



BOARD OF DIRECTORS MEETING
12:00 p.m., Thursday, September 29, 2011
San José City College Tech Center, Room T-112
AGENDA

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|-------|--|-------------------|
| I. | Call to Order
Public Comments | |
| II. | Approval of Agenda | ACTION |
| III. | Approval of Minutes: August 25, 2011 | ACTION |
| IV. | Reports | INFORMATION |
| | A. Chancellor | <i>15 Minutes</i> |
| | B. College Presidents | |
| | C. Foundation Director | |
| | D. Board Members | |
| V. | Treasurers Report | ACTION |
| | J. Hawk | <i>10 Minutes</i> |
| VI. | Update on Marketing Collateral | ACTION |
| | H. Saito/A. Gutierrez | <i>10 Minutes</i> |
| VII. | Fund Raising Priorities | ACTION |
| | H. Saito | <i>20 Minutes</i> |
| VIII. | Board Member Recruitment | DISCUSSION |
| | H. Saito | <i>15 Minutes</i> |
| IX. | Foundation Reorganization/Reporting:
Proposed Change in Structure | DISCUSSION |
| | R. Cepeda | |
| X. | Adjournment | ACTION |

Future Agenda Items:

Policy Manual