Regular Meeting</u> Board Priorities Progress Report (July 1-December 31) Professional Development Leaves CBOC Annual Report Non-resident Tuition Rate (BP 5020) Foundation Board Report	Feb. 17	Feb. 21	Feb. 22 3:30 p.m.
Audit & Finance	March 2	Thursday				
Board	March 6	Monday Special Meeting (if needed)	Notice of Non-Renewal – Administrators Notice of Non-Renewal – Faculty Classified Position Elimination	Feb. 23	Feb. 28	March 1 3:30 p.m.
CBOC	March 7	Tuesday				
Board	March 13	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 2	March 7	March 8 3:30 p.m.
Board	April 3	Monday	CCCT Board Elections Annual Review of BP 2015 Student Members (First Reading) Approved International Travel (BP 7400) Foundation Board Report	March 23	March 28	March 29 3:30 p.m.
Board Retreat	April 11	Tuesday Special Meeting (if needed)		March 30	April 4	April 5 3:30 p.m.
Board	May 1	Monday	Annual Review of BP 2015 Student Members (Second Reading) Resolution Recognizing Classified Staff Week ASB Budgets Facilities Use Fees (BP 3205) Annual EEO Fund Multiple Methods Allocation Model Certification	April 20	April 25	April 26 3:30 p.m.
Board	May 5	First Friday (Special Meeting)	Special closed session meeting to select chancellor finalist(s) for site visit(s)			
Board	May 22	Fourth Monday (Special Meeting)	Special closed session meeting to select chancellor finalist(s) for site visit(s)			
Audit & Finance	May 25	Thursday				
CBOC	June 6	Tuesday				
Board	June 12	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 Foundation Board Report	June 1	June 6	June 7 3:30 p.m.

	Date	Day	Annually Recurring Items/Special Hearing	Deadline	Chancellor's Cabinet Review	Board Officers Review
Board	July 10	2nd Monday	Board Self-Evaluation Approved International Travel (BP 7400) Parking Lot Rental Fee Waiver (annually recurring events)	June 22	June 27	July 5 3:30 p.m.
Board	August 7	Monday 4:00 p.m.	<u>Closed Session</u> Chancellor's Evaluation <u>Regular Meeting</u> 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 27	Aug. 1	Aug. 2 3:30 p.m.
Audit & Finance	September 7	Thursday				
Board	September 11	2nd Monday 4:00 p.m. closed session	<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	Aug. 31	Sept. 5	Sept. 7 3:30 p.m.
CBOC	September 12	Tuesday				
Board	October 2	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. 21	Sept. 26	Sept. 27 3:30 p.m.
Board	November 6	Monday	1st Quarter Report/Transfers & Revisions (BP 3112) Q Listing of District Investments (AP 3130) ACCT Board Report Foundation Board Report	Oct. 26	Oct. 31	Nov. 1 3:30 p.m.
Board Retreat	November 14	Tuesday Special Meeting (if needed)		Nov. 2	Nov. 7	Nov. 8 3:30 p.m.
Audit & Finance	December 7	Thursday				
Board	December 11	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 Risk Management Report (BP 3310) Destruction of Records (AP 3410) Audit & Finance Report Foundation Board Report <u>Financing Corporation Meeting</u>	Nov. 30	Dec. 5	Dec. 6 3:30 p.m.
CBOC	December 12	Tuesday				