

BOARD OF DIRECTORS MEETING

Wed., November 19, 2025
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; no permit needed)

AGENDA

4:45	Networking		
5:00	Call to Order / Welcome & Introductions		Mostafa
	Approval of Minutes – September 24, 2025*	Action	Mostafa
	Public Hearing on Items Not on the Agenda	Hearing	Mostafa
	<i>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.</i>		
	Report: Action(s) by Executive Committee	Information	Cima
	<i>As required by the bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. REPORT: The Executive Committee has not taken any formal action.</i>		
5:10	“Future Ready” Campaign *	Discussion	All
	<ul style="list-style-type: none">• Introduction by Chancellor Lambert tied into long-term resource development as discussed in September• Campaign overview by Foundation Executive Director with brief Q&A• Presidents' updates on key programs and projects• Board members break out to discuss roles of the board and individual involvement in a fundraising campaign		
6:10	Breakout Groups Report Out	Discussion	All
	<ul style="list-style-type: none">• Key themes & questions and proposed activities by individual board members		
6:20	Finance Report & Adoption of 2025-26 Budget*	Info. & Action	Dubin
6:30	Adjourn		

Upcoming Board Meetings: Wed., January 28, 2026 @ 4:45 p.m. (Board Room)
Wed., March 25, 2026 @ 4:45 p.m. (Board Room)

* Indicates attachment has been provided

** Chancellor Lambert will be calling into the meeting via Zoom from approximately 5:00-5:30 p.m.

<https://fhda-edu.zoom.us/j/83510513175>

Meeting ID: 835 1051 3175

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