



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

June 25, 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 **Meet and Greet! Come early and socialize with your fellow board members.**
- 5:00 Welcome, Introductions Santora
- 5:05 Mission Moment
Jack Kelly, President, Los Altos Rotary
Ron Labetich, Los Altos Rotary
Charles Viajar, Foothill Friends of the American Veterans Scholarship Recipient
- 5:15 Foothill College Priorities Information Miner
- 5:35 Open Discussion Information Santora/Williams
- 5:55 Approval of Minutes Action Santora
- 6:00 Board Governance Action Levy
FY14/15 Slate of Officers
President – Kathleen Santora
Vice President – Don Aoki
Secretary – Lisa Elliott
Treasurer – Ben Dubin
- 6:05 Finance Report Neiman
Investment Overview
FY15 Foundation Budget Approval Action
- 6:20 Director's Report Information Lyssenko
- 6:30 Other Items/Public Hearing

ADJOURN
Next Board Meeting Date:
August 27, 2014

*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.*