

**Board of Trustees Governance Calendar
2023**

JOB AREA	June	July	Aug	Sept	Oct	Nov	Parking Lot
Governance	Board Self Eval	CEO Eval					Joint Meeting w/Foundation
Policy (review/approval continuous)	BPs/APs	BP/APs	BPs/APs	BPs/APs	BP/APs	BPs/APs	
Planning (EMP, FMP, SMP, TP, DE,)		Strategic Plan					
EEO Plan Update		EEO Plan Update					
Fiscal (Budget Approval/ Updates)	- Tent. Budget - Fee Schedules		Adoption Budget		- Quarterly Report Overall - OPEB/PARS		
Capital Projects	- Bolinas RFP Award - LRC Inc 2 GMP Awarded		Estimate for Miwok Bleachers & Lights	Miwok Bleachers & Lights			
Student Success (Initiatives/Enrollment)	Athletics		Enrollment	CE - Fire	MESA/STEM	AB 705/1705	
Personnel	Benefits Review			Intro New Faculty			
Community Outreach	Dental Grad	Bolinas Ground Breaking	LRC Ground Breaking	BTBJ Concert			
Accreditation (Progress Reports as needed)			Approve ISER				
Board Development			CCLC Student Trustee Workshop			CCLC Convention	
CEO Search	CEO Recruitment Update		CEO Recruitment Update				

**Board of Trustees Governance Calendar
2023**

JOB AREA	December 2022	January	February	March	April	May	Parking Lot
Governance	Organizational Meeting	- Committees - Mission	Brown Act Issues (Retreat)			Board Self Eval	
Policy (review/approval continuous)	BPs/APs	BPs/APs	BPs/APs	BPs/Aps	BPs/APs	BPs/APs	
Planning (EMP, FMP, SMP, TP, DE,)			- Facilities Master Plan - Landscape Master Plan			General Counsel – Five Year Review and Future Priorities	
Fiscal (Budget Approval/ Updates)		Quarterly Report – Overall OPEB/PARS	Non-Resident Fee Schedule	COM Foundation Investment Contract Fee schedules for credit and non-credit courses	Quarterly Report – Overall OPEB/PARS	Foundation Fee Schedules for Community Programs and ECE	
Capital Projects		LRC Design		Bolinas RFP Issued			
Student Success (Initiatives/Enrollment)			Enrollment	Student Centered Scheduling	K-12 Partnerships	Health Sciences	
Personnel			- March 15 Non-reelection/non-renewal, if known - Layoffs, if known (N/A 2023)	- Mgt Contracts - March 15 Non-reelection/non-renewal - Layoffs (N/A 2023)	- New Faculty - Faculty Tenure		
Community Outreach	College Holiday Party	Convocation 1/19/2023		Sectional Swim Meet – Miwok Sponsored by Speedo	Miwok Grand Opening	Nursing Pinning 5/26/2023 Commencement 5/25/2023	
Accreditation	ISER Update	ISER Update	ISER Update Standard IV for review	ISER Update	ISER Update	ISER Update	
Board Development	Board Holiday Dinner Date TBD	Effective Trustee - CCLC 1/27/2023		Elimination of Bias in Hiring and Employment Training	Sexual Harassment Prevention Training		
CEO Search			CEO Recruitment Kick Off (Retreat)		CEO Recruitment Update		