



Via ZOOM Conference  
<https://fhda-edu.zoom.us/j/92669723086>

phone: (408) 638-0968  
 Meeting ID: 926 6972 3086

**BOARD OF DIRECTORS MEETING**  
**May 25, 2022**  
**5:00 - 6:30 p.m.**

**AGENDA**

5:00	Call to Order Zoom Meeting Protocols Welcome & Introductions		Bewtra
	Approval of Minutes – March 2022*	Action	Bewtra
	Public Hearing on Items Not on the Agenda	Hearing	Bewtra
	<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>		
5:10	Finance Committee Report*	Information	Dubin / Latta
	Revisions to Investment Policy*	Action	Latta
5:20	Second Reading: Amendment to Board Bylaws concerning Investment Manager Selection*	Action	Cima
	Appointment of Board Members*	Action	Bewtra
5:25	Report: Action(s) by Executive Committee	Information	Cima
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: On May 16, 2022, the committee authorized a teleconference meeting for the Board of Directors' regular meeting on May 25, 2022, pursuant to the Brown Act and provisions of Assembly Bill 361 (2021).</i>		
5:30	Resolution Authorizing Remote Meetings*	Action	Bewtra / Cima
5:50	Hope Initiative Fund Raising Update	Information	Cima
6:00	Chancellor's Report	Information	Miner
6:10	College Presidents' Reports	Information	Holmes / Chuck Fong

(over)

6:20 Foundation Report, including  
Town Hall Meeting (October 13) &  
End of year Events

Information

Foundation Staff

6:30 Adjourn

- Upcoming Board Meetings: **July 27, 2022** (5:00-6:30 p.m.) – location TBD

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](http://foundation.fhda.edu)*