



**BOARD OF DIRECTORS MEETING
November 17, 2021
5:00 - 6:30 p.m.**

Via Zoom Conference
<https://fhda-edu.zoom.us/j/91051787640>
 phone: (408) 638-0968
 Meeting ID:
 910 5178 7640

AGENDA

5:00	Call to Order Zoom Meeting Protocols Welcome & Introductions		Bewtra
	Approval of Minutes – October 2021*	Action	Bewtra
	Public Hearing on Items Not on the Agenda	Hearing	Bewtra
	<i>The public is invited to address the Board on any matter <u>not</u> 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	Update on Asset Manager Interviews and Approval of Committee Recommendation*	Action	Cima
5:30	Resolution Authorizing Remote Meetings*	Action	Bewtra / Cima
5:40	Hope Initiative Fund Raising Update	Information	Cima
5:50	Chancellor’s Report	Information	Miner
6:05	College Presidents’ Reports	Information	Holmes / Chuck Fong
6:20	Foundation Report	Information	Foundation Staff
6:00	Adjourn		
	<ul style="list-style-type: none"> • <u>Next Board Meeting:</u> January 26 @ 5:00-6:30 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