

The Board of Trustees of the Foothill-De Anza Community College District held its regular meeting on Monday, June 4, 2001. At 7 p.m. President P. Fong declared a quorum was present and commenced the regular meeting in Conference Room B, Hinson Campus Center, De Anza College, 21250 Stevens Creek Boulevard, Cupertino, California 95014. President P. Fong led the Board and those present in the Pledge of Allegiance.

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  
Brannon Alexander, Foothill College Student Trustee  
Fernanda Castelo, De Anza College Student Trustee

The following were also present:

Staff:	Robert Barr	Catherine Bauknight
	Caron Blinick	Larry Bloom
	Mike Brandy	Nancy Canter
	Leo Chavez	Carol Clawson
	Pat Cornely	Jane Enright
	Bernadine Fong	Robert Griffin
	Richard Hansen	Jim Haynes
	Ken Horowitz	Karen Johnson
	Donna Jones Dulen	Martha Kanter
	Shirley Kawazoe	Jim Keller
	Marsha Kelly	Duane Kubo
	Kathy Kyne	Anne Leskinen
	D. Mathios	James McCarthy
	Judy Miner	Terri O'Connor
	Carmen Pereida	Julie Phillips
	Kathy Plum	Willie Pritchard
	Lorie Prouty	John Schulze
	Enrique Riveros-Schafer	Rich Rose
	Stephanie Sherman	Trudy J. Walton
	Jaci Ward	Curt Willig
	Marion Winters	Barbara Woods
	Paulette Young	La Donna Yumori-Kaku

Press: None

Students:	Stephanie Lagos	Les Leonardo
	Louis Robinson	

Public:	Donald Aitken	John Blakenship
	Dave Deppen	Suniya Maholtra
	Marissa Tweedy	Buddy Williams

President P. Fong addressed Item 1, De Anza State of the College, and invited De Anza President Martha Kanter to begin her presentation.

DE ANZA STATE OF THE COLLEGE

President Kanter presented the 2000-2001 De Anza College Annual Report, Excellence & Opportunity. She was joined by Vice President of Instruction Judy Miner; DASB President Stephanie Lagos; Classified Senate President Larry Bloom; Academic Senate President Kathy Plum; Dean of Language Arts Enrique Riveros-Schafer; Dean of Physical Science, Mathematics and Engineering Anne Leskinen; Vice President of Student Services Robert Griffin; Coordinator of S.T.A.R.S. (Student Transfer, Academic and Retention Services) Program Marion Winters; Dean of Biological and Health Sciences Stephanie Sherman; Dean of Community Education and Older Adult Studies Caron Blinick and Director of Occupational Training Institute Curt Willig who covered topics relating to Student Success/Equity, Basic Skills, Transfer, Vocational Education Workforce and Economic Development, and Summary & Goals for 2001-2002.

President Kanter responded to questions following the presentation.

President P. Fong and the members of the Board thanked President Kanter for a very informative and interesting presentation.

Student Trustee Brannon Alexander introduced the new 2001-2002 Foothill Student Trustee, Louis Robinson. Student Trustee Fernanda Castelo introduced the new 2001-2002 De Anza Student Trustee Les Leonardo. Chancellor Chavez administered the Oath of Office to the new student trustees. President P. Fong congratulated the new student trustees on behalf of the Board and invited them to sit at the table.

OATH OF OFFICE FOR STUDENT TRUSTEES

President P. Fong thanked Student Trustees Alexander and Castelo for their service and presented their Board blocks to them. Student Trustees Alexander and Castelo expressed their appreciation and gratitude to the Board and staff for the educational experiences they gained as trustees and offered parting comments about their future plans.

President P. Fong asked if there were any additions or corrections to the minutes of the regular meeting of May 21, 2001. The minutes were approved as presented.

APPROVAL OF MINUTES OF MAY 21, 2001

President P. Fong asked if there was any correspondence which should be brought to the Board's attention. There was no correspondence.

