



BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, April 28, 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: March 24, 2011 ACTION
- IV. Presentation by Fabio Gonzalez and students about AB540 INFORMATION
- V. San Jose Promise Presentation by Rosalie Ledesma INFORMATION
- VI. Investment and Spending Policy INFORMATION
- VII. Fund raising priorities DISCUSSION
 - A. Brainstorm
 - B. Goals
- VIII. Reports INFORMATION
 - A. Chancellor
 - B. Evergreen Valley College President
 - C. San Jose City College President
 - D. Foundation Director
- IX. Treasurers Report ACTION
- X. Policy Manual Update INFORMATION
- XI. Board Member Recruitment DISCUSSION
- XII. Approval of Closed Session Agenda ACTION
 - A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Government Code Section 54957 (b))
Title: Director and Accountant

- 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
- XVII. Adjournment

ACTION