

## Annual Board Planning Calendar 2009

To accomplish its job with a governance style consistent with Board policies, the Board will follow a planning calendar that (a) carefully completes an annual review of Outcomes policies and (b) continually improves its performance through attention to Board education, enriched input, and deliberation.

The annual calendar schedules planning activities that demonstrate compliance with the Maricopa Governance model as well as related actions that require approval by the Board. While the annual agenda follows a calendar year (consistent with the term of the Board President), it seeks to address cycles that contribute to multi-year planning. For instance, a revised Outcomes policy from which the staff can develop a budget and a financial plan for two fiscal years out will be adopted by the last day of March. Events that are used to demonstrate accountability, such as policy reviews and monitoring reports, are also scheduled.

### January

- Annual Organizational Meeting – Selection of Officers
- **LEGISLATIVE UPDATE – JANUARY THROUGH JUNE**

### February

- Tuition and Fees to Governing Board as Information Item
- Action on Proposition 301 Workforce Development and Job Training Annual Plan
- ~~Legislative Session/Activities (through Spring)~~

### March

- Action on Tuition and Fees
- Budget to Board as Information item

### April

- Preliminary Budget Adoption

### May

- Chancellor Evaluation
- Strategic Plan Adoption

### June

- Final Budget Adoption

## July

- Review/Housekeeping of Board policies begins

## August

- Annual Board Retreat – Review Multi-Year Planning Calendar, Proposed Policy Housekeeping Changes and Board Self-Evaluation

## September

- Prepare Calendar Revisions for next year, for approval no later than December
- **ELECTION RESULTS (PRIMARY) AND BALLOT PROPOSITION SUMMARY**

## October

- Annual Monitoring Report of All Board Outcomes Distributed
- Action on Proposition 301 Workforce Development and Job Training Annual Report for **2008-2009**

## November

- Review of Annual Report Data for use in Strategic Planning – Outcomes & Initiatives for Two Fiscal Years Out – Work Session
- Strategic Plan Retreat – Multi-Year Planning & Review of Strategic Directions
- **BALLOT PROPOSITION SUMMARY**

## December

- Adoption of Housekeeping Policy Changes
- **ELECTION RESULTS, CHANGES IN LEADERSHIP AND COMMITTEES, PREVIEW OF 2009 SESSION; END OF YEAR REPORT FROM FEDERAL LOBBYISTS**