



**Board of Directors Meeting**  
**Krause Center for Innovation**  
**July 27, 2016**  
**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	<i>Social Time – catch up with travels and happenings of your fellow board members</i>		
5:00	Welcome		Aoki
5:05	Returning Board Director- <u>Sue Levy</u> -Vote	Action	Aoki/ All
5:10	Welcome New Foothill College President Thuy Thi Nguyen	Information	Aoki/ All
5:15	Board Initiative	Information	Chandler/ All
5:45	Approval of Minutes (May)	Action	Aoki
5:46	Finance Report	Information	Swift
5:48	Approval of 2016-17 Foundation Budget	Action	Aoki
5:50	Foundation Report	Information	Foundation Staff
6:00	College Presidents' Reports	Information	Nguyen/ Murphy
6:15	Chancellor's Report	Information	Miner
6:25	Other Items/ Public Hearing		

*ADJOURN*

**Next Board Meeting Date:**  
**September 28, 2016 – Location TBD**

*For information and disability access to materials, contact Robin Lyssenko 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.*