



## Board of Directors Meeting

**Location: De Anza - Kirsch Center Room 115**

**May 24, 2017**

**Meeting Time: 4:45 – 6:30 pm**

*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*

### **NOTICE AND AGENDA**

4:45	Social Time		
5:00	Welcome		Aoki
5:10	Approval of Minutes (March)	Action	Aoki
5:12	Finance Report	Information	Swift
5:13	Governance Committee		
	Approve Slate of FY17-18 Officers	Action	Manwani
	Vote to Approve Returning Directors (Kathleen Santora & Ben Dubin)	Action	
5:18	Foundation Report	Information	Foundation Staff
5:25	College Presidents' Reports	Information	Nguyen/Murphy
5:35	Chancellor's Report	Information	Miner
5:40	De Anza Environmental Studies	Information	Alicia De Toro
6:00	Tour of Cheeseman Environmental Study Lab	Information	All
6:15	Other Items/Public Hearing		

*ADJOURN*

### **Next Board Meeting Date:**

**July 26, 2017 - Krause Center for Innovation – Room 4006**

*For information and disability access to materials, contact Robin Latta at 650-949-6233.  
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.*