



Wednesday, August 24 2011

Board of Directors Meeting
5:00 – 6:30 pm

Middlefield Campus, Room J2

*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 - Formal Introduction – Sheryl Alexander		McKenna
5:05	Approval of Minutes	Action	
5:07	Finance Committee • FY11 End-of-Year Numbers • RFI Update	Information	Agbayani
5:15	Board Development • Slate of Officers: <ul style="list-style-type: none">○ President & Chair – Dianne McKenna○ Vice President – Anita Manwani○ Treasurer – Holly Agbayani○ Secretary – Martin Neiman • 2 nd Term Nomination – Smithwick • Board Nomination – Kelly Davis	Action	
5:25	Major Gifts Steering Committee	Information	Manwani
5:30	Family Engagement Institute		Middlefield Staff
5:50	Chancellor's Report	Information	Thor
5:55	President's Report	Information	Miner / Murphy
6:10	Commission Report	Information	De Anza / Greif
6:15	Other Items / Public Hearing		

ADJORN

In Memory of Ken Oshman

*Immediately following adjournment Optional Tour of Middlefield Campus –
led by Judi McAlpin, Campus Supervisor*

**Next Meeting Date:
October 26 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.*