



**May 22, 2019**

**Board of Directors Meeting**

**4:45-6:30 p.m.**

**De Anza College, Media Learning Center, Room 102**

**Board Present:** Andersen, Banerjee, Espinosa-Pieb, Dubin, Khechfe, Klinke, Krause, Miner, Nguyen, Oropeza, Sathaye, Wong-Agbayani, Zebroski

**Board Absent:** Ahrens, Bewtra, Davis, Levy, Manwani, Mahoney, Santora, Smith, Wong

**Staff Present:** Cima, Howell, Latta, Marquez

**Guests:** Susan Cheu - Interim Vice Chancellor of Business Services, Alicia Cortez – De Anza Dean, Equity & Engagement, Mayra Cruz – De Anza Instructor, Child Development, Henry Fan – Foothill Student, Brandi Madison – De Anza Student, Marisa Spatafore – AVP of Communications and External Relations

**Public Guests:** Genevieve Kolar – De Anza Student/Trustee

## **Minutes**

### **Board Governance Report**

- Board of Governance Nomination of Diana Bautista:
  - Bio: Government Relations Manager of the Lucile Packard Children’s Hospital. She has served in public policy positions for the San Mateo Economic Development Association and the Mountain View Chamber of Commerce. She also served former State Senator and Lieutenant Governor Abel Maldonado. Her specialties include government and community relations; local and state government policy; communications and community engagement.
    - *Action: Dubin motioned, Khechfe seconded, all in favor.*
- The board was also advised that Board Member Julian Chu of Google, nominated at the March 2019 meeting, is now unable to accept the nomination because of his work obligations. Staff will be working with him to explore other options for another Google representative on the board.
- FY1920 Proposed Slate of Officers
  - President: Shyamoli Banerjee
  - Vice President: Amine Khechfe
  - Treasurer: Holly Wong Agbayani
  - Secretary: Dudley Andersen
    - *Action: Dubin motioned, Krause seconded, all in favor.*

### **Approval of Minutes**

- *Action: Banerjee moved, Khechfe seconded – March minutes were approved unanimously*

### **Mission Moment: Foothill & De Anza student testimonials**

- Henry Fan, Foothill student, graduating this June and transferring to a four-year university. Fan spent 6 years in the service retail industry when he realized he needed an education to reach his goals. He has much gratitude for Foothill and has received several scholarships. Although totally on his own and having to still work, he continues to persevere – “my grandparents carried rocks, I carry a Macbook.”

- Brandi Madison, De Anza student majoring in environmental sciences is the first in her family to go to college. After overcoming some severe medical challenges, she has been able to devote herself to her education. A 4.0 student, she is very active in De Anza's student government and her local community. She credits De Anza for her development as a leader and one day hopes to serve in local government.

### **De Anza Latinx Association (DALA) – Alicia Cortez and Mayra Cruz**

- Latinx enrollment has increased over the years from 8.76% in 1992 to 27.2% in 2019.
- The De Anza Latinx Association's mission is committed to the nurturing and development of Latinx faculty and staff through personal support, community building, networking professional mentoring and transformative organization development.
- Goals and objectives include social and cultural programming, leadership opportunities, support student success & college equity efforts and the annual Latinx Student Recognition and Transfer Graduation Ceremony
  - As the faculty and staff saw the increase in enrollment, they recognized many of the students were son/daughters of immigrants and very much wanted to support their educational goals.
  - The first Latinx Graduation in 1994 had 14 students – in 2018 they had 140 students.
  - This year marks the 25<sup>th</sup> Anniversary and DALA has a fundraising goal of \$25,000 to award 25 scholarships of \$1,000 each.
  - This year's ceremony is on Friday, June 21<sup>st</sup> at 6:00 p.m. in the Flint Center.

