



Wednesday, August 25, 2010

Board of Directors Meeting
5:00 – 6:15 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		McKenna
5:10	Consent Agenda <ul style="list-style-type: none">• Approval of Minutes• Committee Assignments	Action	Neiman
5:15	Board Development Election of new member: Ben Dubin	Action	Torgersen
5:20	Finance Committee Report	Action	Agbayani
5:25	Chancellor's Report <ul style="list-style-type: none">• Executive Director Update	Information	Thor
5:30	Board Assessment	Information	Carsen
5:50	President's Report <ul style="list-style-type: none">• De Anza• Foothill	Information	Murphy / Dirking Miner / Woodworth
6:00	Commission Report <ul style="list-style-type: none">• Foothill Gala Report• De Anza Commission	Information	Midlock / Greif

NEXT MEETING – September 22, 2010
District Board Room

*For information and disability access to materials, contact Robin Lyssenko at 650-949-6233.
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:

- September 16, 2010 – District Opening Day, Flint Center
- October 23, 2010 - De Anza A Night of Magic