



**FOOTHILL-DE ANZA
FOUNDATION**

BOARD OF DIRECTORS MEETING

August 19, 2020

3:00 – 4:00 p.m.

Via Zoom Conference
<https://cccconfer.zoom.us/j/99960957996>
Ph. (669) 900-6833;
Meeting ID: 999 6095 7996

AGENDA

The public is invited to address the Board on any agenda item during its discussion or on any matter not on the agenda during the designated Public Hearing.

3:00	Welcome & Call to Order; Conference Call / Zoom Protocols		Khechfe
	Approval of Minutes – July 2020 Meeting*	Action	Khechfe
3:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
3:10	Appointment of Directors (2020-23 term)*	Action	Khechfe
	Appointment of Strategic Planning Committee	Action	
3:15	Finance Committee Report	Information	Wong Agbayani / Latta
3:25	Chancellor’s Report	Information	Miner
3:40	College Presidents’ Reports	Information	Nguyen/Holmes
3:55	Foundation Report	Information	Cima

Setting the Agenda for the Next Meeting

Future Agenda Items (Draft):

- Strategic Planning
- 2021 Meeting Calendar
- Planned Giving (Sept.)
- Reserve Policy (Oct.)

4:00 Adjourn

Next Board Meeting: September 23 @ 5:00 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*