



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

January 22, 2020
4:45 – 8:00 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
5:05	Approval of Minutes (November 2019 Meeting)	Action	Banerjee
5:10	Public Hearing on Items Not on the Agenda	Hearing	Banerjee
5:15	Finance Report	Action	Wong Agbayani
5:25	Campaign Expenditure Update	Information	Cima
5:35	Chancellor's Report	Information	Miner
5:50	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:10	Break		
6:15	Foundation Report	Information	Foundation Staff
6:25	Strategic Planning Session	Information	Banerjee / Cima
8:00	Adjourn		

Next Board Meeting: March 25, 2020 @ 4:45 – 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.

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