



**Board of Directors Meeting**  
**Student Resource Center Building 5400 – Room 5417**

**July 25, 2018**  
**Meeting Time: 5:45 – 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**

4:00-5:30 *Los Altos Rotary Veterans Plaza – Dedication – Building 5400 at Foothill College*

5:45	Welcome		Sathaye
5:47	Approval of Minutes (May)	Action	Sathaye
5:49	Approval of New Board Director: Kelly Davis of Heritage Bank Amine Khechfe, <a href="http://Stamps.com">Stamps.com</a> /Co-founder Endicia* <i>*Tentative – based on Khechfe’s approval from Endicia</i>	Action	Sathaye
5:50	Finance Report Operating Budget	Action	Wong-Agbayani
5:55	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:20	Board Member Activities	Information	Board Directors
6:30	Other Items/Public Hearing		

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**Next Board Meeting Date:**

**September, 18 2018 – 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.*