

# BOARD OF DIRECTORS MEETING & RETREAT

Wednesday, January 22, 2025

3:00 – 7:00 p.m.



**Location:** Foothill-De Anza District Office (Board Room – Bldg. D700)

12345 El Monte Road, Los Altos Hills, CA 94022 (park in Lot 7; no permit needed)

## AGENDA

3:00 Networking

3:30 Call to Order / Welcome & Introductions

Bautista

Approval of Minutes – November 20, 2024\*

Action

Public Hearing on Items Not on the Agenda

Hearing

*The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.*

Report: Action(s) by Executive Committee

Information

*As required by the bylaws, the Executive Committee shall report any action(s) taken on the board's behalf. REPORT: No action was taken by the Executive Committee.*

3:45 Agenda Overview and Hope Initiative  
Update & Debrief

Information

Cima

4:00 Board Activity / Ice Breaker

Information

Reilly

4:15 Chancellor's Vision for Foothill-De Anza

Information

Lambert

4:30 College District's Financial Overview

Information

Dela Rosa

- *General overview of district finances, state funding, trends, and future considerations*

(over)

- |      |  |             |                 |
|------|--|-------------|-----------------|
| 4:45 | College Presidents' Reports  | Information | Whalen & Torres |
|      | <ul style="list-style-type: none"> <li>• <i>Reports from the college presidents about trends, priority initiatives, opportunities for the Foundation's engagement, and challenges ahead</i></li> </ul> |             |                 |
| 5:15 | Break (pick up dinner)   |             |                 |
| 5:30 | Foundation Report  | Information | Cima            |
|      | <ul style="list-style-type: none"> <li>• <i>State of the Foundation – Looking ahead through 2025 and beyond</i></li> <li>• <i>Strategic Planning</i></li> </ul>  |             |                 |
| 5:45 | Board Discussion & Next Steps  | Information | Bautista        |
|      | <ul style="list-style-type: none"> <li>• <i>Vision for the Foundation Board</i></li> <li>• <i>Board Development &amp; Roles</i></li> <li>• <i>Fund Development &amp; Strategic Planning</i></li> </ul> |             |                 |
| 7:00 | Adjourn  |             |                 |

Upcoming Board Meeting:      Wed., March 26, 2025 @ 5:00 p.m. (Location: Board Room)

For information and disability access to materials, contact Dennis Cima, 650.949.6231. 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.

\*Indicates attachment has been provided

***OUR MISSION: To change students' lives by raising and investing funds to support the educational excellence of Foothill and De Anza colleges***

*foundation.fhda.edu*