

**BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, December 15, 2011
San José City College Tech Center Room T-112
AGENDA**

- | | | |
|-------|---|----------------------|
| I. | Call to Order
Public Comments | |
| II. | Approval of Agenda | ACTION |
| III. | Passing the Gavel to Autumn Young | ACTION |
| IV. | Honoring Alex Torres' Tenure as Chair of the Board | ACTION |
| V. | Approval of Minutes: September 29, 2011 | ACTION |
| VI. | Organizational Changes Within the District
Chancellor Cepeda | INFORMATION
12:20 |
| VII. | Introduction of Carol Coen | INFORMATION
12:25 |
| VIII. | Reports | INFORMATION |
| | A. Chancellor | 12:40 |
| | B. College Presidents | |
| | C. Foundation Director | |
| | D. Board Members | |
| IX. | New Legislation Making Foundations Subject to Records Disclosure
Heather | INFORMATION
1:00 |
| X. | Operational Changes Within Foundation
Heather/Carol | ACTION
1:15 |
| XI. | Investment Strategy Approval
Peter/Heather | ACTION
1:20 |
| XII. | Treasurers Report
Peter | ACTION
1:25 |
| XIII. | Update on Marketing Collateral
Heather/Autumn | ACTION
1:30 |

XIV. Board Member Recruitment
Heather

DISCUSSION
1:40

XV. Annual Foundation Event
Heather/Carol

ACTION
1:50

XVI. Adjournment

ACTION