



Wednesday, October 26, 2011

Board of Directors Meeting
5:00 – 7:00 pm

California History Center, De Anza College

*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 Tom Izu, Executive Director California History Center		McKenna
5:05	Approval of Minutes	Action	
5:06	Executive Director Report	Information	Alexander
5:10	Finance Committee <ul style="list-style-type: none">• Asset Manager Transition• Board Resolution• Revenue Projections	Information Action Action Information	Agbayani
5:25	Student Success Retention Services		David Coleman
5:35	Major Gifts Steering Committee <ul style="list-style-type: none">• 'A Fundraising Conversation'	Information Information	Manwani Williams
5:55	Chancellor's Report	Information	Thor
6:05	President's Report	Information	Miner / Murphy
6:10	Commission Report	Information	De Anza / Greif
6:15	Other Items / Public Hearing		

ADJOURN

THANK-A-THON

Immediately following adjournment please stay for a thank-a-thon to our donors. Please bring your cell phones! A script will be provided to assist you in your phone calls.

UPCOMING EVENTS!

Taste of History – De Anza College – November 5th, 3–6 pm

HOLIDAY LUNCHEON DECEMBER 5th

Noon –1:30 at the Foothill Toyon Room

Next Meeting Date:

January 25 2012

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.*