

Board of Directors Meeting

Location Change**Sunnyvale Center - Room 128**

September 27, 2017 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 <u>NOTICE AND AGENDA</u>

4:45 Social Time

5:00	Welcome		Sathaye
5:02	Approval of Minutes (July)	Action	Sathaye
5:03	Board Education (DACA & Budget)	Information	Nguyen/Murphy/McElroy
5:25	Finance Report	Information	Swift
5:30	Foundation Report	Information	Foundation Staff
5:40	Foundation Board Initiative Program Reports	Information	Board Directors
6:00	College Presidents' Reports	Information	Nguyen/Murphy
6:10	Chancellor's Report	Information	Miner

6:15 Other Items/Public Hearing

ADJOURN

Next Board Meeting Date:

November 15, 2017 - 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.