



**FOOTHILL-DE ANZA
FOUNDATION**

BOARD OF DIRECTORS MEETING

November 18, 2020

5:00-6:30 p.m.

Via Zoom Conference
<https://fhda-edu.zoom.us/j/91670127326>
Phone:(408) 638-0968
Meeting ID: 916 7012 7326

AGENDA

The public is invited to address the Board on any agenda item during its discussion or on any matter not on the agenda during the designated Public Hearing.

5:00	Welcome & Call to Order; Conference Call / Zoom Protocols		Khechfe
	Approval of Minutes – Oct. 2020 Meeting*	Action	Khechfe
5:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
5:15	Finance Committee Report	Information	Wong Agbayani / Latta
5:25	Board of Trustees’ Priorities 2020-21*	Information	Landsberger / Wong
5:35	Strategic Planning Committee Report	Information	Khechfe / Bewtra
5:45	Chancellor’s Report	Information	Miner
5:55	College Presidents’ Reports	Information	Nguyen/Holmes
6:15	Foundation Report	Information	Cima
6:25	Setting the Agenda for the Next Meeting	Information	Khechfe
	<u>Future Agenda Items (Draft):</u>		
	- Strategic Planning		
	- Planned Giving		
6:30	Adjourn		

Next Board Meeting: January 27 @ 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