



BOARD OF DIRECTORS MEETING
September 23, 2020
5:00-6:30 p.m.

Via Zoom Conference
<https://fhda-edu.zoom.us/j/99534340754>
 Ph. (408) 638-0968
 Meeting ID: 995 3434 0754

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.

5:00	Welcome & Call to Order; Conference Call / Zoom Protocols		Khechfe
	Approval of Minutes – Aug. 2020 Meeting*	Action	Khechfe
5:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
5:15	Finance Committee Report *	Action	Wong Agbayani / Latta
5:25	District Budget Update*	Information	Cheu
5:45	Chancellor’s Report	Information	Miner
5:55	College Presidents’ Reports	Information	Nguyen/Holmes
6:10	Setting the 2021 Meeting Calendar*	Action	Khechfe
6:15	Foundation Report	Information	Cima
6:25	Setting the Agenda for the Next Meeting	Information	Khechfe
	<u>Future Agenda Items (Draft):</u>		
	- Strategic Planning		
	- Planned Giving		
	- Reserve Policy		
6:30	Adjourn		

Next Board Meeting: October 21 @ 3:00 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

foundation.fhda.edu