



Board of Trustees - Planning Calendar  
 Academic Year 2008 - 2009  
**Board Agenda Items**

| <b>FALL 08</b> | <b>August</b>                                | <b>September</b>              | <b>October</b>               | <b>November</b>              | <b>December</b>                            |
|----------------|--|-------------------------------|------------------------------|------------------------------|--|
|                | Fremont General Plan Amendment               | Emergency Preparedness Update | Bond Oversight Annual Report | 1st Quarter Financial Report | 12/10 - Organizational Mtg.                |
|                | Master Planning/Parameters for Future Growth | Final 08-09 Budget            | 4th Quarter Financial Report |                              | Scheduled Maintenance Projects, 2009-2010  |
|                | Bad Debt Collection                          |                               |                              |                              | Acceptance of Independent Auditor's Report |
|                | Foundation Update                            |                               |                              |                              |  |
|                |  |                               |                              |                              |  |
|                | Policy - Rentals                             |                               |                              |                              |  |
|                |  |                               |                              |                              |  |
|                |  |                               |                              |                              |  |

| <b>SPRING 09</b> | <b>January</b>                       | <b>February</b>              | <b>March</b>                       | <b>April</b> | <b>May</b>                          |
|------------------|--------------------------------------|------------------------------|------------------------------------|--------------|-------------------------------------|
|                  | Budget Briefing on Governor's Budget | 2nd Quarter Financial Report | Budget Planning Calendar 2009-2010 |              | Tentative 2009-2010 Budget Approval |
|                  |                                      |                              |                                    |              | 3rd Quarter Financial Report        |
|                  |                                      |                              |                                    |              | Board Self Evaluation               |
|                  |                                      |                              |                                    |              |                                     |
|                  |                                      |                              |                                    |              |                                     |
|                  |                                      |                              |                                    |              |                                     |
|                  |                                      |                              |                                    |              |                                     |
|                  |                                      |                              |                                    |              |                                     |

| <b>SUMMER 09</b> | <b>June</b>                          | <b>July</b> | <b>August</b> |
|------------------|--------------------------------------|-------------|---------------|
|                  | Five Year Construction Plan Approval |             |               |
|                  | May Revise Budget Briefing           |             |               |
|                  |                                      |             |               |
|                  |                                      |             |               |
|                  |                                      |             |               |
|                  |                                      |             |               |

| <b>Not Yet Scheduled:</b>               |
|---|
| CCCT Grant, Matching Process (McMillin) |
| Committees (Brunton)                    |
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Board of Trustees - Planning Calendar  
 Academic Year 2008 - 2009  
**College & Community Events**

| <b>FALL 08</b> | <b>August</b>               | <b>September</b>                              | <b>October</b>                             | <b>November</b>              | <b>December</b>              |
|----------------|-----------------------------|---|--|------------------------------|------------------------------|
|                | 8/13 - <b>Board Meeting</b> | 9/8 - Foundation Golf Tournament (Castlewood) | 10/8 - <b>Board Meeting</b>                | 11/4 - General Election      | 12/10 - <b>Board Meeting</b> |
|                | 8/29 - State of the College | 9/10 - <b>Board Meeting (Newark)</b>          | 10/15 - 1st Accreditation Report Due       | Accreditation Team Visit     |                              |
|                |                             | 9/24 - <b>Board Meeting</b>                   | 10/22 - <b>Board Meeting</b>               | 11/12 - <b>Board Meeting</b> |                              |
|                |                             | 9/18-22: Newark Days                          | 10/2 - Reception for Gari Browning (NCHST) |                              |                              |
|                |                             |   |  |                              |                              |
|                |                             |   |  |                              |                              |
|                |                             |   |  |                              |                              |
|                |                             |   |  |                              |                              |

| <b>SPRING 09</b> | <b>January</b>              | <b>February</b> | <b>March</b>                       | <b>April</b>             | <b>May</b>                |
|------------------|-----------------------------|-----------------|------------------------------------|--------------------------|---------------------------|
|                  | 1/23 - State of the College |                 | 3/1 - 2nd Accreditation Report Due | Accreditation Team Visit | 5/21 - Graduation         |
|                  |                             |                 | 3/23-29: Spring Break              | 4/20-24: Earth Week      | Tenure Ceremony (TBD)     |
|                  |                             |                 |                                    |                          | Unity Week (TBD)          |
|                  |                             |                 |                                    |                          | Student Awards Ceremonies |
|                  |                             |                 |                                    |                          |                           |
|                  |                             |                 |                                    |                          |                           |
|                  |                             |                 |                                    |                          |                           |
|                  |                             |                 |                                    |                          |                           |
|                  |                             |                 |                                    |                          |                           |

| <b>SUMMER 09</b> | <b>June</b> | <b>July</b>                | <b>August</b> |
|------------------|-------------|----------------------------|---------------|
|                  |             | Fremont 4th of July Parade |               |
|                  |             |                            |               |
|                  |             |                            |               |
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|                  |             |                            |               |

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| <b>Summer 09 - Student Services Building Opens</b> |
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\*For an updated calendar of campus events, please go to [www.ohlone.edu/go/events](http://www.ohlone.edu/go/events)