



Via Zoom Conference
<https://fhda-edu.zoom.us/j/96538156750>
phone: (408) 638-0968
Meeting ID: 965 3815 6750

BOARD OF DIRECTORS MEETING

August 25, 2021

5:00 - 6:00 p.m.

AGENDA

5:00	Welcome & Call to Order Zoom Meeting Protocols & Introductions		Khechfe
	Approval of Minutes – July 2021*	Action	Khechfe
	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
<i>The public is invited to address the Board on any matter <u>not</u> on the agenda during this time. Speakers will be limited to no more than two minutes.</i>			
5:10	Finance Committee Report	Information	Latta
5:15	Election of Board Officers	Action	Cima
5:20	Board Initiative: Status and Next Steps	Information	Cima
5:40	Chancellor’s Report	Information	Miner
5:50	College Presidents’ Reports	Information	Nguyen/Holmes
6:00	Adjourn		
	• <u>Next Board Meeting:</u> September 22nd @ 5:00-6:30 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

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