

REMEMBER!!—BOARD RETREAT—February 7th
11:30 a.m. – 5:30 p.m.
Hidden Villa, Los Altos



REVISED
Board of Directors Meeting
District Board Room
January 30, 2013
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		Dubin
5:05	Approval of Minutes	Action	Dubin
5:07	Board Resolution – Bray Estate	Action	Dubin
5:10	Campus Connections		John Lazzarini FH honors student
5:20	Finance report Audit/ Audit Committee 990/Tax filing Investment performance update		Neiman
5:35	Strategic Planning Update	Information	Santora
5:50	Executive Director's Report	Information	Alexander
6:00	Chancellor's Report	Information	Thor
6:10	Presidents' Reports	Information	Miner/Murphy
6:30	Other Items/Public Hearing		

ADJOURN

Next Meeting Date:
March 27, 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.*