



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

Future topics to schedule:

- Plug in a workshop on accreditation in spring and another in late fall 2022.
- Career Education Biannual Program Review (Taccone/Gamboa) – Schedule for spring 2023 (last done July 2021)
- Program Review Across the College – an overview of changes we made to the timing and process (Potential presenters: Wendy S., Chris T., Polo and Kaitlin) – spring 2021 Done
- Redesigning Student Experience (Tarman)
- Dual Enrollment (Pescarmona/Lindstrom)
- Co-curricular learning with an equity lens (Wojcik)
- Promise Program (Dear, Flood, Rice)
- Student Success and Equity presentation twice per year



2021 BOARD OF TRUSTEES MEETING SCHEDULE

DRAFT

PRESENTATIONS / TOPICS

Date - 2021	Board Meeting	Proposed Presentations	Location
Thu., Jan. 21	Business Meeting	<ul style="list-style-type: none"> Legislative Update (Huyck) Closed Session: Negotiations (every month through spring 2021) 	Zoom
Thu., Feb. 18	Business Meeting	<ul style="list-style-type: none"> Sabbaticals (Benschop and Beltran) 	Zoom
	Prelim. Budget Workshop	<ul style="list-style-type: none"> Prelim. Budget Workshop (Flood) 	
Thu., Mar. 18	Business Meeting	<ul style="list-style-type: none"> Audits (Flood) Closed Session: Superintendent/President Evaluation Process/Instrument 	Zoom
	Board Workshop	<ul style="list-style-type: none"> Trustee Fellowship Workshop: Student Success and Equity 	
Thu., Apr. 15	Business Meeting	<ul style="list-style-type: none"> Award Presentation: Student Employee of the Year (Davis/Rodriguez) PTK Annual Update 	Zoom
Thu., May 6	Workshop	<ul style="list-style-type: none"> Board of Trustees Self-Evaluation 	Zoom
Thu., May 20	Business Meeting	<ul style="list-style-type: none"> Closed Session: S/P (individual board member) Evaluation Discussion Program Review Mechanics and Impact (Flood/Salamon/Tarman/Mariscal) DEI/EEO and Employee Demographics (Ng) 2020/21 Board of Trustees Self-Evaluation (adopt in public) 	Zoom
Thu., June 10	Budget Workshop	<ul style="list-style-type: none"> 2020/21 Tentative Budget Workshop Five-Year Facilities Plan (Flood) 	Zoom
Thu., June 17	Business Meeting	<ul style="list-style-type: none"> Adopt Tentative Budget (Flood) Board Goals and Priorities (include as Informational Item) 	Zoom
Thu., July 15	Business Meeting	<ul style="list-style-type: none"> Career Education Biannual Program Review (Taccone/Gamboa) 	Zoom
Thu., Aug. 19	Business Meeting	<ul style="list-style-type: none"> Update on Campus Climate Survey 	Zoom
Thu., Sept. 2	Workshop	<ul style="list-style-type: none"> Adopted/Final Budget Workshop (Flood) 	Zoom
Thu., Sept. 9	Business Meeting	<ul style="list-style-type: none"> Introduce ASG Leadership Facilities Update Including Metrics (Flood) Redistricting: 1) legal and policy criteria governing redistricting, and 2) demographics of existing trustee areas based on Census estimates Board approves contract for demographer Board Adopts Final Budget 	Zoom
Thu., Oct. 21	Business Meeting	<ul style="list-style-type: none"> Online Education (Julius) Student Conduct and Police Advisory Committee (Flood) Redistricting: Demographer Update of final Census data 	San Elijo Campus

Thu., Nov. 4	Workshop	<ul style="list-style-type: none"> Educational Master Plan (Tarman, Hill) Technology Master Plan (Scott Conrad) Redistricting: Initial draft trustee area plans to be made publicly available 	Community Learning Center
Thu., Nov. 18	Business Meeting	<ul style="list-style-type: none"> Student Success and Equity Metrics (Tarman) Redistricting: Demographer to present initial draft trustee area plans Board solicits testimony, holds first public hearing 	Oceanside Campus
TBD (Dec. 16)	Organizational Meeting	<ul style="list-style-type: none"> Foundation Update (TBD) 	Oceanside Campus
Date - 2022	Board Meeting	DRAFT 2022 SCHEDULE and Proposed Presentations	Location
Thu., Jan. 27	Business Meeting	<ul style="list-style-type: none"> Legislative Update (Huyck) Redistricting: Board solicits testimony, holds second public hearing on alternate plans, votes to choose one plan. 	Oceanside Campus
Thu., Feb. 24	Prelim. Budget Workshop	<ul style="list-style-type: none"> Prelim. Budget Workshop (Flood) 	Oceanside Campus
	Business Meeting	<ul style="list-style-type: none"> Sabbaticals Redistricting: Hold spot, only if necessary, for modifications from January Board meeting and, if necessary, holds additional public hearing and votes to approve final plan. 	
Thu., Mar. 17	Business Meeting	<ul style="list-style-type: none"> Student Success and Equity (for the Workshop) Facilities Update Audits (Flood) 	San Elijo Campus
Thu., Apr. 14	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 5	Workshop	<ul style="list-style-type: none"> Accreditation 	Oceanside Campus
Thu., May 19	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 	???
Thu., June 16	Business Meeting	<ul style="list-style-type: none"> Report on Student Success and Equity Metrics Budget Approval by Board 	Oceanside Campus???

