

**BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, January 26, 2012
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: December 12, 2011 | ACTION |
| IV. | Introduction of Board candidates | INFORMATION |
| V. | Approval of Closed Session Agenda | ACTION |
| | A. APPOINTMENT OF DIRECTORS TO THE FOUNDATION BOARD | |
| VI. | Public Comment on Closed Session Agenda | |
| VII. | Recess for Closed Session to Consider and/or Take Action | |
| VIII. | Reconvene to Open Session | |
| IX. | Announcement of Reportable Action Taken in Closed Session | |
| X. | Reports | INFORMATION |
| | A. Chancellor | 12:40 |
| | B. College Presidents | |
| | C. Foundation Director | |
| | D. Board Members | |
| XI. | Treasurers Report | ACTION |
| | <i>Doug</i> | 1:00 |
| XII. | Update on Marketing Collateral | ACTION |
| | <i>Heather/Autumn</i> | 1:10 |
| XIII. | Follow up on Records Disclosure Act (District Media Policy) | ACTION |
| | <i>Heather</i> | 1:20 |
| XIV. | Annual Report to the SJECCD District Board of Trustees | INFORMATION |
| | <i>Autumn</i> | 1:25 |
| XV. | Bridge to the Future Update and Plan Approval | ACTION |
| | <i>Heather/Carol</i> | 1:35 |
| XVI. | Adjournment | ACTION |