

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

| FALL 08 | August            | September   | October                        | November                     | December                                   |
|---------|-------------------|---|--------------------------------|------------------------------|--|
|         | Foundation Update | Emergency Preparedness Update                       | Bond Oversight Annual Report   | 1st Quarter Financial Report | 12/10 - Organizational Mtg.                |
|         |                   | Final 08-09 Budget                                  | 4th Quarter Financial Report   | Bad Debt Collection          | Scheduled Maintenance Projects, 2009-2010  |
|         |                   | Master Planning/Parameters for Future Growth (9/24) | Fremont General Plan Amendment |                              | Acceptance of Independent Auditor's Report |
|         |                   |   |                                |                              |  |
|         |                   |   |                                |                              |  |
|         |                   |   |                                |                              |  |
|         |                   |   |                                |                              |  |
|         |                   |   |                                |                              |  |

| SPRING 09 | January                              | February                     | March                              | April | May                                 |
|-----------|--------------------------------------|------------------------------|------------------------------------|-------|-------------------------------------|
|           | 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               |
|           |                                      |                              |                                    |       |                                     |
|           |                                      |                              |                                    |       |                                     |
|           |                                      |                              |                                    |       |                                     |
|           |                                      |                              |                                    |       |                                     |
|           |                                      |                              |                                    |       |                                     |

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

| Not Yet Scheduled:                      |
|---|
| 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) | 11/20-11/22 CCLC Conference (Anaheim) |                              |
|                |                             |   |  |                                       |                              |
|                |                             |   |  |                                       |                              |
|                |                             |   |  |                                       |                              |
|                |                             |   |  |                                       |                              |

| <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 |               |
|                  |             |                            |               |
|                  |             |                            |               |
|                  |             |                            |               |
|                  |             |                            |               |
|                  |             |                            |               |

| <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)