



**Board of Directors Meeting**  
**Location: De Anza College, Media Learning Center (MLC) #101**

**September 25, 2019**  
**4:45 – 6:30 p.m.**

*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*

**AGENDA**

4:45	Social Time		
5:00	Welcome & Call to Order		Banerjee
5:03	Approval of Minutes (July 24, 2019)	Action	Banerjee
5:05	Board Responsibilities & Conflict of Interest Forms	Information	Cima
5:10	Finance Report	Action	Wong Agbayani
5:15	De Anza College Promise	Information	Espinosa-Pieb
5:40	Strategic Planning	Information	Cima
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: November 20, 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.*

*foundation.fhda.edu*