

BOARD OF DIRECTORS MEETING

Wed., May 28, 2025

4:45 – 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

4:45 Networking

5:00 Call to Order / Welcome & Introductions Bautista

Approval of Minutes – January 22, 2025* Action Bautista

Approval of Minutes – March 26, 2025* Action Bautista

Approval of the 2025-2026 Meeting Calendar* Action Bautista

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

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 formal action at its March meeting.

5:10 Finance Report* Information Dubin / Latta

5:20 Chancellor's Report Information Lambert

5:40 Priority Initiatives Information Whalen & Torres

The college presidents will update the board on priority initiatives that may be areas for the foundation board and foundation to develop fund raising plans. The presidents are seeking their foundation board colleagues' feedback on these projects and proposals. The board will discuss its next steps on these or other possible projects.

6:20 Foundation Report Information Foundation Staff

- End of Year Events
- Foothill Alumni Hall of Fame – Oct. 4th
- Board Recruitment & Officers for 2025-26

6:30 Adjourn

Upcoming Board Meeting: Wed., July 23, 2025 @ 5:00 p.m. (Location: Board Room)

*Indicates attachment has been provided

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.

***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