



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

**August 27, 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** *Social Time – Get caught up with travels and happenings with your fellow board members. Hearty snacks will be provided.*

5:00	Welcome, Introductions		Santora
5:05	Foothill Campus Priorities Follow-up	Information	Miner
5:10	Looking Back & Looking Forward Board Discussion	Information	Santora
5:40	Approval of Minutes	Action	Santora
5:45	Finance Report Investment Overview	Information	Dubin
5:55	Chancellor's Report	Information	Thor
6:05	Director's Report	Information	Lyssenko
6:15	Mission Moment Class of 2014 Paramedic Graduates Video (9 min long)		
6:25	Board Governance Committee Sign-ups	Information	Williams/Levy
6:30	Other Items/Public Hearing		

**ADJOURN**

**Next Board Meeting Date:  
October 22, 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.*