



BOARD OF DIRECTORS MEETING
12:00 p.m, September 25, 2008
Room T-120, Technology Center
San Jose City College

AGENDA

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| I. | Call to Order | |
| | Public Comments | |
| II. | Approval of July 24, 2008 Board Meeting Minutes (<i>5 minutes</i>) | ACTION |
| III. | Introduction of guests (<i>5 minutes</i>) | INFORMATION |
| IV. | Chancellor's Comments (Rosa Perez) (<i>10 minutes</i>) | INFORMATION |
| V. | Foundation Vision (Carole Cassidy) (<i>5 minutes</i>) | DISCUSSION |
| VI. | Executive Director's Report (Carole Cassidy) (<i>20 minutes</i>) | INFORMATION |
| VII. | SJC presentation (Michael Burke) (<i>15 minutes</i>) | INFORMATION |
| VIII. | Treasurer's Report (Ron Root) (<i>10 minutes</i>) | ACTION |
| IX. | Executive Director Signing Authority (Ron Root) (<i>5 minutes</i>) | ACTION |
| X. | Draft Gift Acceptance Policy (Carole Cassidy) (<i>10 minutes</i>) | DISCUSSION |
| XI. | Draft Investment Policy (Ron Root) (<i>10 minutes</i>) | DISCUSSION |
| XII. | Adjournment | ACTION |