



BOARD OF DIRECTORS MEETING
January 26, 2022
5:00 - 6:30 p.m.

Via ZOOM Conference
<https://fhda-edu.zoom.us/j/96927331265>
 phone: (408) 638-0968
 Meeting ID:
 969 2733 1265

AGENDA

5:00	Call to Order Zoom Meeting Protocols Welcome & Introductions		Bewtra
	Approval of Minutes – November 2021*	Action	Bewtra
	Public Hearing on Items Not on the Agenda	Hearing	Bewtra
	<i>The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.</i>		
5:10	Finance Committee Report*	Information	Dubin / Latta
5:20	Report: Action(s) by Executive Committee	Information	Cima
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: On January 18, 2022, the committee authorized a teleconference meeting for the Board of Directors' regular meeting on January 26, 2022, pursuant to the Brown Act and provisions of Assembly Bill 361 (2021).</i>		
5:25	February Board Meeting / Town Hall Mtg.*	Action	Cima
	Resolution Authorizing Remote Meetings	Action (if needed)	Bewtra / Cima
5:40	Hope Initiative Fund Raising Update	Information	Cima
5:50	Chancellor's Report	Information	Miner
6:05	College Presidents' Reports	Information	Holmes / Chuck Fong
6:20	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

- Upcoming Board Meetings: February 23 -- 5:00-6:00 p.m.
 March 23 -- 5:00-6:30 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.

*Indicates attachment has been provided

OUR MISSION: *To change students' lives by raising and investing funds to support the educational excellence of Foothill and De Anza colleges*

foundation.fhda.edu