



Wednesday, May 28, 2008

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

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|------|----------------------------------|-------------|--------------------|
| 5:00 | Welcome & Introductions | | Manwani |
| 5:05 | Approval of Minutes | Action | Manwani |
| 5:07 | Board Development Report | Information | Fox Ellison |
| 5:10 | Finance Committee Report | Information | Dubin |
| 5:15 | Professional Advisors Roundtable | Information | Agbayani |
| 5:20 | Commission Reports | Information | Barker/Lear/ Adams |
| 5:40 | President Reports | Information | Miner/Murphy |
| 6:00 | Foundation Update | Information | Fox Ellison |
| 6:20 | Public Hearing | | |

BOARD RETREAT, JUNE 11, 2008, 2:00 – 6:00 PM HIDDEN VILLA

*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:

- **June 27, 2008**—6:00 pm Foothill College Commencement
- **June 28, 2008**—9:00 am De Anza College Commencement
- **July 27, 2008**—Foothill College Summer Gala “The Pajama Game”
- **October 25, 2008**—De Anza’s Night of Magic