



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting
DE ANZA MLC – Room 102 – Park in Flint Center

May 22, 2019
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		
5:00	Welcome		Sathaye
5:05	Board Governance Report	Action	Sathaye
	<ul style="list-style-type: none"> • <i>Board of Director Nomination: Diana Bautista</i> • <i>FY1920 Proposed Slate of Officers President – Shyamoli Banerjee Vice President – Amine Khechfe Treasurer – Holly Wong Agbayani Secretary – Dudley Andersen</i> 		
5:10	Approval of Minutes (March)	Action	Sathaye
5:11	Mission Moment	Information	FH & DA Students
	<i>Foothill Student – Henry Fan De Anza Student – Brandi Madison</i>		
5:20	De Anza Latinx Association	Information	
5:45	Finance Report	Information	Wong-Agbayani
5:50	Chancellor’s Circle	Information	Sathaye
5:55	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:15	Board Member Activities	Information	Board Directors
6:20	Other Items / Public Hearing		

ADJOURN

Next Board Meeting Date: July 24, 2019

*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.*