



Wednesday, October 27, 2010

**Board of Directors Meeting**

5:00 – 6:30 pm

**EUPHRAT MUSEUM, DE ANZA COLLEGE**

**(park in Lot A, Visual & Performing Arts Center)**

*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
5:10	Consent Calendar	Action	Neiman
	<ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Adoption of Board Development Procedure</li></ul>		
5:10	Finance Committee Report	Action	Agbayani
5:15	Board Development	Action	Levy
5:20	Gift Annuity Presentation	Information	Jim Jackson
5:35	Fundraising Discussion	Information	McKenna
5:50	Chancellor's Report	Information	Thor
5:50	President's Report	Information	
	<ul style="list-style-type: none"><li>• De Anza</li><li>• Foothill</li></ul>		Murphy Miner/Woodworth
6:00	Commission Report	Information	Klinke
	<ul style="list-style-type: none"><li>• Foothill Commission</li></ul>		
6:10	Other Items		
6:15	Thank-a-thon		Board

**PLEASE NOTE:**  
**DATE CHANGE FOR HOLIDAY PARTY**  
*December 9<sup>th</sup>*  
*Home of Regis & Dianne McKenna*

*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.*