



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
DE ANZA COLLEGE
Multi-Cultural Center – MCC11 - Park in Lot B

November 28, 2018
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	Social Time		
5:00	Welcome <i>Multicultural Center Welcome</i>		Sathaye <i>Edmundo Norte, Dean</i>
5:05	Approval of Minutes (September)	Action	Sathaye
5:06	Mission Moment <i>De Anza College Promise</i>	Information	Espinosa-Pieb
5:30	Finance Report	Information	Wong-Agbayani
5:35	Board Governance Report <i>Board of Director Nomination – Gay Krause</i> <i>Change in Slate of Officers – January 1, 2019 – June 30, 2019</i> <i>Vice President: Shyamoli Banerjee</i> <i>Secretary: Dudley Andersen</i> <i>Board Matrix</i>	Action	Sathaye
5:45	Chancellor’s Circle	Information	Sathaye
5:50	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:15	Board Member Activities	Information	Board Directors
6:20	Other Items/Public Hearing		

ADJOURN

HOLIDAY PARTY!
December 6th, 5- 8 pm at the home of Shyamoli Banerjee

Next Board Meeting Date:

January 23, 2019

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