### **Chancellor's Report – Miner**

- Miner thanked outgoing board members Archana Sathaye and Anita Manwani-Bhagat for their years of service on the Foundation Board.
  - Manwani-Bhagat has been a long-time friend of the Foundation for many years. This is her second outgoing term in which she served as Secretary and Vice President all the while serving on the Governance Committee. She and her husband Arjun, created a scholarship that now awards 24 students annually between the two colleges. The foundation is extremely grateful for Anita's leadership and generous support.
  - Sathaye came to the Board in 2013 from the Foothill's Science Learning Institute (SLI) Advisory Board and has been instrumental in Foothill's STEM internship program. During her time on the board, she has served as Vice President and President and played important roles in serving on two critical hiring committees for the Foundation's Foothill Development Director and most recently for the Executive Director. She advocated strongly for the Chancellor's Circle as a priority for the board's fundraising; the fund succeeded in raising \$166K as of May, the highest ever.
- Miner congratulated Cima on his new role as the Foundation's Executive Director. And she thanked Latta and Cima for taking on additional duties for the Executive Director during the last year.
- Miner gave a brief update on the Flint Center. On June 10<sup>th</sup> the Board of Trustees will decide the fate for the Flint Center among three options: 1) Renovate the Flint Center a minimum cost of nearly \$50 million; 2) Mothball the building at an estimated cost of \$28K per month; 3) Tear down and replace the existing facility. The District is seeking community comments and encouraged the board to participate in the survey More information on each option can be found at: <https://www.fhda.edu/FlintCenter.html>

### **President's Report, Foothill & De Anza Colleges – Nguyen & Espinosa-Pieb Foothill**

- President Nguyen reported that she was on her way to Foothill's Athletes Achievement Awards night where they will be celebrating 90 student athletes.
- Service Leadership Symposium held on May 16 was a success with 265 presenters (over double of what they had the first year). Nguyen said the Service Leadership is building community across campus.
- Nguyen reported that Foothill's Science Learning Institute Advisory Board had its annual meeting on May 16<sup>th</sup>. She also mentioned that Foothill's Family Engagement Institute is looking to create an advisory board. Those who have ideas for any potential members should contact Leigh.
- Nguyen announced that Foothill's Krause Center for Innovation will now be a district run program so that it can scale up and leverage the strength of De Anza and their community education programs.

### **De Anza**

- Espinosa-Pieb invited the Board to come to any of the End-of-Year Celebrations at De Anza as guests get to see who and how their giving supports students. She is pleased to be using her Chancellor's Circle funding to help bridge the gap for scholarships given out at the Math Performance Success and Latnix celebrations, among other support.
- Espinosa-Pieb acknowledged Cupertino Rotary's support of workforce scholarships for De Anza students with a preference for Veterans. She attended the May 16 Rotary meeting where the students were recognized.
- Espinosa-Pieb recognized President Thuy Nguyen for being one of the *Silicon Valley Business Journal's* "100 Women of Influence."

### **Finance Report – Wong-Agbayani**

- As of April, the foundation raised nearly \$3M. Foundation staff is predicting to end the year around \$3.3M.
- As of April the assets were at \$44 million.
- Finance Committee is working with staff on the FY1920 revenue and operating budgets and will present a budget to adopt at the July meeting.

### **Chancellor's Circle Report**

- Sathaye gave an update to the board on the Chancellor's Circle and thanked everyone for their participation. July thru May, the Chancellor's Circle raised \$168K, the highest ever.

### **Foundation Report – Foundation Staff**

- Latta acknowledged the Los Altos Rotary for its donation to Foothill's Veteran Student programs of \$82,000 between the Rotary Cioppino proceeds and other direct donations to the Foundation as a result of their activities.
- Latta introduced Veronica Marquez, who is filling in for Lindsay West while she is on leave. Marquez is about to graduate from Santa Clara with a Communications Studies degree.
- Cima showed a picture of the Foundation staff doing a hard-hat tour of the New District Building. Hope is to move in the new building sometime in the fall.
- Cima acknowledged Marisa Spatafore for serving as the Executive Director's hiring chair as well as Sathaye, Banerjee, Klinke and Mahoney's time and efforts on the committee.

### **Other Items**

- Khechfe mentioned that two Foothill students won Mountain View Chamber scholarships and were recognized at a recent Chamber dinner.

*Meeting adjourned 6:30 p.m.  
Next meeting July 24, 2019*