



**Board of Directors Meeting  
District Board Room  
June 26, 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		Dubin
5:05	Approval of Minutes	Action	Dubin
5:10	Mission Moment Brian Evens from Foothill College & students from the FH Micro Credit Club		
5:20	Finance report Investment performance update Final 2013/2014 budget	Action	Neiman
5:35	Board Governance <u>Proposed 2013-2014 Slate of Officers</u>  President - Kathleen Santora Vice President – Don Aoki Secretary – Lisa Elliott Treasurer – Martin Neiman Past President – Ben Dubin	Action	Levy
5:45	Chancellor’s Report	Information	Thor
6:00	Questions for discussion & Executive Director’s report	Information	Alexander
6:15	Presidents’ Reports	Information	Miner/Murphy
6:30	Other Items/Public Hearing		

*ADJOURN*

**Next Meeting Date:  
August 28, 2013**

*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.*