



BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, August 25, 2011
San José City College Tech Center Room T-112
AGENDA

- I. Call to Order
Public Comments
- II. Approval of Agenda ACTION
- III. Approval of Minutes: June 23, 2011 ACTION
- IV. Reports INFORMATION
 - A. Chancellor *15 Minutes*
 - B. College Presidents
 - C. Foundation Director
 - D. Board Members
- V. Silicon Valley Community Foundation Investment exercise
Heather ACTION
15 Minutes
- VI. Treasurers Report
Jeanine ACTION
10 Minutes
- VII. Update on Marketing Collateral
Heather INFORMATION
5 Minutes
- VIII. Fund Raising Priorities
Heather ACTION
15 Minutes
- IX. Board Member Recruitment
Heather DISCUSSION
15 Minutes
- X. Adjournment ACTION

Future Agenda Items:

Policy Manual