



**FOOTHILL-DE ANZA  
FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**February 24, 2021**

**5:00-6:00 p.m.**

**Via Zoom Conference**  
<https://fhda-edu.zoom.us/j/97395704779>  
phone: (408) 638-0968  
Meeting ID: 973 9570 4779

**AGENDA**

*The public is invited to address the Board on any agenda item during its discussion or on any matter not on the agenda during the designated Public Hearing.*

5:00	Welcome & Call to Order; Introductions & Zoom Meeting Protocols		Khechfe
	Approval of Minutes – January 2021*	Action	Khechfe
5:05	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
5:10	Finance Committee Report	Information	Wong Agbayani / Latta
5:20	Authorization for Executive Director to Sign on Behalf of the Foundation*	Action	Khechfe / Cima
5:25	Chancellor’s Report	Information	Miner
5:40	College Presidents’ Reports	Information	Nguyen/Holmes
5:55	Foundation Report	Information	Cima
	Setting the Agenda for the Next Meeting	Information	Khechfe
	<u>Future Agenda Items (Draft):</u>		
	- Strategic Planning		
	- Planned Giving		
6:00	Adjourn		

Next Board Meeting: March 24 @ 5:00-6:30 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*