



**FOOTHILL-DE ANZA
FOUNDATION**

BOARD OF DIRECTORS MEETING

October 21, 2020

3:00 – 4:00 p.m.

Via Zoom Conference
<https://cccconfer.zoom.us/j/97815623834>
Ph. 408/638-0968
Meeting ID: 978 1562 3834

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.

3:00	Welcome & Call to Order; Conference Call / Zoom Protocols		Khechfe
	Approval of Minutes – Sept. 2020 Meeting*	Action	Khechfe
	Public Hearing on Items Not on the Agenda	Hearing	Khechfe
3:10	Finance Committee: Report and Approval of Reserve Policy	Action	Wong Agbayani / Cima
3:25	Chancellor’s Report	Information	Miner
3:35	College Presidents’ Reports	Information	Nguyen/Holmes
3:50	Foundation Report	Information	Cima
3:55	Setting the Agenda for the Next Meeting	Information	Khechfe
4:00	Adjourn		

Next Board Meeting: November 18 @ 5:00-6:30 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*

foundation.fhda.edu