Board of Directors Meeting
Krause Center for Innovation

January 28, 2015
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  Social Time – Extended to get caught up with travels and happenings with your fellow board members.

5:00  Welcome, Introductions  Santora

5:05  Innovation Grants Presentations  Information

   o District CalFIT: Dan Dishno, Director, OTI
   o De Anza Turkana Basin Project: Isaiah Nengo, De Anza Instructor
   o De Anza Art and Social Justice: Diana Argabrite, Director, Euphrat Museum
   o De Anza Connections and Support: Ameeta Tiwana, Chair, Anthropology Dept.
   o Foothill STEM Re-Entry: Debbie Lee, Foothill Instructor

6:00  Student Equity Initiative Update  Information  Landsberger/Elliott

6:10  Approval of Minutes  Action  Santora

6:15  Finance Report  Information  Dubin

6:20  Director’s Report  Information  Lyssenko

6:30  Other Items/Public Hearing

ADJOURN

Next Board Meeting Date:
March 25, 2015

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.