



Wednesday, August 26, 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	Finance Committee Report	Action	Dubin
5:10	Board Development Report	Action	Korol
5:20	Chancellor's Circle Report <ul style="list-style-type: none">• October 14 Celebrity Forum• Thank-a-thon• Spring Luncheon	Information	Torgersen
5:35	FHDA Grants Office	Information	Ed Landesman
5:45	Chancellor and Presidents' Reports	Information	Brandy / Miner / Espinosa-Pieb
6:00	Commission Reports	Information	Midlock / Greif
6:15	Foundation Update <ul style="list-style-type: none">○ Foothill - Woodworth○ De Anza - Dirking○ District - Fox Ellison○ Development Plan○ NCCCF Conference	Information	Staff
6:30	Public Hearing		

NEXT MEETING - WEDNESDAY, OCTOBER 21, 2009
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:
- **District Opening Day -Thursday, Sept 17, 2009 Smithwick Theatre**
- **Looking Into the Crystal Ball - Wednesday, September 23, 2009 Los Altos Golf & Country**
- **NCCCCF Conference - October 28, 29 & 30 Manhattan Beach Marriott**
- **De Anza Night of Magic - Saturday, November 7, 2009 Visual & Performing Arts Center**