



BOARD OF DIRECTORS MEETING
12:00 p.m, May 28, 2009
San José City College Tech Center Room T-112
AGENDA

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|-------|---|-------------|
| I. | Call to Order
Public Comments | |
| II. | Approval of March 26, 2009 Minutes | ACTION |
| III. | Introduction of Guests and New Members | INFORMATION |
| IV. | New member prospect: José Palma (Carole Cassidy) <i>(5 minutes)</i> | ACTION |
| V. | Executive Director's Report (Carole Cassidy) <i>(15 minutes)</i> | INFORMATION |
| VI. | Chancellor's Comments (Rosa Perez) <i>(10 minutes)</i> | INFORMATION |
| VII. | EVC presentation (David Wain Coon) <i>(15 minutes)</i> | INFORMATION |
| VIII. | Treasurer's Report (Carole Cassidy) <i>(5 minutes)</i> | ACTION |
| IX. | Adjustment of fees charged on Foundation accounts (Carole Cassidy) <i>(5 minutes)</i> | ACTION |
| X. | Foundation Vision and Mission Statement | ACTION |
| XI. | Proposed Grant Schedule | INFORMATION |
| XII. | Approval of Closed Session Agenda
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957 (b)) | ACTION |
| XIII. | Public Comment on Closed Session Agenda | |
| XIV. | Recess for Closed Session to consider and/or take action | |
| XV. | Reconvene to Open Session | |
| XVI. | Announcement of Reportable Action taken in Closed Session | INFORMATION |
| XVII. | Adjournment | ACTION |