



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
De Anza Campus Center, Conference Room B
October 23, 2013
5:00 – 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

5:00	Welcome & Introductions		Santora
5:05	Approval of Minutes	Action	Santora
5:07	Mission Moment <i>Auto Tech Program</i>	Information	Emily Lowdermilk
5:20	Fossil Fuel Resolution	Action	Neiman
5:30	Board Governance Nomination of Art Swift	Action	Manwani-Bhagat
5:35	Finance Report Investment performance update	Information	Neiman
5:40	Foundation Staffing Update	Information	Thor
5:45	Director's Report	Information	Lyssenko
5:50	Fundraising Committee What you can do!	Information	Tankha
6:00	Education Center Overview	Information	Miner
6:30	Other Items/Public Hearing		

ADJOURN

CAMPUS TOUR DAYS – NOV 13 and 14th!!!

Next Meeting Date:
January 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.*