



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
Krause Center for Innovation
Room 4006

January 23, 2019
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
5:05	Approval of Minutes (November)	Action	Sathaye
5:06	Mission Moment <i>Foothill College Promise</i>	Information	Nguyen
5:30	Finance Report	Information	Wong-Agbayani
5:35	Board Governance Report	Information	Sathaye
5:45	Chancellor's Circle	Information	Sathaye
5:50	Chancellor's Report	Information	Miner
6:00	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:15	Board Member Activities	Information	Board Directors
6:20	Other Items/Public Hearing		

ADJOURN

Next Board Meeting Date:
March 27, 2019

*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.*