

**San Jose/Evergreen
Community College District
Foundation**

4750 San Felipe Road
San Jose, California 95135-1599
(408) 270-6426

BOARD OF DIRECTORS' MEETING

A G E N D A

Date: May 29, 2008

Meeting: 12:00 p.m.

***Place: Room T-120, Technology Center
Corner of Bascom Ave. & Moorpark Ave.
San Jose, CA***

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|-------|---|-------------|
| I. | Call to Order | |
| | Public Comments | |
| II. | Approval of April 10, 2008 Board Meeting Minutes | ACTION |
| III. | Treasurer's Report (<i>Ron Root</i>) | |
| | A. April 30, 2008 Profit & Loss YTD Comparison | ACTION |
| | B. April 30, 2008 Balance Sheet | ACTION |
| IV. | Executive Director's Report (<i>Carole Cassidy</i>) | INFORMATION |
| V. | Review of Strategic Plan (<i>Carole Cassidy</i>) | INFORMATION |
| VI. | Review of Master Agreement (<i>Ron Root</i>) | ACTION |
| VII. | 2008/2009 Meeting Schedule | ACTION |
| VIII. | Chancellor's Comments (<i>Rosa Perez</i>) | INFORMATION |
| IX. | Adjournment | ACTION |