



**Wednesday, September 22, 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"><li>• Approval of Minutes</li><li>• Updated Calendar</li><li>• Committee Assignments</li></ul>	Action	Neiman
5:15	Finance Committee Report <ul style="list-style-type: none"><li>• Adoption of Revised Policies</li></ul>	Action	Agbayani
5:20	Board Development <ul style="list-style-type: none"><li>• Board Evaluation Discussion</li></ul>	Information	Levy
5:40	Chancellor's Report	Information	Thor
5:50	President's Report <ul style="list-style-type: none"><li>• De Anza</li><li>• Foothill</li></ul>	Information	Murphy / Dirking Miner / Woodworth
6:00	Commission Report <ul style="list-style-type: none"><li>• De Anza Commission</li></ul>	Information	Greif
6:10	Other Items		
6:15	Adjournment		

**NEXT MEETING – October 27, 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:**

- October 23, 2010 - De Anza A Night of Magic
- December 8, 2010 – FHDA Foundation Board Holiday Party