



Wednesday, January 24, 2018

Board of Directors Meeting

4:45-6:30 p.m.

KCI – Rm 4006

Board Present: Advani, D. Andersen, E. Andersen, Aoki, Banerjee, Dubin, Lear, Mahoney, Miner, Nguyen, Sathaye, Tankha, Wong

Board Absent: Ahrens, Casas, Elliott, Levy, Manwani, Murphy, Santora, Swift, Smith

Staff Present: Chandler, Cima, Latta, West, and Woodworth

Guests: Marisa Spatafore – Vice President of Communications and External Relations at De Anza College.

Minutes

Minutes Approved:

- *Action: Tankha moved; Mahoney seconded – November Minutes were approved*

Chancellor's Circle Funded Programs – Spatafore

- Spatafore emphasized that Chancellor's Circle funds are critical to many aspects of De Anza.
- The LEAD program (Latino Empowerment at De Anza), VIDA (the Vansconcellos Institute of Democracy in Action), book vouchers, the Kirsch Center food pantry, graduation stoles, and other programs and items are supported by Chancellor's circle funds. All things that would otherwise go unfunded.
- Mahoney asked who decides where Chancellor's Circle funds go and Chancellor Miner stated that the two college presidents receive the funds and strategically decide how they are spent.

Chancellor's Circle Funded Programs – Nguyen

- President Nguyen thanked the board and the Foundation for access to Chancellor's Circle unrestricted funds.
- Nguyen said the funds have allowed Foothill the agility to fund resources that have an immediate need. In particular, using Chancellor's Circle funds to hire an attorney to help undocumented students and their families. Other items include scholarships, tutoring, year-end celebrations, book vouchers, graduation stoles and STEM Center food pantry.
- Funds will help solidify the service leadership program and support the symposium being held on March 17th where students will present on the service leadership projects they have been doing.

Finance Report: Dubin

- Dubin announced that the audit committee reported a clean FY1617 audit.
- The Foundation's total assets as the end of December were \$43.9M.
- As of December, with pledges included the foundation has raised \$3.75 million dollars towards the \$5 million dollar budget.

Foundation Report:

- Latta reported receiving a bequest of numerous shells received, and that the foundation was looking to gift it to another organization that could use them.

- Latta updated the board that currently there was \$194,000 from alumni giving, which is 20% of the foundation's total individual giving.
- Chandler thanked the board for their hard work in recruiting new members and stated that the next board meeting date would be changed to March 27th.
- Chandler thanked Santora for reaching out to their contacts to secure funding for De Anza's EOPS Scholars program.
- Cima let the board know that the Taste of History event was a success. Approximately \$18K was raised, split between oral history projects and the Euphrat Museum of Art.
- Cima updated the board on the \$1M donation from the Gene Haas Foundation, \$500K received last year to remodel De Anza's manufacturing building with the remaining \$500K to be received upon completion of the remodel. Grand opening is tentatively slated for May 18th.

Fundraising Report, Chancellor's Circle Program – Sathaye

- Sathaye proposed that the board focus on raising funds for Chancellor's Circle, which raises unrestricted funds supporting a variety of programs across both colleges.
- The Governance committee discussed having one member of the board be a corporate seat that will be occupied by a rotating employee of that corporation.
- In earlier Governance meetings Banerjee suggested Sunita Patel who is a Senior VP and Regional Managing Director at Comerica Bank.
- Sathaye said the goal was to have four new board members by May of this year.

President's Report

Foothill College: Nguyen

- President Nguyen thanked the Foothill Commission for supporting the service leadership initiative through the Henning event on May 12th.
- A variety of service leadership projects have taken place and will be featured at the symposium; including the Foothill football team who has been volunteering at a local homeless shelter.

De Anza College: Spatafore (for Murphy)

- Spatafore updated the board on upcoming events including the Silicon Valley Reads partnership, which brings authors to De Anza and is open to the community and students.
- There is also going to be a "Refugees and Us" which will be a lecture and discussion from 1st person perspective of those who have worked with or have been refugees.

Chancellor's Report: Miner

- Chancellor Miner reported in late 2017 the district commissioned a community survey to ask the community about its community college priorities. The response was positive and key priorities identified by the public were preparing students for transfer, workforce career programs, upgrading aging classrooms/labs and expanding resource for veterans and accessibility for students with disabilities.
- The district and colleges are continuing to seek the community's input.

*Meeting adjourned 6:25 p.m.
Next meeting March 27th*