



Via Zoom Conference
<https://fhda-edu.zoom.us/j/91435427099>
 phone: (408) 638-0968
 Meeting ID: 914 3542 7099

BOARD OF DIRECTORS MEETING
July 28, 2021
5:00 - 6:30 p.m.

AGENDA

5:00	Welcome & Call to Order Zoom Meeting Protocols & Introductions		Khechfe
	Approval of Minutes – June 2021*	Action	Khechfe
	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
<i>The public is invited to address the Board on any matter <u>not</u> on the agenda during this time. Speakers will be limited to no more than two minutes.</i>			
5:15	Finance Committee Report	Information	Latta
	Approval of 2021-22 Foundation Budget*	Action	Latta
5:25	Board Annual Meeting & Board Officers	Action	Cima
5:30	Planned Giving Report	Information	Howell
5:40	Adoption of 2021-22 Draft Meeting Calendar*	Action	Cima
5:45	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Holmes
6:20	Foundation Report	Information	Cima
	Setting the Agenda for the Next Meeting	Discussion	Board
	<u>Future Agenda Items</u> (Draft):		
	- Strategic Initiative		
6:30	Adjourn		
	• <u>Next Board Meeting</u> : August 25th @ 5:00-6:00 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