



Via Zoom Conference
<https://fhda-edu.zoom.us/j/99817150078>
 phone: (408) 638-0968
 Meeting ID: 998 1715 0078

BOARD OF DIRECTORS MEETING
May 26, 2021
5:00 - 6:30 p.m.

AGENDA

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

5:00	Welcome & Call to Order Introductions & Zoom Meeting Protocols		Khechfe
	Approval of Minutes – April 2021*	Action	Khechfe
5:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
5:10	Finance Committee Report *	Information	Wong Agbayani / Latta
5:15	Chancellor’s Report & Back-to-Campus Updates	Information	Miner
5:45	College Presidents’ Reports	Information	Nguyen/Holmes
6:10	End-of-Year Events	Information	Cima
6:15	Foundation Report	Information	Cima
	Setting the Agenda for the Next Meeting	Information	Khechfe
	<u>Future Agenda Items (Draft):</u>		
	- Strategic Planning		
	- Planned Giving		
6:30	Adjourn		

Next Board Meeting: June 16th @ 5:00-6:00 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. *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*