

The Board of Trustees of the Foothill-De Anza Community College District held a special meeting on Wednesday, August 29, 2001. At 3:10 p.m. President P. Fong declared a quorum was present and commenced the meeting in the Cabana Room at the Marianist Center, 22622 Marianist Way, Cupertino, CA 95014.

PUBLIC SESSION

The roll call indicated the following members were present:

ROLL CALL

- Paul Fong, President
- Sandy Hay, Vice President
- Mary Mason
- Judith Moss
- Dolores Sandoval
- Les Leonardo, De Anza Student Trustee

The following were also present:

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| Staff: | Mike Brandy | Leo Chavez |
| | Will Coursey | Ken Dimare |
| | Jane Enright | Allen Frische |
| | Alan Harvey | Deryl Jones |
| | Martha Kanter | Jim Keller |
| | Jim Ladd | Jon O'Bergh |
| | Romeo Paule | Hector Quinonez |
| | Deb Sack | Bill Setty |
| | Dwight Sur | Monika Winn |

Press: None

Students: None

Public: Tom Perry-Smith, Perry-Smith & Company

There was a discussion of Bookstore operations. Staff responded to a number of questions from Board members. De Anza Vice President of Finance and College Services Mike Brandy said he would prepare a timeline for recommendations and provide the information to the Board within several weeks. A progress report will be scheduled mid-year on a Board agenda, or quarterly if needed.

DISCUSSION OF
BOOKSTORE
OPERATIONS

President P. Fong adjourned the Public Session for a break at 5:15 p.m., followed by Closed Session. He reconvened the Public Session at 6:30 p.m. and reported that no action was taken in Closed Session.

NO ACTION TAKEN IN
CLOSED SESSION

The meeting was adjourned at 8:00 p.m.

ADJOURNMENT

Leo E. Chavez, Chancellor and
Secretary of the Board of Trustees

