



**FOOTHILL-DE ANZA  
FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**July 22, 2020**

**5:00 – 6:30 p.m.**

Via Zoom Conference -  
<https://cccconfer.zoom.us/j/93604384084>  
Ph. (669) 900-6833;  
Meeting ID: 936 0438 4084

**AGENDA**

*The public is invited to address the Board on any agenda item during its discussion or on any matter not on the agenda during the designated Public Hearing.*

5:00	Welcome & Call to Order; Conference Call / Zoom Protocols		Banerjee
5:05	Approval of Minutes – June 2020 Meeting*	Action	Banerjee
5:10	Public Hearing on Items Not on the Agenda	Hearing	Banerjee
5:15	Appointment of Directors (2020-23 term)*	Action	Banerjee
5:20	Appointment of Board Officers and Board Executive Committee (2020-21)*	Action	Banerjee
5:25	Finance Report		Wong Agbayani / Latta
	<i>Budget 101 – Review of Budget Process &amp; Foundation Funding Model</i>	Information	
	Approval of Finance Report and FY 2020-21 Budget*	Action	
5:50	Chancellor’s Report	Information	Miner
6:05	College Presidents’ Reports	Information	Nguyen/Holmes
6:15	Foundation Report: Strategic Planning Next Steps*	Discussion Item	Cima
6:25	Setting the Agenda for the Next Meeting		
	<u>Future Agenda Items (Draft):</u>		
	- Strategic Planning		
	- Planned Giving		
6:30	Adjourn		

Next Board Meeting: August 19 @ 3:00 p.m.

For information and disability access to materials, contact Dennis Cima, 650.949.6231. 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. \*Indicates attachment has been provided

***OUR MISSION:*** *To change students’ lives by raising and investing funds to support the educational excellence of Foothill and De Anza colleges*