



Wednesday, June 30, 2010

**Board of Directors Meeting
5:00 – 6:15 pm
District Board Room**

Board Present: Adams, Agbayani, Barram, Berghoff, Korol, Manwani-Bhagat, McKenna, Midlock, Miner, Neiman, Smithwick, Thor, Torgersen

Board Absent: Casas-Frier, Greif, Krause, Kung, Levy, Murphy, Seeley, Swift

Staff Present: Dirking, Lyssenko, Woodworth

Guest: Letha Jeanpierre, Vice President Finance & Educational Resources, De Anza College (in place for Murphy)

Minutes

Welcome & Introductions

Manwani-Bhagat announced Berghoff's 2nd term has ended and acknowledged Berghoff for his years of service to the Board. She reported Berghoff will remain active on the Finance Committee. Manwani-Bhagat presented Berghoff with a clock on behalf of the Foundation Board.

Consent Agenda

Minutes for May approved.
FY11 Board Calendar approved.

Board Development Report

Torgersen gave the report in Levy's absence.

Action Items:

- Re-Election of Agbayani for 2nd Term
Torgersen Moved, McKenna seconded, all in favor.
- FY11 Slate of Officers
President – McKenna
Vice President – Manwani-Bhagat
Treasurer – Agbayani
Secretary – Neiman
Torgersen Moved, Korol seconded, all in favor.

Finance Committee Report

- Barram reviewed the proposed Parcel Tax Measure. Huge cuts from the state to the District's budget combined with increased enrollment, the district is faced with enormous budget issues. Because of this, the Board of Trustees will be considering a Parcel Tax Measure on

August 2nd. It could potentially provide over \$6 million dollars annually to the colleges. The measure will require a 2/3 vote. Barram noted that nearby San Mateo Community College District passed a parcel tax in the recent spring election – the first community college ever to attempt to pass such a measure in California. This combined with the very positive polling results makes the district very hopeful in passing the measure. A Citizens for Foothill-De Anza Committee has been formed and will be recruiting volunteers for fundraising, endorsements and other duties for the campaign.

- Lyssenko reported that a request has been made to the Foundation for a loan to the Campaign. She reminded the board that in 1999 for Measure E, a \$150K loan to the campaign was made with all but \$17K paid back and in 2006 for Measure C, a \$50K loan was made and paid in full by the end of the campaign.
- The Finance Committee had discussed the request and an action was determined to bring forth to the Board:

Action: The Finance Committee recommends the Foundation Board authorize a loan up to \$150,000 to the Citizens for Foothill-De Anza Campaign contingent upon the Board of Trustees approving the ballot measure on August 2nd. The Finance Committee is authorized to lend that amount as it sees fit, reporting to the Board with each installment made.

McKenna moved, Manwani-Bhagat seconded, all in favor.

FY10 Budget

- Agbayani pointed out that the operating budget for the Foundation for FY10 is projected to be 704,827. An estimated \$75K will come from the Foundation's Reserve balance of \$764K to balance the FY10 budget. FY10 revenue projections Foundation is expected to hit nearly \$4 million.

FY11 Budget

- Agbayani reviewed the FY11 proposed budget.
 - \$4 million is projected for fundraising revenue, which is consistent to what was brought in for FY10.
 - \$771,968K is projected for the Foundation's Operating Budget. This accounts for a fully staffed Foundation Office.

Action: Motion to approve the FY11 Budget

Berghoff Moved, Neiman seconded, all in favor.

Chancellor's Circle Update

- Lyssenko reported that the Chancellor's Circle \$50K Spring Challenge was met with \$53K and the Chancellor's Circle raised a total of \$235K for FY10. Special thanks was given to the anonymous donor of the \$50K match.

Chancellor's Report

- Thor reported the hiring of a new Vice Chancellor, Kevin McElroy, effective August 15th. Kevin is currently the vice president of administrative services for Coastline Community College, a position he has held for 21 years. McElroy has extensive experience and knowledge of budget and finance, real estate transactions, facilities planning and construction management, and he is an effective advocate with the community and at the state and national levels.

- Lyssenko reported on the Foundation's Executive Director search. A total of 44 applicants applied. The search committee was very pleased with the selected applicants that will be interviewed at the end of July. The committee will determine final candidates and then forward to Chancellor Thor for a final interview and decision.

President's Report

Foothill

- Miner reported she attended the last end-of-year ceremony for this year. The Paramedic program enjoyed its first ceremony and invited 2009 graduates as well as this year's graduates.
- Miner reported that Foothill's 50th Commencement was a wonderful success.
- Thor noted Arne Duncan's speech was enjoyed by all and Foothill and De Anza were the only colleges where he was a commencement keynote speaker.
- Barram thanked the several board members who attended the graduations.
- Woodworth commented on the skillful execution of college staff in making graduation such a success.
- Miner reported that the District has been selected for an overall \$4 million grant from the state's Workforce Development Program for which Foothill-De Anza will receive \$1.25 million. This grant will partner with NOVA and develop curriculum around solar energy and solar electric vehicle charging at Foothill and De Anza.

De Anza

- Jeanpierre reported 1900 students will graduate or transfer from De Anza this year. She also commented on graduation and thanked everyone who attended.
- Summer enrollment numbers are good. The new Banner registration system has had a few problems but the students are being very patient.
- Jeanpierre announced \$275K has been distributed so far from Fujitsu's \$1 million gift in 2008 of which \$500K was in-kind.
- EOPS received a total of \$13K for book vouchers for FY10.
- \$20K was received by a former student's family for the disabled student services program including a \$10K match that will carry through until next Spring.

Commission Report

Foothill Commission:

- Midlock reported the Gala has 148 reservations to date and thanked the Board members for their reservations and support. A total of \$20K in sponsors has been received to date.
- Midlock thanked Manwani-Bhagat for her donation to the live auction of an Indian dinner.
- An electronic invitation will be sent to the Board so they can invite additional friends.
- Woodworth encouraged board members to come visit KCI's FAME summer program – interested members should contact her first.

The Board acknowledged Anita Manwani-Bhagat for her wonderful service and leadership as President.

Meeting adjourned at 6:10 pm

**NEXT BOARD MEETING:
August 25, 2010**

District Board Room