



Via Zoom Conference
<https://fhda-edu.zoom.us/j/96809244694>
 phone: (408) 638-0968
 Meeting ID: 968 0924 4694

BOARD OF DIRECTORS MEETING
June 16, 2021
5:00 - 6:00 p.m.

AGENDA

The public is invited to address the Board on any agenda item during its discussion or on any matter not on the agenda during the designated Public Hearing.

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|------|---|-------------|-----------------------|
| 5:00 | Welcome & Call to Order Introductions & Zoom Meeting Protocols | | Bewtra |
| | Approval of Minutes – May 2021* | Action | Bewtra |
| 5:05 | Public Hearing on Items Not on the Agenda | Hearing | Bewtra |
| 5:10 | Finance Committee Report | Information | Wong Agbayani / Latta |
| 5:15 | Appointment of Board Members* | Action | Cima |
| 5:20 | Chancellor’s Report | Information | Miner |
| 5:30 | College Presidents’ Reports | Information | Nguyen/Holmes |
| 5:50 | Foundation Report | Information | Cima |
| | Setting the Agenda for the Next Meeting | Information | Bewtra |
| | <u>Future Agenda Items (Draft):</u> | | |
| | - 2021-22 Foundation Budget | | |
| | - Strategic Initiative | | |
| | - Planned Giving | | |
| 6:30 | Adjourn | | |

Next Board Meeting: July 28th @ 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*