



**Board of Directors Meeting**  
**Krause Center for Innovation, Room 4006, Foothill College**

**May 28, 2014**

**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 | <b>Meet and Greet! Come early and socialize with your fellow board members.</b> |             |                  |
| 5:00 | Welcome, Introductions  |             | Santora          |
| 5:05 | Campus Connection   |             |                  |
|      | 3SP - Student Success & Support Plan  | Information | Moberg/Cook      |
|      | Kathleen Moberg, Dean of Admissions & Records, De Anza                          |             |                  |
|      | Stacey Cook, Vice President of Student Services, De Anza                        |             |                  |
| 5:30 | Retreat Follow-up   | Information |                  |
|      | Moving Forward  |             | Santora/Williams |
| 5:55 | Approval of Minutes   | Action      |                  |
| 6:00 | Finance Report  |             | Neiman           |
|      | Investment & fundraising update   | Information |                  |
| 6:10 | Director's Report   |             |                  |
|      | and Mission Moment  | Information | Lyssenko         |
| 6:30 | Other Items/Public Hearing  |             |                  |

*ADJOURN*

**Next Board Meeting Date:**  
**June 25, 2014**

**Committee Dates**  
**All meet in the Foundation Office unless otherwise noted**

*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.*