

BOARD OF DIRECTORS MEETING

Wed., March 25, 2026
4:45 – 6:30 p.m.

Location: Foothill-De Anza District Office; Board Room – Bldg. D700
12345 El Monte Road, Los Altos Hills, CA 94022 (park in Lot 7)



AGENDA

4:45 **Networking**

5:00 **Call to Order/ Welcome & Introductions** Mostafa

5:05 *Mission Moment* – Update from De Anza College

5:15 **Board Business**

Approval of Minutes – January 28, 2026* Action Mostafa

Public Hearing on Items Not on the Agenda Hearing Mostafa

The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.

Report: Action(s) by Executive Committee Information Cima

*As required by the bylaws, the committee will report out any action(s) taken on the board's behalf.
REPORT: The Executive Committee did not take any reportable action.*

Board Vacancies, Citizens' Bond Oversight Committee, and Appointment of Board Secretary Info./ Action Mostafa / Cima

5:20 Finance Report* Information Dubin/Latta

5:30 Foundation Strategic Planning Discussion All

- Review of November meeting
- Summary of Board Members' Feedback
- Table Discussions

6:10 Leadership Reports Information

- Chancellor's Report
- College Presidents' Reports

6:25 Foundation Report Information Cima

Upcoming Board Meetings: Wed., May 20, 2026 @ 4:45 p.m. (De Anza College - TBD)

* Indicates attachment has been provided

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.

**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