



**Board of Directors Meeting
District Board Room
May 29, 2013
5:00 – 6:45 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 Leave of Absence by K. Torgersen	Action	Dubin
5:10	Finance report Investment performance update First draft 2013/2014 budget		Neiman
5:25	Board Governance Potential new Board members: Anita Manwani-Bhagat Archana Sathaye	Action	Levy
5:35	Strategic Planning Update	Information	Santora
5:50	Executive Director's Report Feasibility study for Onizuka campaign \$100 million goal	Information Discussion	Alexander
6:15	Chancellor's Report	Information	Thor
6:30	Presidents' Reports	Information	Miner/Murphy
6:45	Other Items/Public Hearing		

***Please note 15 minute time extension**

ADJOURN

**Next Meeting Date:
June 26, 2013**

*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.*