



2022 BOARD OF TRUSTEES MEETING SCHEDULE

DRAFT

PRESENTATIONS / TOPICS

Date - 2022	Board Meeting	Proposed Presentations	Location
Thu., Jan. 27	Business Meeting	<ul style="list-style-type: none"> Legislative Update (Huyck) Redistricting Closed Session: Negotiations (every month through spring 2021) 	Zoom
Thu., Feb. 24	Business Meeting	<ul style="list-style-type: none"> Sabbaticals: Nery Chapeton-Lamas and Rebecca Morgan 	Oceanside and Zoom
	Prelim. Budget Workshop	<ul style="list-style-type: none"> Prelim. Budget Workshop (Flood) 	
Thu., Mar. 24 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Audits (Flood) <i>Closed Session:</i> CEO Evaluation Process/Approve Instrument 	Oceanside and Zoom
Wed. Apr. 13 3 p.m.	Board Workshop	<ul style="list-style-type: none"> Futures 	Oceanside and Zoom
Thu., Apr. 21 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Award Presentation: Student Employee of the Year (Davis/Rodriguez) No student award presentation this year (2022) Core Competencies Assessment (Tarman, Thomford) Accreditation Process Update (break into 2-4 months around each standard) (Tarman) <i>Closed Session:</i> CEO Evaluation Process 	Oceanside and Zoom
Thu., May 12 4 p.m.	Workshop	<ul style="list-style-type: none"> Board of Trustees Self-Evaluation 	Oceanside and Zoom
Thu., May 19 4 p.m.	Business Meeting	<ul style="list-style-type: none"> <i>Closed Session:</i> S/P (individual board member) Evaluation Discussion PTK Officer Introductions (Delores Loedel) DEI/EEO and Employee Demographics (Ng) WASC Midterm Report for ADHSP (Makevich) 2020/21 Board of Trustees Self-Evaluation (adopt in public) 	Oceanside and Zoom
Thu., June 16 4 p.m.	Budget Workshop	<ul style="list-style-type: none"> 2020/21 Tentative Budget Workshop (Flood) Five-Year Facilities Plan and Update (Flood) (Annually - due August 1) Student Success & Equity with GP Leading/Lagging Indicators (Tarman) <i>Closed Session:</i> CEO Evaluation Process/Discussion and Finalize 	Oceanside and Zoom
Thu., June 23 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Adopt Tentative Budget (Flood) Board Goals and Priorities (include as Informational Item) CEO and VP Contracts on Agenda for Approval 	Oceanside and Zoom
Thu., July 21 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Update on Staffing Plan (<i>moved to Jan 26</i>) Outcomes of Institutional Needs funded by Federal Funds (Flood) 	Oceanside and Zoom

		<ul style="list-style-type: none"> Outcomes of Basic Needs and Emergency Grant Support (Wojcik) 	
Thu., Aug. 18 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Update on Campus Climate Survey 	Oceanside
Thu., Sept. 8 4 p.m.	Workshop	<ul style="list-style-type: none"> Adopted/Final Budget Workshop (Flood) 	Oceanside
	Workshop	<ul style="list-style-type: none"> Board Communication 	
Thu., Sept. 15 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Introduce ASG Leadership Equity Plan 1st read and presentation Board Adopts Final Budget (<i>must happen on 9/15 or sooner</i>) (Flood) 	Oceanside
Thu., Oct. 20 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Online Education (Julius) 2nd read for Equity Plan (no presentation) Accreditation Update on Standards 	San Elijo Campus
Thu., Nov. 3 4 p.m.	Workshop	<ul style="list-style-type: none"> Guided Pathways Update (student success) <i>Need a second GP update earlier in the year</i> Accreditation ISER First Read 	Community Learning Center
Thu., Nov. 17 4 p.m.	Business Meeting	<ul style="list-style-type: none"> Student Success and Equity Metrics (Tarman) Update on Technology Plan (Flood) Accreditation ISER 2nd read and approval (no presentation) 	Oceanside Campus
TBD (Dec. 15) 4 p.m.	Organizational Meeting	<ul style="list-style-type: none"> Foundation Update (TBD) FMP Update with Metrics (Flood) 	Oceanside Campus
Date - 2023	Board Meeting	DRAFT 2023 SCHEDULE and Proposed Presentations	Location
Thu., Jan. 26	Business Meeting	<ul style="list-style-type: none"> Legislative Update (Huyck) Update on Staffing Plan 	Oceanside Campus
Thu., Feb. 23	Prelim. Budget Workshop	<ul style="list-style-type: none"> Prelim. Budget Workshop (Flood) 	Oceanside Campus
	Business Meeting	<ul style="list-style-type: none"> Sabbaticals 	Oceanside Campus
Thu., Mar. 16	Business Meeting	<ul style="list-style-type: none"> Student Success and Equity (for the Workshop) Audits (Flood) 	San Elijo Campus
Thu., Apr. 20	Business Meeting	<ul style="list-style-type: none"> Student Learning Outcomes and Assessment - Spring Core Competency Assessment (Fohrman/Thomford) Spring 	Community Learning Center
Thu., May 4	Workshop	<ul style="list-style-type: none"> Accreditation 	Oceanside Campus
Thu., May 18	Business Meeting	<ul style="list-style-type: none"> DEI Update Presentation (Ng) EEO Plan Presentation (Ng) 	Oceanside Campus
Thu., June 9	Board Workshop	<ul style="list-style-type: none"> Tentative Budget Approval Facilities Update and Five-Year Facilities Plan (Flood) 	Oceanside Campus
Thu., June 16	Business Meeting	<ul style="list-style-type: none"> Report on Student Success and Equity Metrics Budget Approval by Board (Flood) 	Oceanside Campus