

**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: April 10, 2008

Meeting: 12:00 p.m.

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

- I. Call to Order
 - Public Comments
- II. Approval of June 19, 2007 Board Meeting Minutes ACTION
- III. Treasurer's Report (*Denise Willis*)
 - A. FY 2006/2007 Profit & Loss YTD Comparison
 - B. FY 2006/2007 Ending Balance Sheet
 - C. February 29, 2008 Profit & Loss YTD Comparison ACTION
 - D. February 29, 2008 Balance Sheet ACTION
- IV. Approval of FY 2007/2008 Budget (*Denise Willis*) ACTION
- V. Acceptance of June 30, 2007 Audit (*Ron Root*) ACTION
- VI. Appointment of Executive Director (*Rosa Perez*) ACTION
- VII. Approval of Executive Director's Contract (*Rosa Perez*) ACTION
- VIII. Approval of By-Laws Amendments on Teleconferencing (*Rosa Perez*) ACTION
- IX. Update on New Board Member Appointments (*Rosa Perez/Cindy Chavez*) ACTION
 - A. Review of Criteria/Philosophy for Determining Candidates
 - B. Update on Board Candidates
 - C. Appointment of New Board Members
- X. Communications INFORMATION
 - A. Student Letter(s) of Appreciation
 - B. Community College Initiative Letter of Gratitude
 - C. AT&T Competitive Grant Program Application
- XI. Participation in Commencement (*Rosa Perez*) INFORMATION
- XII. Set May Meeting ACTION
- XIII. Adjournment ACTION