



**FOOTHILL-DE ANZA  
FOUNDATION**

**Board of Directors Meeting**

**Sunnyvale Center**  
**1070 Innovation Way, Sunnyvale**  
**Room 128**

**November 16, 2016**  
**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	KCI Update		
5:00	Welcome		Aoki
5:05	Sunnyvale Center Tour		All
5:45	Approval of Minutes (September)	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	Murphy
6:15	Other Items/Public Hearing		

*ADJOURN*

**\*\*Reminder\*\*Foundation Board Holiday Gathering:  
November 30<sup>th</sup> at 11:30a.m. - Foothill Campus Hearthsides Room**

**Next Board Meeting Date:  
January 25, 2017 – Location TBD**

*For information and disability access to materials, contact Robin Lyssenko 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.*