



Board of Directors Meeting

Krause Center for Innovation – Room 4006

July 26, 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
5:03	Approval of Minutes (May)	Action	Sathaye
5:04	Governance Committee Vote to Approve New Director (Dudley Andersen)	Action	Sathaye
5:05	Finance Report Adoption FY17-18 Operating Budget	Action	Swift
5:10	Foundation Report	Information	Foundation Staff
5:20	Foundation Board Initiative Program Reports	Information	Board Directors
5:30	College Presidents' Reports	Information	Nguyen/Murphy
5:40	Chancellor's Report	Information	Miner
5:45	De Anza EOP&S Pilot Presentation	Information	Kathleen Santora
6:15	Other Items/Public Hearing		

ADJOURN

Next Board Meeting Date:

September 27, 2017 - 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.*