

BOARD OF DIRECTORS MEETING

Wed., July 24, 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 – May 22, 2024*	Action	Oropeza
	Public Hearing on Items Not on the Agenda	Hearing	Oropeza
	<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	Cima
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. REPORT: The Executive Committee did not take any action.</i>		
	Appointments of New Directors to the Board (2024-2027 term)*	Action	Oropeza
	Annual Organizational Meeting & Election of Board Officers*	Action	Oropeza
	First Reading: Amendment to Bylaws Concerning Ex Officio Membership*	Information	Cima
	Appointment to District Bond Oversight Committee*	Action	Cima
5:15	Finance Committee Report *	Information	Dubin / Cima
	Adoption of the 2024-25 (FY25) Budget*	Action	Dubin / Cima
5:40	January 2025 – Proposed Board Retreat	Discussion	All
	Hope Initiative Status and Fundraising	Discussion	All
6:10	College Presidents' Reports	Information	Whalen / Espinosa-Pieb
	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Upcoming Board Meetings:

Wed., September 25, 2024 @ 5:00 p.m. (District Office)

Wed., November 20, 2024 @ 5:00 p.m. (District Office)

(over)