

**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: July 24, 2008***

***Meeting: 12:00 p.m.***

***Place: Appi Mishra Room  
Library & Ed. Tech Center  
Evergreen Valley College  
3095 Yerba Buena Road  
San Jose, CA 95135***

- I. Call to Order  
Public Comments
- II. Approval of May 29, 2008 Board Meeting Minutes (*5 minutes*) ACTION
- III. Treasurer's Report (*Ron Root; 10 minutes*) ACTION
  - A. Preliminary June 30, 2008 Profit & Loss
  - B. Preliminary June 30, 2008 Balance Sheet (unaudited)
- IV. EVC Center for the Arts (*David Wain Coon; 15 minutes*) INFORMATION
- V. FY 2009 Proposed Foundation Budget (*Carole Cassidy; 20 minutes*) ACTION
- VI. Review of Strategic Plan (*Carole Cassidy; 15 minutes*) INFORMATION
- VII. Insurance Coverage for Foundation Board Members (*Ron Root; 5 minutes*) INFORMATION
- VIII. Review of Master Agreement (*Ron Root; 15 minutes*) ACTION
- IX. Chancellor's Comments (*Rosa Perez; 10 minutes*) INFORMATION
- X. Approval of Administrative Assistant Position Description (*Carole Cassidy; 5 minutes*) ACTION
- XI. Appointment of Administrative Assistant (*Carole Cassidy; 5 minutes*) ACTION
- XII. Executive Director's Report (*Carole Cassidy; 5 minutes*) INFORMATION
- XIII. Adjournment ACTION