



Board of Directors Meeting
Krause Center for Innovation

January 28, 2015
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 – Extended to get caught up with travels and happenings with your fellow board members.*
- 5:00 Welcome, Introductions Santora
- 5:05 Innovation Grants Presentations Information
- District CalFIT: Dan Dishno, Director, OTI
 - De Anza Turkana Basin Project: Isaiah Nengo, De Anza Instructor
 - De Anza Art and Social Justice: Diana Argabrite, Director, Euphrat Museum
 - De Anza Connections and Support: Ameeta Tiwana, Chair, Anthropology Dept.
 - Foothill STEM Re-Entry: Debbie Lee, Foothill Instructor
- 6:00 Student Equity Initiative Update Information Landsberger / Elliott
- 6:10 Approval of Minutes Action Santora
- 6:15 Finance Report Information Dubin
- 6:20 Director's Report Information Lyssenko
- 6:30 Other Items / Public Hearing

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Next Board Meeting Date:
March 25, 2015

*For information and disability access to materials, contact Robin Lyssenko 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.*