Future topics to schedule:

- Career Education Biannual Program Review (Taccone/Gamboa) – scheduled for July 2021 (last done April 2019, scheduled for July 2021); schedule again for spring 2023 Done
- Program Review Across the College – an overview of changes we made to the timing and process (Potential presenters: Wendy S., Chris T., Polo and Kaitlin) – spring 2021 Done
- Redesigning Student Experience (Hill)
- Dual Enrollment (Dieckmeyer/Lindstrom)
- Co-curricular learning with an equity lens (Wojcik)
- Promise Program (Dear, Flood, Rice)
- Student Success and Equity presentation twice per year



2020 BOARD OF TRUSTEES MEETING SCHEDULE

DRAFT

PRESENTATIONS / TOPICS

Date - 2020	Board Meeting	Proposed Presentations	Location
Thu., Jan. 23	Business Meeting	<ul style="list-style-type: none"> Legislative Update (Huyck) Audits (Flood) 	Oceanside Campus
Thu., Feb. 13	Business Meeting and Prelim. Budget Workshop	<ul style="list-style-type: none"> Sabbaticals Redesigning Student Experience (Hill) ERP Launch Update (Ng/Flood) 	Community Learning Center
Thu., Mar. 12	Business Meeting	<ul style="list-style-type: none"> Facilities Update UPRISE Grant (Wojcik) Closed Session: Superintendent/President Evaluation Process/Instrument 	San Elijo Campus
Thu., Apr. 16	Business Meeting	<ul style="list-style-type: none"> Award Presentation: Student Employee of the Year GEAR UP Update (Wojcik/Johnson) 	Oceanside Campus
Thu., May 7	Workshop	<ul style="list-style-type: none"> Board Handbook Board of Trustees Self-Evaluation 	Oceanside Campus
Thu., May 14	Business Meeting	<ul style="list-style-type: none"> Closed Session: S/P (individual board member) Evaluation Discussion PTK Chapter Update (Loedel) 2019/20 Board of Trustees Self-Evaluation Long-term Planning (Hill/Flood) ACCJC Mid-term Report (Hill) 	Oceanside Campus
Thu., June 4	Budget Workshop	<ul style="list-style-type: none"> 2020/21 Budget Workshop Board Goals and Priorities, Handbook 	Oceanside Campus
Thu., June 11	Business Meeting	<ul style="list-style-type: none"> Student Success and Equity Metrics (Hill) EEO Plan (Ng) Adopt Tentative Budget (no more presentation) 	Oceanside Campus
Thu., Jul. 16	Business Meeting	<ul style="list-style-type: none"> Promise Program (Dear, Flood, Rice) Five-Year Facilities Plan (Flood) 	Oceanside Campus
Thu., Aug. 20	Business Meeting	<ul style="list-style-type: none"> Website Demonstration (Huyck) 	Oceanside Campus
Thu., Sept. 3	Workshop	<ul style="list-style-type: none"> Equity and Student Success 	Oceanside Campus
Thu., Sept. 10	Business Meeting	<ul style="list-style-type: none"> Introduce ASG Leadership Rankin & Associates Campus Climate Update (Ng) 	Oceanside Campus
Thu., Oct. 8	Final Budget Workshop	<ul style="list-style-type: none"> Facilities Update Including Metrics (Flood) Adopted/Final Budget (Flood) Moved from September 3 	Oceanside Campus
Thu., Oct. 15	Business Meeting	<ul style="list-style-type: none"> Title IX (Schwartzkopf) Online Education (Julius) 	San Elijo Campus
Thu., Nov. 12	Workshop	<ul style="list-style-type: none"> Canceled (due to the addition of the Oct. 8 workshop) 	Community Learning Center
Thu., Nov. 19	Business Meeting	<ul style="list-style-type: none"> DEI/EEO and Employee Demographics (Ng) 	Oceanside Campus

		<ul style="list-style-type: none"> • Co-curricular learning with an equity lens (Wojcik) 	
TBD (Dec. 17)	Organizational Meeting	<ul style="list-style-type: none"> • Foundation Update (Rice) 	Oceanside Campus
Date - 2021	Board Meeting	DRAFT 2021 SCHEDULE and Proposed Presentations	Location
Thu., Jan. 21	Business Meeting	<ul style="list-style-type: none"> • Legislative Update (Huyck) • 	Oceanside Campus
Thu., Feb. 18	Business Meeting	<ul style="list-style-type: none"> • Sabbaticals • 	Oceanside Campus
Sat., Mar. 6	Prelim. Budget Workshop	<ul style="list-style-type: none"> • 	Oceanside Campus
Thu., Mar. 18	Workshop and Business Meeting	<ul style="list-style-type: none"> • Student Success and Equity with Kay McClenney (for the Workshop) • Facilities Update • Audits (Flood) 	San Elijo Campus
Thu., Apr. 15	Business Meeting	<ul style="list-style-type: none"> • Career Education Biannual Program Review (Taccone/Lindstrom) 	Community Learning Center
Thu., May 6	Workshop	<ul style="list-style-type: none"> • 	Oceanside Campus
Thu., May 20	Business Meeting	<ul style="list-style-type: none"> • 	Oceanside Campus
Thu., June ???	Business Meeting	<ul style="list-style-type: none"> • Report on Student Success and Equity Metrics • 	Oceanside Campus??

Future topics to schedule:

- Core Competency Assessment (Fohrman/Thomford)
- Career Education Biannual Program Review (Taccone/Lindstrom) – spring 2021 (last done April 2019)
- Program Review Across the College – an overview of changes we made to the timing and process (Potential presenters: Wendy S., Chris T., Polo and Kaitlin, Steve Vail) – spring 2021
- Hayley's Title IX Presentation