



Wednesday, May 20, 2009

Board of Directors Retreat
2:00 – 5:00 pm
Hidden Villa-Dana 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

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| 2:00 | Welcome & Introductions | | Anita Manwani
Bhagat |
| 2:05 | Approval of Minutes | Action | Dianne McKenna |
| 2:10 | The Future in Washington, DC | Information | Martha Kanter |
| 2:20 | Chancellor Search Visioning | Action | Jane Enright |
| 3:00 | Board Fundraising Focus and Goals for 2009-2010 | | |
| | • Osher Scholarships | | Kerry Wood-
Foundation for
California Community
Colleges |
| | • Chancellor's Circle/Kanter Fund | | Bhagat/Fox Ellison |
| 3:30 | Break | | |
| 3:45 | Board Fundraising Focus for 2009-2010 (continued) | | |
| | • STEM/Physical Sciences and Engineering | | Judy Miner
Peter Murray-
Dean of Physical
Sciences, Math &
Engineering |
| | • Kresge Match and Donor Prospecting | | Fox Ellison |
| 5:00 | Reception | | |

*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.*