



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
Krause Center for Innovation

March 25, 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	<i>Social Time – Extended to get caught up with travels and happenings with your fellow board members.</i>		
5:00	Welcome, Introductions		Santora
5:05	Welcome Tess	Information	Chandler
5:20	Student Equity Dr. Veronica A. Neal Director, Office of Equity, Social Justice and Multicultural Education, De Anza	Information	Neal
5:45	Student Equity Discussion	Information	Santora
6:00	Approval of Minutes	Action	Santora
6:05	Finance Report FY13/14 Tax Return Approval	Action	Dubin
6:10	Director's Report	Information	Chandler
6:20	Chancellor's Search	Information	Barram
6:30	Other Items/Public Hearing		

ADJOURN

Next Board Meeting Date:
May 27, 2015 – Possible Retreat 3-7 pm

*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.*