



Wednesday, January 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	Approval of Minutes	Action	
5:15	Board Development Report	Action	Korol
	○ Membership Vote for Giridharadas, Levy, and Neiman		
	○ Committee Rosters		
5:30	Finance Committee Report	Action	Dubin
5:45	Chancellor and Presidents' Reports	Information	Kanter/Miner/ Murphy
6:00	Commission Reports	Information	Adams/Barker
6:10	Fundraising/Chancellor's Circle Report	Information	Manwani Bhagat/ Torgersen/Swift
6:30	Public Hearing		

NEXT BOARD MEETING, MARCH 25, 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.*

- Upcoming Events/Save the Date:
- **January 31, 2009**—KCI Decade of Excellence Dinner
- **May 20, 2009**—Board Retreat