



BOARD OF DIRECTORS MEETING
12:00 p.m, July 23, 2009
San José City College Tech Center Room T-120
AGENDA

- I. Call to Order
Public Comments/Introduction of Guests and New Member
- II. Approval of May 28, 2009 Minutes ACTION
- III. Executive Director's Report/ 2009-2010 Goals & Workplan (Carole Cassidy) INFORMATION
- IV. Proposed 2009-2010 budget (Carole Cassidy) (10 minutes) ACTION
- V. Chancellor's Comments (Rosa Perez) (10 minutes) INFORMATION
- VI. Treasurer's Report (Jeanine Hawk) (5 minutes) ACTION
- VII. Adjustment of fees charged on Foundation accounts (Carole Cassidy) (5 minutes)DISCUSSION
- VIII. Foundation Grant Schedule ACTION
- IX. Adjournment ACTION