

**BOARD OF DIRECTORS MEETING**  
**Wed., May 25, 2023**  
**5:00 - 6:30 p.m.**



**Location: Foothill-De Anza District Office (Board Room – Bldg. D700)**  
**12345 El Monte Road, Los Altos Hills, CA 94022**

**AGENDA**

5:00	Call to Order Introductions		Andersen
	Approval of Minutes – March 22, 2023*	Action	Andersen
	Public Hearing on Items Not on the Agenda	Hearing	Andersen
	<i>The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.</i>		
5:05	Mission Moment: Science Learning Institute (SLI) Update	Information	SLI Staff
5:30	District Reimagining Efforts	Information	Khanna
5:45	Finance Committee Report*	Information	Dubin / Latta
5:55	Report: Action(s) by Executive Committee	Information	Andersen
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: The Executive Committee did not take any action.</i>		
6:00	Board appointments*	Action	Cima
	Moving July Meeting Date from July 26 to July 19	Action	Cima
6:10	Chancellor's Report	Information	Miner
	College Presidents' Reports	Information	Holmes / Whalen
6:25	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Next Board Meetings: Wed., July 19 or 26 @ 5:00 p.m. (please check back with the foundation)

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*