CORRESPONDENCE

President P. Fong asked if there were any trustees, staff or members of the public who wished to address the Board on matters not on the agenda.

HEARINGS

Trustee Mary Mason reported that she and President P. Fong attended the California Community College Trustees (CCCT) conference over the weekend. She also reported that the Audit and Finance Committee had met during the afternoon and planned a joint meeting with the Board of Trustees for the Public Hearing on the Budget on August 27, 2001.

Trustee Moss reported that she attended the meeting with Cupertino City Council and the Cupertino school districts at which they discussed items of mutual interest. She added that she hoped that in light of the success of the recent Cupertino meeting that someone in the Palo Alto, Los Altos or Mountain View area would revive the City Schools meeting that she initiated several years ago and take up the leadership to continue the meetings.

Trustee Sandoval reported that affordable housing was a key topic at the Cupertino meeting and President P. Fong was appointed to serve on a Board to explore affordable housing in the area.

President P. Fong reported that Foothill Instructor Mike McHargue was one of the CCCT Conference speakers and did an excellent job.

Vice President of Student Services Robert Griffin updated the Board on the De Anza Student Body elections conflict. He reported that changes have been made in the election procedures and the students are satisfied with the outcome. The results of the election will be published later this week.

President Kanter introduced De Anza Instructor Julie Phillips and presented to her the Innovator of the Year Award, sponsored by the League for Innovation in the Community College. Ms. Phillips expressed her appreciation for the award and commented on her interest and work in environmental studies that led to the award.

JULIE PHILLIPS  
AWARDED INNOVATOR  
OF THE YEAR

Foothill Dental Hygiene Instructor Ken Horowitz representing the Academic Senate made several announcements on behalf of President Larry Rouse: (1) The Board members are invited to the Foothill Academic Senate's retreat on Friday, June 8, 2001, at the Marianist Center. Please call the Senate office if you would like to attend. (2) The Senate had a recent meeting to discuss transportation issues and would like to encourage the Board to address the issue of "reducing the number of single occupancy vehicles on the campuses" at its upcoming retreat. (3) District Day at the Giants game is June 17, 2001.

In response to questions raised at the May 21 meeting, Vice Chancellor of Business Services Jim Keller distributed a corrected page to the 3<sup>rd</sup> Quarter Financial Report.

President Fong asked if any items should be removed from the Consent Calendar. No items were removed. It was M/S/C (Mason/Sandoval) (advisory vote - 2 yes) to take action as recommended on Items 2 - 5 of the Consent Calendar as follows:

CONSENT CALENDAR

Item 2, Adopted a resolution verifying that Student Trustee Fernanda Castelo was unable to attend the May 21 Board meeting because of unforeseen transportation problems.

Item 3, Approved/Ratified Personnel Actions as Follows:

PERSONNEL

•*Employee:* **Celeste Carter**  
*Position:* Instructor, Biology  
*College:* Foothill  
*Division:* Biological and Health Sciences  
*Action:* **Approve 2-year assignment as Program Director to National Science Foundation via the Inter-governmental Personnel Act (IPA) program**  
*Compensation:* IPA will reimburse District for Carter's salary/benefits  
*Effective Date:* July 1, 2001

•*Employee:* **David Coleman**  
*Position:* Counselor  
*College:* De Anza  
*Division:* Counseling  
*Action:* **Unpaid Leave of Absence**  
*Effective Date:* 2001-02 academic year  
*Comments:* In accordance with Article 16 of the District/FA Agreement

•*Employee:* **Brian Lewis**  
*Position:* English Instructor  
*College:* Foothill  
*Division:* Language Arts  
*Action:* **Employment** *No. of Months:* 10  
*Effective Date:* September 20, 2001  
*Compensation:* Column 3, Step C -- \$5,090.78 per month

•*Employee:* **Sheryl Manis**  
*Position:* English Instructor  
*College:* Foothill  
*Division:* Language Arts  
*Action:* **Employment** *No. of Months:* 10  
*Effective Date:* September 20, 2001  
*Compensation:* Column 5, Step B -- \$5,319.73 per month

