Board of Directors Meeting

KCI Room 4006

November 15, 2017
Meeting Time: 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	*Social Time*		
5:00	Welcome		Sathaye
5:02	Approval of Minutes (July & September)	Action	Sathaye
5:03	District Budget	Information	McElroy
5:25	Finance Report	Information	Swift
5:30	Foundation Report	Information	Foundation Staff
5:40	Equity & Access Report	Information	Sathaye
5:50	Board Activity Items	Information	Board Directors
6:00	College Presidents' Reports	Information	Nguyen/Murphy
6:10	Chancellor's Report	Information	Miner
6:15	Other Items/Public Hearing		

ADJOURN

Next Board Meeting Date:

January 24, 2018 - Krause Center for Innovation – Room 4006
For information and disability access to materials, contact Robin Latta at 650-949-6233.
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.