



Board of Directors Meeting

KCI Room 4006

January 24, 2018

Meeting Time: 4:45 - 6:30 pm

The public is invited to address the Board on any item during its discussion, or on any matter not on the agenda during the Public Hearing

NOTICE AND AGENDA

4:45	Social Time		
5:00	Welcome		Sathaye
5:02	Approval of Minutes (November)	Action	Sathaye
5:03	Chancellor's Circle Funded Programs	Information	Spatafore /Nguyen
5:25	Finance Report	Information	Swift
5:30	Foundation Report	Information	Foundation Staff
5:40	Fundraising Report Chancellor's Circle Program	Information	Sathaye
5:50	Board Activity Items	Information	Board Directors
6:00	College Presidents' Reports	Information	Nguyen/Spatafore
6:10	Chancellor's Report	Information	Miner
6:15	Other Items/Public Hearing		

ADJOURN

Next Board Meeting Date:

March 28, 2018 - Krause Center for Innovation – Room 4006

*For information and disability access to materials, contact Robin Latta at 650-949-6233.
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.*