



Wednesday, August 27, 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 |
| | o Thank you and gift for Chuck Berghoff | | |
| 5:05 | Approval of Minutes | Action | |
| 5:07 | Board Development Report | Information | Korol |
| | o Cathye Smithwick Vote | | |
| | o Vote of Officers | | |
| | o Update on Board Recruitment | | |
| 5:15 | Finance Committee Report | Information | Dubin |
| | o FY08 Budget Numbers | | |
| | o FY08 Investment Numbers | | |
| | o FY08 Payout | | |
| | o FY09 Budget Update | | |
| 5:25 | Special Guest | Information | Fox Ellison |
| | o Richard Galope – VP Workforce Development-Foothill College | | |
| 5:40 | Commission Reports | Information | Barker/Lear/Adams |
| 5:50 | President Reports | Information | Kanter/Murphy |
| 6:00 | Foundation Update | Information | Fox Ellison |
| | o Chancellor's Circle September 7 Event | | |
| | o Chancellor's Circle Prospect List & Events | | |
| | o Giving Opportunities and Donor Update | | |
| 6:20 | Public Hearing | | |

NEXT BOARD MEETING, OCTOBER 29, 2008, 5:00 – 6:30 PM
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:

- **September 7, 2008**—3:00 pm Chancellor Circle Kickoff at Liz Kniss's
- **September 18, 2008**—District Opening Day, 8:00 am Flint Center
- **September 18, 2008**—Opening Day Celebration, 3:30 pm Martha's House
- **October 25, 2008**—De Anza College Night of Magic
- **October 29, 2008**—Next Board Meeting
- **December 10, 2008**—Holiday Party at Martha's 5:00pm