

MHCCD Board of Education Calendar
2011-2012

| MONTH | DATE | DAY | TIME | ACTIVITY | ATTENDANCE GUIDE |
|-------|------|-----|------|----------|---------------------|
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2011

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|------|-------|---------|-----------|-------------------------------------|----------|
| July | 13 | Wed | 6:00 p.m. | Board Meeting | Expected |
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| July | 15-17 | Fri-Sun | All Day | OSBA Summer Board Conference - Bend | Optional |

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|--------|-----|-----|-----------------------|--|----------|
| August | 13 | Sat | All Day | Rockin' Round the Block Downtown Gresham | Optional |
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| August | TBD | TBD | 8:30 a.m. - 3:30 p.m. | Board Retreat | Expected |

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|-----------|----|-----|-----------|---------------|----------|
| September | 14 | Wed | 6:00 p.m. | Board Meeting | Expected |
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| October | 12 | Wed | 6:00 p.m. | Board Meeting | Expected |
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| October | 12-15 | Wed-Sat | All Day | 2011 ACCT Leadership Congress - Dallas, TX | Optional |
| October | 27-29 | Thur-Sat | All Day | OCCA Annual Conference - Salishan Lodge | Optional |

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|----------|-------|----------|-----------|--|----------|
| November | 9 | Wed | 6:00 p.m. | Board Meeting | Expected |
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| November | 10-13 | Thur-Sun | All Day | OSBA 2011 Annual Convention - Portland | Optional |

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|----------|----|-----|-----------|---------------|----------|
| December | 14 | Wed | 6:00 p.m. | Board Meeting | Expected |
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MHCCD Board of Education Calendar
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2012

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|---------|-----|-----|-----------|---------------|----------|
| January | 11 | Wed | 6:00 p.m. | Board Meeting | Expected |
| January | TBD | Sat | 8:30 a.m. | Board Retreat | Expected |

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| February | 8 | Wed | 6:00 p.m. 7:00 p.m. | Board/Head Start Policy Council Dinner Board Meeting | Expected |
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| March | 14 | Wed | 6:00 p.m. 6:30 p.m. | Tenure Reception Board Meeting | Expected |
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|----------------|-------|---------|-----------|---|----------|
| April | 21-24 | Sat-Tue | All Day | AACC Annual Convention - Orlando, FL | Optional |
| April | 11 | Wed | 6:00 p.m. | Board Meeting | Expected |
| April / May | TBD | | | Budget Committee Meeting(s) | Expected |

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|-----|---|-----|-----------|--------------------|----------|
| May | 5 | Sat | 5:00 p.m. | Foundation Auction | Expected |
| May | 9 | Wed | 6:00 p.m. | Board Meeting | Expected |

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|------|-----|-----|------------|----------------|----------|
| June | 13 | Wed | 6:00 p.m. | Board Meeting | Expected |
| June | 15* | Fri | 7:00 p.m. | GED Graduation | Expected |
| June | 16* | Sat | 10:00 a.m. | Commencement | Expected |

*Tentative

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**PROGRAM OF WORK
MHCCD BOARD OF EDUCATION**

JULY

Appointment of budget officer for next year's budget
Approve calendar for next year's budget

Board member representation at OCCA, OSBA, ACCT, AACC meetings
during 2010-11 (consent agenda)
COLA for all groups (as dictated by their contracts)
Election of chair and vice chair

AUGUST

Board retreat
Board representatives appointment to organizations
Review and discuss president's goals for coming year

SEPTEMBER

Approve president's goals for coming year
Acceptance / expenditure of projects funded in whole or partially by non-
district funds
Recognition of full-time distinguished teacher award recipients

OCTOBER

Recognition of part-time excellence in teaching award recipients

NOVEMBER

DECEMBER

Acceptance / expenditure of projects funded in whole or partially by non-
district funds

JANUARY

Approve Instructional Calendar
Introduction of outstanding support staff award recipients
Mid-year report from president on college / president / board goals
Presentation of election calendar (odd years)

FEBRUARY

Annual approval of goals for Head Start/Joint meeting with Policy Council
Head Start Annual Report
Review catalog changes and fees
Sabbatical requests

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MARCH

Acceptance / expenditure of projects funded in whole or partially by non-district funds
Consideration of fees for next academic year
Consideration of Head Start Federal Grant
Final approval of tenure recommendations after introductions of the faculty being considered
Review Audit Report

APRIL

Appointment of faculty employees
Budget Meeting(s) (April/May)
Consideration of catalog changes for next academic year
Consideration of tuition adjustment, if applicable
Distribution of president's evaluation
Final report from president on activities related to all goals
District budget committee meeting

MAY

Appoint next year's management employees
Recognition of student scholars
Recognition of community partnership and patron saint recipients

JUNE

Accept resolution to categorize and impose taxes
Acceptance / expenditure of projects funded in whole or partially by non-district funds
Administer new board member oath of office (odd years)
Adoption of the next year's budget
Approve new / revised Board Policies if needed
Multnomah Tax Supervising & Conservation Commission Hearing
Presentation of next year's board calendar
President's evaluation in executive session
President's annual evaluation public report