



Wednesday, March 25, 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	Approval of Minutes	Action	McKenna
5:10	Finance Committee Report	Action	Dubin
5:20	Chancellor and Presidents' Reports	Information	Kanter/Murphy
5:40	Commission Reports	Information	Adams/Barker
6:00	Foundation Update	Information	Board
	o Chancellor's Circle		
	o Corporate Partners		
	o Alumni Development		
	o Professional Advisors Roundtable		
	o College Tours		
	o Other News		
6:30	Public Hearing		

BOARD RETREAT MAY 20, 2009

2:00 – 6:00 pm

HIDDEN VILLA--DANA HOUSE

*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.*

- o Upcoming Events/Save the Date:
- o **May 20, 2009—Board Retreat**
- o **June 26, 2009—Foothill College Graduation**
- o **June 27, 2009—De Anza College Graduation**
- o **July 26, 2009—Foothill Summer Gala (UnGala)**