



Board of Directors Meeting

[Krause Center for Innovation – Room 4006](#)

March 27, 2018

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		Sathaye
5:02	Approval of Minutes (January)	Action	Sathaye
5:05	State of the Colleges	Information	Murphy
5:25	Finance Report	Information	Swift
5:30	Foundation Report	Information	Foundation Staff
5:40	Board Activities & Fundraising Items De Anza Scholars Corporate Program Chancellor Circle	Information	Santora Manwani/Elliott Sathaye
6:00	College Presidents' Reports	Information	Nguyen/Murphy
6:10	Chancellor's Report	Information	Judy
6:15	Other Items/Public Hearing		

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Next Board Meeting Date:

May 23, 2018 – Krause Center for Innovation – Room 4006

*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.*