



**FOOTHILL-DE ANZA  
FOUNDATION**

## **Board of Directors Meeting**

**Location: Zoom Conference <https://cccconfer.zoom.us/j/99660532557>**

**Ph. +1 (669) 900-6833; Meeting ID: 996 6053 2557**

**June 17, 2020**

**3:00-4:00 p.m.**

*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*

### **DRAFT AGENDA**

3:00	Welcome & Call to Order		Banerjee
	Conference Call / Zoom Protocols		
3:05	Approval of Minutes* (May 2020 Meeting)	Action	Banerjee
	Public Hearing on Items Not on the Agenda	Hearing	Banerjee
3:15	Mission Moment – Student Speaker	Information	
3:20	Chancellor’s Report	Information	Miner
3:35	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
3:50	Grads & Gratitude!	Information	Cima
	Foundation Report	Information	Foundation Staff
4:00	Adjourn		

Next Board Meeting: July 22, 2020 @ 5:00 – 6:30 p.m.

Future Agenda Items (Draft):

\* 2020-21 Foundation Budget

\* Strategic Planning

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*