



Wednesday, October 21, 2009

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		Manwani Bhagat
5:05	Finance Committee Report <ul style="list-style-type: none">• Cost Recovery Policy• Revenue Budget	Action	Agbayani
5:15	Board Development Report	Action	Manwani Bhagat
5:20	Chancellor's Circle Report	Information	Torgersen
5:30	EOPS/CARE at FHDA	Information	Matais Pouncil/ Michele LeBleu Burns
5:45	Presidents' Reports	Information	Miner/Spatafore (for Murphy)
6:00	Commission Reports	Information	Midlock/Greif
6:10	Foundation Update <ul style="list-style-type: none">○ Foothill - Woodworth○ De Anza - Dirking○ District - Fox Ellison	Information	Staff
6:20	CHANCELLOR'S CIRCLE THANK-A-THON		

NEXT MEETING - WEDNESDAY, JANUARY 27, 2010
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:

- **De Anza Night of Magic - Saturday, November 7, 2009 Visual & Performing Arts Center**