



Board of Directors Meeting

Location: Zoom Conference (<https://cccconfer.zoom.us/j/417545377>)

Ph. (669) 900-6833; Meeting ID: 417 545 377

March 25, 2020

5:00 – 6:30 p.m.

*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*

AGENDA

5:00	Conference Call begins		
	Welcome & Call to Order		Banerjee
	Approval of Minutes* (January 2020 Meeting)	Action	Banerjee
5:05	Public Hearing on Items Not on the Agenda	Hearing	Banerjee
5:10	Chancellor's Report	Information	Miner
5:20	Finance Report*	Action	Wong Agbayani
5:30	Campaign Expenditure Update	Information	Cima
5:40	Proposed Amendments to Board Bylaws*	Action	Cima
6:00	Strategic Planning Update <ul style="list-style-type: none">• Student Focus Group• Board Survey	Information	Cima
6:10	Chancellor's Circle Fund	Information	Banerjee / Latta
6:15	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:25	Foundation Report	Information	Foundation Staff

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.

OUR MISSION: *To change students' lives by raising and investing funds to support the educational excellence of Foothill and De Anza colleges*

6:30 Adjourn

Next Board Meeting: May 27, 2020 @ 4:45 – 6:30 p.m.

** Item includes attachment*

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foundation.fhda.edu