



BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, November 19, 2009
San José City College Tech Center Room T-112
AGENDA

- | | | | |
|-------|---|-------------------|-------------|
| I. | Call to Order
Public Comments | | |
| II. | Approval of September 18, 2009 Minutes | | ACTION |
| III. | Treasurer’s Report (Jeanine Hawk) <i>(15 minutes)</i> | | ACTION |
| IV. | Report of Nominating Committee (Jeff Fischer) <i>(10 minutes)</i> | INFORMATION/ACTON | |
| V. | Second Reading: Proposed Foundation Policies (Carole Cassidy) <i>(20 minutes)</i> | | ACTION |
| | Gift Acceptance
Whistleblower Protection
Conflict of Interest
Document Retention/Destruction | | |
| VI. | Requests for Foundation Funding (Carole Cassidy) <i>(20 minutes)</i>
EVC Art Gallery operating funds
SJCC Chemistry Department/ACS conference
SJECCD/ J.E.W.L. Oral History and Learning Institute | | ACTION |
| VII. | Approval of Closed Session Agenda
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957 (b)) | | ACTION |
| VIII. | Public Comment on Closed Session Agenda | | |
| IX. | Recess for Closed Session to Consider and/or Take Action | | |
| X. | Reconvene to Open Session | | |
| XI. | Announcement of Reportable Action Taken in Closed Session | | INFORMATION |
| XII. | Executive Director’s Report (Carole Cassidy) <i>(5 minutes)</i> | | INFORMATION |
| XIII. | Adjournment | | ACTION |