



Via Zoom Conference
<https://fhda-edu.zoom.us/j/91230396895>
 phone: (408) 638-0968
 Meeting ID: 912 3039 6895

BOARD OF DIRECTORS MEETING
April 28, 2021
5:00 - 6:00 p.m.

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.

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|------|---|-------------|-----------------------|
| 5:00 | Welcome & Call to Order Introductions & Zoom Meeting Protocols | | Khechfe |
| | Approval of Minutes – March 2021* | Action | Khechfe |
| 5:05 | Public Hearing on Items Not on the Agenda | Hearing | Khechfe |
| 5:10 | Finance Committee Report * | Information | Wong Agbayani / Latta |
| 5:15 | Update on Krause Center for Innovation | Information | KCI Team |
| 5:30 | Chancellor’s Report | Information | Miner |
| 5:40 | College Presidents’ Reports | Information | Nguyen/Holmes |
| 5:55 | Foundation Report | Information | Cima |
| | Setting the Agenda for the Next Meeting | Information | Khechfe |

- Future Agenda Items (Draft):
- Strategic Planning
 - Planned Giving

6:00 Adjourn

Next Board Meeting: May 26th @ 5:00-6:30 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