



Wednesday, April 28, 2010

Board of Directors Meeting
5:00 – 6:30 pm
Krause Center for Innovation

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	Neiman
5:08	Finance Committee Report <ul style="list-style-type: none">• Revenue & Expenses• Report of Meeting with Investment Advisors	Information	Agbayani
5:15	Chancellor's Circle Update <ul style="list-style-type: none">• 2010 Distribution• May 6 Event• <i>SPRING CHALLENGE</i>	Action	Torgersen/Lyssenko
5:25	Prospect Activity Report	Action	Manwani Bhagat/ Board/Staff
5:40	Chancellor's Report	Information	Thor
5:50	College Initiatives <ul style="list-style-type: none">• Foothill• De Anza	Action	Miner/Woodworth Murphy/Dirking
6:00	Commission Reports	Information	Greif/Midlock
6:15	Foundation Transition Plans	Information	Manwani Bhagat/ Ellison

**NEXT MEETING - May 26, 2010
District Board Room**

*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:

- May 6, 2010 - Chancellor's Circle Welcome of Linda Thor - Home of Sue & Dick Levy
- June 25, 2010 -6 pm Foothill Graduation
- June 26, 2010 -9am De Anza Graduation
- July 25, 2010 - Foothill Summer Gala - Cole Porter's *Anything Goes*
- October 23, 2010 - De Anza A Night of Magic

