



Wednesday, March 23, 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	
5:07	Board Development	Information	Levy
5:15	Finance Committee <ul style="list-style-type: none">• How does the Foundation Fund Itself?	Information	Agbayani
5:30	Major Gifts Steering Committee <ul style="list-style-type: none">• Fundraising Priorities• Prospects	Information	Manwani
5:50	Chancellor's Report	Information	Thor
6:00	President's Report	Information	Miner/Murphy
6:10	Commission Report	Information	Klinke/Grief
6:20	Other Items		

ADJORN

Next Meeting Date:

May 25, 2011

Foothill College, Toyon Room, Campus Center

*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.*