



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting
Krause Center for Innovation
Room 4006

September 18, 2018
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</i>		
5:00	Welcome		Sathaye
5:02	Approval of Minutes (July)	Action	Sathaye
5:05	Mission Moment <i>Food, Housing, & Transportation Student Survey</i>	Information	Institutional Research
5:30	Chancellor’s Circle	Information	Sathaye
5:35	Board of Governance	Information	Sathaye
5:40	Finance Report	Information	Wong-Agbayani
5:45	Chancellor’s Report	Information	Miner
5:50	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
6:00	Foundation Report	Information	Foundation Staff
6:10	Board Member Activities	Information	Board Directors
6:15	Other Items/Public Hearing		

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Next Board Meeting Date:

November 28, 2018 – De Anza College, Multi-Cultural Center
December 6, 2018 4 – 7 p.m. Holiday Gathering, home of Shyamoli Banerjee

*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.*