



Tuesday May 23, 2018
Board of Directors Meeting
4:45-6:30 p.m.
KCI – Rm 4006

Board Present: Advani, Ahrens, E. Andersen, D. Andersen, Aoki, Banerjee, Casas, Miner, Nguyen, Santora, Sathaye, Wong,

Board Absent: Dubin, Elliot, Lear, Levy, Mahoney, Manwani, Swift, Tankha

Staff Present: Chandler, Cima, Latta, West

Guests: Marisa Spatafore – VP of Communications and External Relations

Minutes

Approval of Minutes

Chancellor Miner asked to correct the March minutes to accurately reflect the previous years that the district had gone out for a bond.

- *Action: Dudley Andersen moved; Advani seconded - March minutes were approved with minor correction.*

Action – Approval of Slate of Officers

- President – Archana Sathaye
- Vice President – Patrick Ahrens
- Treasurer – Holly Wong Agbayani
- Secretary – Shyamoli Banerjee

Action: Aoki motion, Santora seconded – new slate of officers were approved.

Action – New Board Members

- The Board Governance Committee nominated Rimi Bewtra, a longtime Bay Area resident and developer-marketing expert at Snowflake Computing.
- The Board Governance Committee nominated Holly Wong-Agbayani, current member of the Foothill-De Anza Foundation finance committee and former member of the Foothill-De Anza Foundation Board.
 - *Action: Ahrens motioned, Wong seconded – new board members Holly Wong-Agbayani and Rimi Bewtra were approved.*

Action – Approval of Board of Director Roles and Responsibilities

- Sathaye stated that the Governance committee had revised the roles and responsibilities of board members. Changes included the wording on board meeting absences less strict and increasing the annual give or get amount from \$1,000 to \$2,500.
 - *Action: Wong motion, Banerjee seconded – changes to the roles and responsibilities were approved.*

President's Report – Nguyen

- Nguyen thanked the members who attended the 50th anniversary celebration of Dick Henning. The event raised more than \$100,000 for Foothill Service Leadership.
- President Nguyen reiterated that service leadership gives students a voice through service to others.
- Over 180 students presented service leadership projects at the first annual Research and Service Leadership Symposium. Service Leadership pins were given out to students who presented their projects. To continue with the environmentally friendly theme a QR code was created that brought up the program for guests. Reusable water bottles were also given to those who donated toiletries.
- As a result of service leadership project, the Foothill campus has banned the sale of plastic water bottles. One of the student teams presented a research project that analyzed the water in the water fountains across the Foothill campus and found that it was the same quality or better quality than bottled water.

Finance Report – Chandler *(standing in for Swift who was absent)*

- Chandler shared with the board that the Gene Haas Foundation gave the remaining \$500,000 on their \$1 million pledge on May 18th at the ribbon cutting for De Anza's Gene Haas Center for Design and Manufacturing building. The funds went to expand the classroom capacity and support the program.
- As of April 2018, the Foundation has raised \$4,160,961 and with the recent \$500,000 gift from Gene Haas Foundation, we expect to meet our \$5 million annual fundraising goal by the end of the year.
- Current endowed assets under management are \$22.5 million dollars and our total assets are \$43.9 million dollars.

Chancellor's Report – Miner

- The governor's may revise of the budget is occurring. The governor's office along with other legislative groups is assessing a new funding model for community colleges. Both the Senate Education Committee and State Assembly rejected the governors proposal so all groups are still discussing what the final funding model will be.
- Miner shared with the group that the Faculty Association has implemented a work to contract over a dispute about cost of living increases. Work to contract means that faculty will only engage in work dictated by the terms of their contract.
- Chancellor Miner stated that the District is doing everything it can to support faculty members. One of Chancellor Miner's upcoming events was a presentation about faculty housing that she was presenting with Supervisor Joe Simitian.
- Upcoming fundraising opportunities include a lunch meeting with Henning Event attendee and local business owner Bob Kieve with Foothill President Nguyen and Chancellor Miner, as well as

donors Paul and Melonie Brophy to discuss the possibility of a named professional development center.

- The district is continuing the polling and any decision to move forward with a bond would be decided in July. The areas of funding would focus on workforce programs; veterans & disabled student services and 4-year transfer.
- While the upcoming funding model is still to be determined, the new funding proposals have a different funding model than the current one. The current model dictates that FHDA must have full time enrolled students to get funding.

Chancellor's Circle

- Sathaye presented a slide that detailed the program recipients of Chancellor's Circle funds. (below)
- Latta confirmed that she would be creating a brochure for board members to use when fundraising for Chancellor's Circle.
- Sathaye reminded the board that Chancellor's Circle funds are unrestricted at the Chancellor and Presidents' discretion.



PROGRAM RECIPIENTS



Foothill Chancellor's Circle 2017-2018 Funding

- \$25,000 Service Leadership
 - Student Stipends
 - Campus Abroad Scholarships
 - Sustainability projects
- \$4,000 STEM Success Center Food Pantry
- \$5,000 Allied Health Care Scholarships for Re-Entry students
- \$5,200 in Emergency Aid Funding for DACA students
- TBD \$\$ for End-of-Year Celebrations and Graduation Robes and Stoles

De Anza Chancellor's Circle 2017-2018 Funding

- \$37,000 VIDA
 - Public Policy School
 - Student employees
- \$6,500 LEAD (Latino/a Empowerment at De Anza)
- \$4,000 Kirsch Center Food Pantry
- \$2,500 President's Award Scholarship
- TBD \$\$ for End-of-Year Celebrations and Graduation Robes and Stoles

President's Report – Spatafore for Murphy

- Spatafore thanked the board for their support and said that with the current budget crisis, funds from the Foundation are imperative.
- Spatafore showed the newly designed De Anza website, which the board praised as being engaging and well designed.
- De Anza alumnus DJ Patil, former chief data scientist for the Obama Whitehouse, came and gave a talk and spoke to a variety of student groups across campus. The recording of the talk will be available on the De Anza website.
- A farewell for Brian will take place on Wednesday June 27th.

Foundation Report – Foundation Staff

- The event to open the Haas Center for Design and Manufacturing on May 18th was successful and brought together community members, business and industry as well as members of the campus community.
- Cima thanked Spatafore and Chandler for all their help organizing the event.
- Chandler reminded the board to let Foundation staff know if they were planning to attend any end of the year events.
- Chandler thanked outgoing board members for their service and leadership with an engraved clock: Swati Advani, Elaine Andersen, Don Aoki, Lisa Elliott and Kavita Tankha. Members present – Advani, Andersen and Aoki accepted their gifts and their appreciation in serving the foundation in support of students.

*Meeting adjourned 6:17 p.m.
Next meeting July 25th*