



BOARD OF DIRECTORS MEETING
March 24, 2021
5:00-6:30 p.m.

Via Zoom Conference
<https://fhda-edu.zoom.us/j/91413570793>
 phone: (408) 638-0968
 Meeting ID: 914 1357 0793

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 Introductions & Zoom Meeting Protocols		Khechfe
	Approval of Minutes – February 2021*	Action	Khechfe
5:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
5:10	Finance Committee Report *	Information	Wong Agbayani / Latta
5:20	Request for Support – Assembly Bill 927 Community College Baccalaureate Program	Action	Cima
5:35	Workforce Development Landscape: Ongoing Programs & Areas of Opportunity	Information	Khechfe / Miner
6:00	Chancellor’s Report	Information	Miner
6:10	College Presidents’ Reports	Information	Nguyen/Holmes
6:20	Foundation Report	Information	Cima
	Setting the Agenda for the Next Meeting	Information	Khechfe

Future Agenda Items (Draft):

- Strategic Planning
- Planned Giving
- Krause Center for Innovation (KCI) Presentation

6:30 Adjourn

Next Board Meeting: April 28th @ 5:00-6:00 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*

foundation.fhda.edu