

# BOARD OF DIRECTORS MEETING

January 25, 2023

5:00 - 6:30 p.m.

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

12345 El Monte Road, Los Altos Hills, CA 94022



## AGENDA

5:00	Call to Order Introductions		Andersen
	Approval of Minutes – November 2022*	Action	Andersen
	Public Hearing on Items Not on the Agenda	Hearing	Andersen
	<i>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.</i>		
5:10	Finance Committee Report*	Information	Dubin / Latta
5:20	Report: Action(s) by Executive Committee	Information	Andersen
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: The Executive Committee did not take any action.</i>		
5:25	2022-2023 Events & Sponsorships	Discussion	Cima
5:45	Chancellor's Report	Information	Miner
5:55	College Presidents' Reports	Information	Holmes / Chuck Fong
6:15	Foundation Efforts to Support Workforce Development	Discussion	Cima
6:25	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

### Upcoming Board Meetings:

- Wed., March 22 @ 5:00 p.m.

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*