

BOARD OF DIRECTORS MEETING
Wed., March 27, 2024
4:45 - 6:30 p.m.



Location: De Anza College – Media Learning Center (MLC)
21250 Stevens Creek Blvd, Cupertino
PARKING: Flint Center [Garage](#) (no permit needed)

AGENDA

- 4:45 Assemble in front of East Cottage for a tour of the
De Anza basic needs center (Registration & Student Servs. Building #143)
- Tour of RSS #143
- 5:20 Tour ends; depart for MLC #255 for Board business
- 5:30 Call to Order Oropeza
- Approval of Minutes – January 24, 2024* Action
- Public Hearing on Items Not on the Agenda Hearing
- 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.*
- Report: Action(s) by Executive Committee Information Cima
- As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: The Executive Committee did not take any action.*
- 5:40 Finance Committee Report* Information Dubin / Latta
- 5:50 Board Appointments* Action Sathaye / Cima
- 5:55 Hope Initiative Status and Fundraising Information Cima / All
- 6:15 Chancellor's Report Information Lambert
- College Presidents' Reports Information Whalen / Espinosa-Pieb
- 6:30 Adjourn

Upcoming Board Meetings: Wed., May 22, 2024 @ 5:00 p.m. (District Office)

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