



## Board of Directors Meeting

Krause Center for Innovation – Room 4006

March 22, 2017

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		Aoki
5:10	Transfer Center Presentations	Information	Freeman/Gibson
5:45	Approval of Minutes (January)	Action	Aoki
5:46	Finance Report	Information	Swift
5:50	Foundation Report	Information	Foundation Staff
6:00	College Presidents' Reports	Information	Nguyen/Murphy
6:10	Chancellor's Report	Information	Judy
6:15	Other Items/Public Hearing		

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**Next Board Meeting Date:**

**May 24, 2017 – Location: De Anza - Kirsch Center Room 115**

*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.*