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*  Action  Banerjee
(January 2020 Meeting)

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  Information  Cima
• Student Focus Group
• Board Survey

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

foundation.fhda.edu
6:30 Adjourn

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

*Item includes attachment*

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