

BOARD OF DIRECTORS MEETING

Wed., May 22, 2024

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 (park in Lot 7; no permit needed)

AGENDA

5:00	Call to Order / Welcome & Introductions		Oropeza
	Approval of Minutes – March 27, 2024*	Action	
	Public Hearing on Items Not on the Agenda	Hearing	
	<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>		
	Report: Action(s) by Executive Committee	Information	
	<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>		
5:10	Finance Committee Report *	Information	Dubin / Latta
5:20	Board Appointments*	Action	Oropeza
	Adoption of the 2024-2025 Meeting Schedule*	Action	Oropeza
	January 2025 – Proposed Board Retreat	Discussion	Latta
5:30	Hope Initiative Status and Fundraising	Discussion	All
6:00	Chancellor's Report	Information	Lambert
	College Presidents' Reports	Information	Whalen / Espinosa-Pieb
	Foundation Report & Special Recognition	Information	Foundation Staff
6:30	Adjourn		

Upcoming Board Meetings: Wed., July 24, 2024 @ 5:00 p.m. (District Office)

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