



Board of Directors Meeting

Krause Center for Innovation – Room 4006

January 25, 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		Aoki
5:10	Mission Moment – Dental Hygiene (Foothill)		Spragge
5:45	Approval of Minutes (November)	Action	Aoki
5:46	Finance Report	Information	Swift
5:48	Governance Committee --Adoption of Revised Governance Procedures	Action	Aoki/Manwani
5:50	Foundation Report	Information	Foundation Staff
6:00	College Presidents' Reports	Information	Nguyen/Murphy
6:10	Chancellor's Report	Information	Judy
6:15	Other Items/Public Hearing		

ADJOURN

**Next Board Meeting Date:
March 22, 2017 – Location TBD**

*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.*