

BOARD OF DIRECTORS MEETING

Wed., July 19, 2023

5:00 - 6:30 p.m.

Location: Foothill-De Anza District Office (Board Room – Bldg. D700)

12345 El Monte Road, Los Altos Hills, CA 94022



AGENDA

5:00	Call to Order Introductions		Andersen
	Approval of Minutes – May 24, 2023*	Action	Andersen
	Public Hearing on Items Not on the Agenda	Hearing	Andersen
	<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	Annual Organizational Meeting and Election of Officers*	Action	Andersen
5:15	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: The Executive Committee did not take any action.</i>		
5:20	Finance Committee Report*	Information	Dubin / Latta
	Adoption of the 2023-24 Budget*	Action	Dubin / Latta / Cima
5:30	Adoption of 2023-24 Board Calendar*	Action	Cima
5:35	Chancellor's Report	Information	Miner
	College Presidents' Reports	Information	Holmes / Whalen
6:10	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Next Board Meetings: Wed., September 27 @ 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.

*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