

**►REVISED - SIERRA JOINT COMMUNITY COLLEGE DISTRICT  
2009 BOARD OF TRUSTEES CALENDAR**

**MEETING LOCATION** (unless otherwise noted):  
5000 Rocklin Road, Library/Learning Resource Center, Room #133, Rocklin, CA 95677  
**To confirm**, please call the President's Office, (916) 660-7003

MONTH	DAY	TIME	TOPICS (Tentative)	LOCATION
JANUARY	13	4:00 p.m.	OmniParty Presentation/Discussion (Goal 2) Fees (Goal 2)	Rocklin Campus
FEBRUARY	10	*2:00 p.m.	Closed: President's Evaluation-Full Technology Update (Goals 2 & 4) Luminus Portal (Goal 4)	Rocklin Campus
MARCH	10	9:00 a.m. 4:00 p.m.	Board Retreat Facilitated Board Self-Evaluation General Business	Lincoln Library
APRIL	14	4:00 p.m.	ARCC Report (Goals 1 & 4)	Rocklin Campus
MAY	12	*2:00 p.m.	Closed: President's Evaluation-Goal Progress SC-NCC Planning Update (Goals 1 & 2)	SC-NCC
JUNE	9	4:00 p.m.	SMP Budget Priorities (Goal 2) Tentative Budget (Goal 2) Five-Year Construction Plan (Goal 2)	Rocklin Campus
JULY	11	9:00 a.m.	Board Retreat SMP Review Board Goals 2009-2010	Lincoln Library
AUGUST	11	*2:00 p.m.	Closed: Pres Eval-Update Full & Goals	Rocklin Campus
► SEPTEMBER	8	4:00 p.m.	Final Budget 2009-2010 (Goal 2) Briefing on Adequacy of Insurance (Goal 2) Briefing on Fiscal Benchmarks (Goal 2) Accreditation Update	Rocklin Campus
► OCTOBER	13	2:00 p.m.	SC-TTC Planning Update (Goals 1 & 2) Resource Development (Goal 3)	SC-TTC
NOVEMBER	10	*2:00 p.m.	Closed: President's Evaluation-Goal Progress Focused Access (Goal 4)	Rocklin Campus
DECEMBER	8	4:00 p.m.	Organizational Meeting Fiscal Audit for Prior Year (Goal 2)	Rocklin Campus

\*Closed Session

REVISION APPROVED: August 11, 2009 – Agenda Item #13376