•*Employee:* **LaDawn Meade**  
*Position:* Computer Information Systems Instructor  
*College:* Foothill  
*Division:* Computers, Technology & Information Systems  
*Action:* **Employment** *No. of Months:* 10  
*Effective Date:* September 20, 2001  
*Compensation:* Column 2, Step D -- \$5,090.78 per month

•*Employee:* **Doren Robbins**  
*Position:* English/Creative Writing Instructor  
*College:* Foothill  
*Division:* Language Arts  
*Action:* **Employment** *No. of Months:* 10  
*Effective Date:* September 20, 2001  
*Compensation:* Column 3, Step E -- \$5,538.29 per month

•*Employee:* **Cindy Vinson**  
*Position:* Dean, Learning Technologies  
*College:* District  
*Division:* Educational Technology Services  
*Action:* **Employment** *No. of Months:* 12  
*Effective Date:* June 25, 2001  
*Compensation:* Level K, Step 2 -- \$7,960.22 per month

Item 4, Approved the actions reflected in the Human Resources Report dated June 4, 2001.

Item 5, Approved Administrative Training/Retraining Stipend for John Bostic in the amount of \$1,800.

Vice President of Finance and College Services Mike Brandy addressed Item 6, Preliminary Schematic Drawings for the Kirsch Center for Environmental Studies at De Anza College. He introduced Dave Deppen and Buddy Williams of Van der Ryn Architects who presented the drawings for the Board's information. John Blakenship of VBN Architects and Donald Aitken of Donald Aitken Associates offered additional information relating to the project. Questions and discussion followed.

PRESENTATION OF  
PRELIMINARY  
DRAWINGS FOR  
KIRSCH CENTER FOR  
ENVIRONMENTAL  
STUDIES

Item 7, Presentation by Anshen + Allen of Design Development Drawings for the Science Center at De Anza College, was made to the Board by Suniya Maholtra and Marissa Tweedy of Anshen + Allen. Following questions and discussion, it was M/S/C (Sandoval/Mason) (advisory vote – 2 yes) to approve the Design Development Drawings for the Science Center and to authorize staff to proceed with the project as currently designed.

APPROVED DESIGN  
DEVELOPMENT  
DRAWINGS FOR  
DE ANZA SCIENCE  
CENTER

Item 8, De Anza New Parking Garage Status, was presented for the Board's information by De Anza Vice President of Finance and College Services Mike Brandy who briefed the Board on the status of proposed De Anza Parking options. He noted that it is estimated that 600 more spaces will be needed to accommodate the expected growth at De Anza. He added that plans are still in the works for a possible Valley Transit Authority Center on the De Anza campus which would make public transportation more accessible.

DE ANZA PARKING  
OPTIONS EXPLORED

Mr. Brandy stated that a parking consulting firm has been retained to do an analysis of the parking situation at De Anza. The consultant's report will be brought to the Board upon its completion.

Director of Facilities, Planning and Construction Management John Schulze addressed Item 9, Project Assignment Amendment #F-12 to Sandis Humber-Jones Master Agreement. It was M/S/C (Hay/Sandoval) (advisory vote – 2 yes) to approve the project assignment amendment as follows: Sandis Humber Jones PAA #F-12 – Purissima Hills Water District Pressure Zone 2/3 Interconnect and Onsite Combined Water System Improvement at Foothill College (Project #127), for \$28,000 plus an allowance of \$1,400 for reimbursable expenses.

APPROVED PROJECT  
ASSIGNMENT  
AMENDMENT #F-12 TO  
SANDIS HUMBER-  
JONES

The Board’s attention was called to the following dates to remember:

DATES TO REMEMBER

- |               |  |
|---------------|--|
| June 18, 2001 | Regular Board Meeting,<br>Tentative Budget |
| June 21, 2001 | Board Retreat                              |
| July 16, 2001 | Regular Board Meeting                      |

The meeting was adjourned at p.m.

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

cmb  
Minutes Approved:  
June 18, 2001