



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting

Location: Foothill College, Krause Center for Innovation, Rm. #4006

July 24, 2019

4:45 – 6:30 pm

The public is invited to address the Board on any item during its discussion, or on any matter not on the agenda during the Public Hearing

NOTICE AND AGENDA

4:45	<i>Social Time</i>		
5:00	Welcome & Call to Order		Banerjee
5:03	Approval of Minutes (May 22, 2019)	Action	Banerjee
5:05	Board Resolution Providing Signature Authority	Action	Banerjee
5:10	Finance Report & Approval of Annual Operating Budget (2019-20)	Action	Dubin
5:20	Strategic Planning	Information	Cima
5:45	Chancellor's Circle Update	Information	Banerjee
5:50	Chancellor's Report	Information	Miner
6:00	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:20	Board Member Activities	Information	Board Directors
6:25	Other Items/Public Hearing		
6:30	Adjourn		

Next Board Meeting Date: September 25, 2019 @ 5:00 p.m.

*For information and disability access to materials, contact Dennis Cima, 650.949.6231
Accommodation requests should be made no later than one business day prior to the meeting.
The meeting will be held in a location accessible to the disabled.*