



Wednesday, October 29, 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

5:00	Welcome & Introductions		Manwani
5:05	Approval of Minutes	Action	
5:07	College/District Report	Information	Murphy
5:15	Board Development Report	Information	Korol
5:20	Finance/Disclosure Committee Report	Information	Swift
5:25	Special Guest	Information	Fox Ellison
	o Richard Galope – VP Workforce Development-Foothill College		
5:40	Commission Reports	Information	Barker/ Adams
6:00	Foundation Update	Information	Fox Ellison
6:20	Public Hearing		

**NEXT BOARD MEETING, JANUARY 28, 2009 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.***

- o Upcoming Events/Save the Date:
- o **October 30, 2008**—Kirsch Center Lecture/LEED Platinum Event
- o **November 17, 2008**—Philanthropy Day/Joan Barram luncheon
- o **December 10, 2008**—Holiday Party at Martha's 5:00pm
- o **January 31, 2009**—KCI Decade of Excellence Dinner