



**Wednesday, March 26, 2008**

**Board of Directors Meeting**

**5:00 – 6:30 pm**

***De Anza College Administrative Conference Room 109***

*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		Berghoff
5:05	Approval of Minutes	Action	Korol
5:07	Board Development Report	Information	Korol
5:10	Finance Committee Report	Information	Dubin
5:20	Commission Reports	Information	Barker/Lear/Adams
5:40	Chancellor/President Reports	Information	Kanter/Miner/
	o Update on property search		Murphy
6:00	Foundation Update	Information	Fox Ellison
	o Foundation staff up-to-speed as unit, new office almost done, computers coming in		
	o Annual Report—in packets		
	o Gift Conversations—add Chan Fdn to Fujitsu/		
	o Naming Opportunities – Bucket Pages in annual report add to that PSME		
	o PAR Seminar – Coming up, of interest to nonprofits.		
6:20	Public Hearing		

**NEXT MEETING, WEDNESDAY MAY 28, 2008**  
**LOCATION TBA**

***For information and disability access to materials, contact Marie Fox Ellison at 650-949-6149.***  
***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.***

**Upcoming Events/Save the Date:**

- o **April 16, 2008**—Chancellor's Circle Lunch – 11:30 am De Anza Hinson Center
- o **May 15, 2008**—Annual Planned Giving Seminar—7L30 am Los Altos Golf & Country
- o **May 28, 2008**—5:00 pm Foundation Board Meeting
- o **June 25, 2008**—5:00 pm Foundation Board Meeting
- o **June 27, 2008**—6:00 pm Foothill College Commencement

- **June 28, 2008**—9:00 am De Anza College Commencement