



Wednesday, January 26, 2011

**Board of Directors Meeting
5:00 – 6:30 pm
District Board Room**

*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	Neiman
5:07	Board Development	Action	Torgersen
	• New Board Member Vote		
	o Patricia Williams		
	o Kathleen Santora		
	• FY11 Board Books		Torgersen
5:20	Finance Committee	Action	Agbayani
5:25	Chancellor's Report	Information	Thor
5:35	President's Priorities	Information	Miner / Espinosa-Pieb
6:15	Fundraising Discussion	Information	McKenna

**Next Meeting Date:
March 23, 2011**

*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.*