



**Board of Directors Meeting  
District Board Room  
June 27, 2012  
5:00 – 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**

5:00	Welcome & Introductions		McKenna
5:05	Approval of Minutes	Action	
5:10	Slate of New Foundation Board Officers	Action	
	President - Ben Dubin Vice President – Holly Wong Agbayani Treasurer – Martin Neiman Secretary – Kathy Torgersen Past President – Dianne McKenna		
	Board Representative to Citizens Bond Oversight Committee		
5:20	2012-2013 Budget	Action	Agbayani
5:40	Strategic Planning Update	Information	Santora
5:45	Executive Director’s Report Revised Foundation Bylaws	Information	Alexander
5:55	Chancellor’s Report	Information	Thor
6:10	Presidents’ Reports	Information	Miner/Murphy
6:30	Other Items/Public Hearing		

*ADJOURN*

**Next Meeting Date:  
August 29, 2012**

*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.*