



Tuesday November 28, 2018

Board of Directors Meeting

4:45-6:30 p.m.

KCI – Rm 4006

Board Present: Andersen, Banerjee, Dubin, Espinosa-Pieb, Mahoney, Manwani, Miner, Nguyen, Santora, Sathaye, Wong-Agbayani, Wong, Zerbrowski,

Board Absent: Ahrens, Bewtra, Davis, Khechfé, Levy, Smith

Staff Present: Cima, Latta, West

Guests: Marisa Spatafore – VP of Communications and External Relations, Gay Krause – Executive Director of Krause Center for Innovation, Kevin McElroy – Vice Chancellor of Business Services, Susan Cheu – VP of Administrative Services De Anza College, Becky Bartindale – District Communications Coordinator, Rob Mieso – VP of Student Services De Anza College, Edmundo Norte – Dean of Multicultural Studies De Anza College

Welcome and Introductions – Edmundo Norte

- Edmundo Norte is the Division Dean of Intercultural Studies at De Anza College and introduced the board to the Multi Cultural Center (known as the MCC) at De Anza.
- He showed the board pictures of students engaging in various activities that take place in the Multi Cultural Center and spoke about how at De Anza the department of Intercultural studies represents the joint commitment of the African American, Asian Pacific American, Chicano, Latin American, Native American and Intercultural Studies programs.

Minutes

Approval of Minutes

- *Action: Banerjee moved; Wong-Agbayani seconded - September minutes were approved.*

Mission Moment, De Anza College Promise – Rob Mieso

- The De Anza College promise is currently serving 175 students. The college hopes to expand the program for the fall 2019 to 1,000 students.
- The benefits of the college promise are no fees for the 1st year of college, access to welcome events to help familiarize them with the campus, and continued communication designed to retain students throughout their first year.
- Students find out about college promise through outreach efforts made by De Anza to local high schools as well as other materials like mailings and social media.
- Foundation funds are used to pay the basic fees and books for college promise students, that the funds from the state do not cover. The basic fees are about \$53 per student.

Finance Report – Wong-Agbayani

- Treasurer Wong-Agbayani stated that despite being down two fundraisers the foundation is 17% ahead of where it was last year for total fundraising.
- As of the end of October, the Foundation's assets are \$41 million.

Board Governance Report – Sathaye

Due to Board of Director Patrick Ahrens being elected to the FHDACCD Board of Trustees, he must step down as Vice President. Shyamoli Banerjee agreed to be Vice President and Dudley Andersen agreed to be Secretary.

- *Action: Adoption of new Slate of Officers effective 1/1/19 thru 6/30/19 - Sathaye moved; Dubin seconded – all in favor*
 - President – Archana Sathaye
 - Vice President – Shyamoli Banerjee
 - Treasurer – Holly Wong-Agbayani
 - Secretary – Dudley Andersen
- *Action: Nomination of Gay Krause to rejoin the Board of Directors Sathaye moved; Banerjee seconded – all in favor*
- Sathaye, Cima and Latta requested that board members fill out and return a “board matrix” that lists board members affiliations and interests.

Foundation Report – Foundation Staff

- Cima let the board know that an offer has been made to an individual for the Director of Development – Foothill College role. Cima says he hopes this person will start in the beginning of January.
- Taste of History occurred on November 18th and had a sizeable guest list of 120 people.
- Cima recognized Kathleen and Mark Santora for committing another \$50,000 to support the EOPS scholars.
- West gave the board an updated on Giving Tuesday. Highlights included a 200% increase in alumni giving and new programs participating like De Anza Auto Technology and STEM summer camp.

Chancellor's Circle

- Latta let the board know that Chancellor Miner hand signed and wrote notes on all of the Chancellor's Circle letters, and that they will be sent out shortly.
- Sathaye showed the Chancellor's Circle slide, which indicated that the number of Chancellor's Circle members was about the same from 2017 to 2018.
- Sathaye reminded the board that Chancellor's circle helps impact students in places they struggle the most such as affording books, food and transportation.

Chancellor's Report – Miner

- Chancellor Miner thanked Vice Chancellor of Business Services Kevin McElroy for his service and announced that Susan Cheu the current Vice President of Administrative Services at De Anza College will taking over the role of Vice Chancellor as Interim until January of 2020.

- Chancellor Miner let the board know that she would have to miss the holiday party because she has the opportunity to have dinner and contribute to an article by Washington Post reporter Jeffrey J. Selingo who writes on higher education.

President's Report Foothill College – Nguyen

- President Nguyen showed the board a video created by the Foothill Marketing department on Service Leadership.
- She shared with the board that in the next week a first generation summit for students would be held with the focus of the summit being affordable housing and homelessness.
- Foothill will be putting on a Holiday Hoops game, which will be a staff/faculty vs. students' game where three pointers will help raise money for the Foothill food pantry.

President's Report De Anza – Espinosa-Pieb

- Espinosa-Pieb turned her President's report over to Vice President for Communications and External Relations Marisa Spatafore.
- Spatafore showed the video project that her team had been working on which was a video tour of the De Anza College Campus.
- Wong-Agbayani commended the De Anza communications staff on a job well done.

*Meeting adjourned 6:37 p.m.
Next meeting January 23, 2019*