

BOARD OF DIRECTORS MEETING

Wed., November 20, 2024

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 (park in Lot 7; no permit needed)

AGENDA

5:00	Call to Order / Welcome & Introductions		Bautista
	Approval of Minutes – September 25, 2024*	Action	
	Public Hearing on Items Not on the Agenda	Hearing	
	<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>		
	Report: Action(s) by Executive Committee	Information	Cima
	<i>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 action.</i>		
	Appointment of Board Officers (2024-25)*	Action	Cima
	Mission Moment	Information	Cima
	De Anza President Search	Information	Bautista / Cima
	Finance Committee Report *	Information	Dubin / Latta
	College Presidents' Reports	Information	Whalen / Espinosa-Pieb
	Setting the Agenda: January 22, 2025 – Board Retreat	Discussion	All
	<i>3:30 - 3:45 p.m. networking 3:45 - 7:00 p.m. business meeting/retreat Dinner will be provided</i>		
	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Upcoming Board Meetings: Wed., January 22, 2025 @ 3:30 p.m. (Location: Board Room)
Wed., March 26, 2025 @ 5:00 p.m. (Location: Board Room)

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