



**Board of Directors Meeting
District Board Room
August 29, 2012
5:00 – 7:00 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	
5:10	Finance Committee	Information	Neiman
5:15	Board and Governance Approval of Revised Bylaws	Action	Alexander
5:20	Chancellor's Report	Information	Thor
5:30	Executive Director's Report	Information	Alexander
5:35	Strategic Vision & Plan Discussion	Information	Alexander
6:55	Other Items/Public Hearing		

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**Next Meeting Date:
October 24, 2012**

NOTE DATE WAS MOVED UP ONE WEEK DUE TO THE HALLOWEEN HOLIDAY

*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.*