



Wednesday, June 29, 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	Finance Committee FY12 Budget	Action	Agbayani
5:30	Board Development Board Member Nomination: Gay Krause Fundraising Fundamentals	Action/Info.	McKenna/Carsen
5:55	Major Gifts Steering Committee	Information	Manwani
6:05	Chancellor's Report	Information	Thor
6:10	President's Report	Information	Miner/Murphy
6:20	Commission Report	Information	Klinke
6:25	Other Items		

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**Next Meeting Date:
August 24, 2011
District Board Room**

*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.*