



Wednesday, September 27, 2017

Board of Directors Meeting

4:45-6:30 p.m.

Sunnyvale Center – Room 126

Board Present: Andersen, Andersen, Advani, Manwani, Santora, Sathaye, Landsberger, Murphy, Nguyen

Board Absent: Aoki, Elliot, Swift, Ahrens, Banerjee, Dubin, Levy, Mahoney, Miner, Tankha, Wong

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

Guests: VP of Communications and External Relations for De Anza College Marisa Spatafore, Vice President of Student Services at Foothill College Denise Swett,

Minutes

President's Report/DACA update De Anza – Murphy

- De Anza College has made both web and print resources for undocumented students.
- On the De Anza website: <https://www.deanza.edu/students/undoc-students.html> there are links to resources as well as videos that let students know the variety of resources available to them.
- President Murphy said that students are providing feedback, which led De Anza to provide information about local community legal services rather than providing legal services only to students on campus.
- Board member Elaine Andersen asked about local law enforcement. According to Murphy the FHDA police as well as police in Santa Clara County are not cooperating with Immigration and Customs Enforcement Agents at this time.

DACA update Foothill – Swett

- Foothill College created the DREAMers and UndocuALLY programs.
- Information about the programs can be found at <https://foothill.edu/dreamers/>
- President Thuy T. Nguyen made a video statement supporting dreamers.
- The website has information as well as tools and resources for students, made by students. Foothill alumna and DACA student Liliana helped organize many of the resources for students in the most holistic way possible. This includes providing mental health services as well as general health services in addition to things like legal services and factsheets.

Foundation Staff Report:

- Chandler and Sathaye shared the slide updating the board on their fundraising activity.
- A lively discussion ensued about how the board would like to see fundraising numbers related to the board initiatives.
- Chandler and Sathaye will work to create a slide or set of slides that meet the needs of the board when it comes to their fundraising goals.



Board Initiative Programs Fundraising Status as of Sep 25, 2017

- **Veteran Resources Program**
 Goal: \$100,000 Raised to Date: \$7,065
Air Systems Scholarship Program: \$500 scholarship for 7 Veterans available.

- **VIDA**
 Goal: \$100,000 Raised to Date: \$7,302

- **EOP&S-General**
 Goal: \$100,000 Raised to Date: \$40,065
out of which \$37,565 is from Textbook Challenge

- **EOP&S-De Anza Pilot Program**
 Goal: \$200,000 Raised to Date: \$ 122,000

- **Equity in STEM ACCESS**
 Goal: \$3,000,000 on Hold

*Meeting adjourned 6:45 p.m.
Next meeting November 15th*