

BOARD OF DIRECTORS MEETING

Wed., January 28, 2026

4:45 – 6:30 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)

AGENDA

4:45 **Networking**

5:00 **Call to Order / Welcome & Introductions**

Mostafa

Mission Moment - Update from the
Science Learning Institute (SLI) @ Foothill

Information

Sophia Kim, SLI

5:15 **Board Business**

Approval of Minutes – November 19, 2025*

Action

Mostafa

Special Invitation from the Los Altos Rotary

Information

Whalen

Public Hearing on Items Not on the Agenda

Hearing

Mostafa

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

Cima

As required by the bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. REPORT: The Executive Committee did not take any reportable action

Appointment of Board Member*

Action

Mostafa

Board Vacancies, Citizens' Bond
Oversight Committee, and
Appointment of New Board Secretary

Info./Action

Mostafa / Cima

2026-2027 Draft Meeting Calendar*

Action

Cima

5:30	Finance Report*	Information	Dubin/Latta
5:45	"Future Ready" Campaign *	Information	All
	• College priority initiative updates • Formation of campaign steering committee • Feasibility Study Overview		
6:25	Foundation Report	Information	Cima

Upcoming Board Meetings: Wed., March 25, 2026 @ 4:45 p.m. (Board Room)
 Wed., May 20, 2026 @ 4:45 p.m. (Board Room)

* Indicates attachment has been provided

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.

***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