



FOOTHILL-DE ANZA  
FOUNDATION

**Board of Directors Meeting**  
**De Anza College - Library**  
**May 25, 2016**  
**Meeting Time: 4:45 – 6:30 pm**

*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*

**NOTICE AND AGENDA**

4:45	<i>Social Time – catch up with travels and happenings of your fellow board members</i>		
5:00	Welcome		Aoki
5:05	Homework Challenge Discussion & Video	Information	All/Chandler
5:25	Board Initiative Collateral Folders & Board Director Business Cards	Information	All/Chandler
5:35	Approval of Minutes (March)	Action	Aoki
5:36	2016/17 Slate of Officers	Action	Aoki
5:45	Finance Report	Information	Dubin
5:47	Ratify – Resolution to Switch Fund-advisor (from Bernstein to Kaspick)	Action	Aoki
5:48	Resolution Designating Individuals as Signatories for the new Fund Advisor, Kaspick	Action	Aoki
5:50	Foundation Report	Information	Foundation Staff
6:00	College President’s Reports	Information	Messina/Murphy
6:15	Chancellor’s Report	Information	Miner
6:25	Other Items/Public Hearing		

*ADJOURN*

**Next Board Meeting Date:**  
**July 27, 2016 – Location TBD**

*For information and disability access to materials, contact Robin Lyssenko at 650-949-6233.  
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.*