

BOARD OF DIRECTORS MEETING

Wed., September 25, 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

Special Check Presentation Cima

Approval of Minutes – July 24, 2024* Action

Public Hearing on Items Not on the Agenda Hearing

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.

Report: Action(s) by Executive Committee Information Cima

As required by the 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.

Mission Moment Information Cima

Second Reading: Amendment to Bylaws Concerning Ex Officio Membership* Action Cima

5:25 Finance Committee Report * Information Dubin / Latta

5:35 January 2025 – Proposed Board Retreat Discussion All

6:00 College Presidents' Reports Information Whalen / Espinosa-Pieb

Foundation Report Information Foundation Staff

6:30 Adjourn

Upcoming Board Meetings: Wed., November 20, 2024 @ 5:00 p.m. (District Office)
Wed., January 22, 2025 @ 5:00 p.m. (Location: TBD)

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

foundation.fhda.edu