



**Board of Directors Meeting**  
**Location: Krause Center for Innovation (KCI) – Foothill College**

**November 20, 2019**  
**4:45 – 6:30 p.m.**

*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*

**AGENDA**

4:45	<i>Social Time</i>		
5:00	Welcome & Call to Order		Banerjee
5:03	Approval of Minutes:	Action	Banerjee
	* July 24, 2019 meeting		
	* September 25, 2019 meeting		
5:05	Service Leadership Update	Information	Nguyen
5:15	Finance Report	Action	Wong Agbayani
5:25	Campaign Expenditure and Authorization of Executive Committee Action	Action	Banerjee
5:45	Strategic Planning	Information	Cima
5:55	Chancellor's Report	Information	Miner
6:05	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:15	Foundation Report	Information	Foundation Staff
6:20	Board Member Activities	Information	Board Directors
6:25	Other Items/Public Hearing		
6:30	Adjourn		

Next Board Meeting: January 22, 2020 @ 4:45 – 8:00 p.m. (extended time)

*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.*