



**FOOTHILL-DE ANZA  
FOUNDATION**

**Board of Directors Meeting**

**Location: Zoom Conference (<https://cccconfer.zoom.us/j/338910520>)**

**Ph. (669) 900-6833; Meeting ID: 338 910 520**

**May 27, 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	Welcome & Call to Order		Banerjee
	Conference Call / Zoom Protocols		
5:05	Approval of Minutes* (March 2020 Meeting)	Action	Banerjee
5:10	Public Hearing on Items Not on the Agenda	Hearing	Banerjee
5:15	Finance Report*	Action	Wong Agbayani
5:35	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
6:20	Foundation Report	Information	Foundation Staff
	Scheduling Board Monthly Meetings (Proposed: June 17, Aug. 19, Oct 21 @ 3:00 p.m.)	Discussion	Cima
	Setting the Agenda for the Next Meeting		
	<u>Future Agenda Items</u> (Draft):		
	* Strategic Planning		
	* 2020-21 Foundation Budget		
6:30	Adjourn		

Upcoming Board Meetings:

**June 17, 2020 @ 3:00 – 4:00 p.m.**

**July 22, 2020 @ 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***