



Wednesday, April 28, 2021

Board of Directors Meeting

5:00 - 6:00 p.m. – Via Zoom

Board Present: Advani, Andersen, Banerjee, Bewtra, Cheng, Davis, Holmes, Khechfe, Klinke, Krause, Landsberger, Mahoney, Miner, Nguyen, Oropeza, Sathaye, Vaidhyanathan

Board Absent: Santora, Zebrowski, Dubin, Bautista, Wong-Agbayani

Foundation Staff Present: Cima, Howell, Latta, West

District Staff Present: Marisa Spatafore, Becky Bartindale, Susan Cheu, Simon Pennington, Cate Tolnai, Kas Periera, Justin Sewell, Martha Rubin,

Minutes

Welcome and Call to Order

Approval of Minutes

- March 2021 Meeting Minutes Approved
 - *Action: Bewtra moved to adopt the minutes; Krause seconded; motion carried unanimously.*

Finance Report – Latta

- Latta estimated that the Foundation would raise approximately \$4.3M by June 30th.
- The Foundation reached another high-water mark of \$55M in assets.
- Per the Investment Policy's recommendation of a review of asset managers every five years, the Finance Committee will begin an RFP process.

Krause Center for Innovation – Gay Krause & members of the KCI team

- The Krause Center for Innovation (KCI) is celebrating its 20-year anniversary. Over those 20 years more than 23,000 teachers have participated in their various programs – and those teachers have taught more than 2 million students.
- The KCI is focused on integrating diversity, equity and inclusion into its programming. The KCI has a goal of recruiting more women and traditionally underrepresented individuals to work as makerspace educators so that the educators more accurately reflect the backgrounds of the students they are working with.
- The KCI has a wealth of partnerships. Cisco is the current sponsor of the makerspace. Another partnership is focused on equity in computer science and

math with a grant from the National Science Foundation. The KCI has partnered with the Santa Clara Office of Education, WestEd, San Jose State University and three east side San Jose school districts to focus on math and science participation for 4th and 5th grade Latina students.

- Currently the KCI is working on making its program application and registration process more equitable.
- The “Voices of Impact” series focused on humanizing online learning through a variety of topics and teaching online learning best practices.
- During the pandemic the KCI got approved by the state of California to provide certificates for online and blended learning.
- The KCI has offered some teachers summer industry externships.
- The KCI additional outreach into other school districts in California, including a possible pilot with schools in Los Angeles.

Chancellor’s Report – Miner

- Miner spoke about the phased return to campus planning happening on both campuses and that the district itself would have to determine whether to have a vaccine requirement for return to campus.
- Miner would have to work with the various bargaining units as well as the Board of Trustees to make decisions on return to campus and vaccine requirements.
- On April 20th the district closed the sale on \$157 million of general obligation bonds. This sale saved taxpayers \$26.6 million dollars. Miner stated how excited she was for the district to be such a good fiscal steward.

President’s Report De Anza – Holmes

- Holmes thanked everyone who attended the recent donor town hall and encouraged those who hadn’t to watch the recording.
- Holmes praised the De Anza Communications staff and showed the most recent video in the CAN/DID series focused on the harmful effects of the phrase “all lives matter” and why the phrase “black lives matter” is important.

President’s Report Foothill- Nguyen

- Nguyen highlighted the work that Foothill has done to support both Black and AAPI students in the wake of the conviction of Derek Chauvin and after repeated instances of violence both locally and nationally against AAPI individuals.
- Nguyen met with student clubs, attended a local rally, and attended an EOPS meeting discussing both Black Lives Matter and anti AAPI hate.
- Nguyen invited the board to attend the annual Research and Service Leadership Symposium on May 20th and asked for board members to volunteer to judge various research projects.

- Nguyen highlighted various service leadership projects that have occurred at Foothill including the contact tracing corps and the Covid-19 vaccination education series.
- The college will be having conditioning classes on campus starting in late May and Nguyen thanked all the central services colleagues for their help in making that happen.

Foundation Report – Cima

- Cima shared that the Foundation gave a presentation to the Board of Trustees at its last meeting which was well received and gave the Foundation an opportunity to highlight the generosity of donors as well as internal staff, faculty and administrators.
- Cima thanked the board members, the trustees, and Miner, Holmes and Nguyen for presenting at the town hall, which was well attended by donors.
- Interviews for the new De Anza Development Director will begin next week, and finalists will meet with Dr. Holmes and other De Anza senior leadership before a selection is made.
- Cima announced that the strategic initiative will launch in the beginning of September to give the Foundation team time to gather collateral and content. The goal is to raise \$3 million dollars over three years for basic needs focusing on student hunger, housing insecurity, and mental health.
- Cima reminded the board that the 2021 board meeting dates were included in the board packet, and for everyone to mark their calendars.
- The Foundation will be introducing the budget for approval at the July board meeting.
- Cima thanked Klinke for the introduction to the Los Altos Airport Rotary.

Meeting adjourned 5:58 pm

Next meeting February 24th via Zoom from 5:00-6:45 p.m.