

**FOOTHILL-DE ANZA
COMMUNITY COLLEGE DISTRICT**

**MINUTES
December 16, 2002**

The Board of Trustees of the Foothill-De Anza Community College District held a special workshop meeting on Monday, December 16, 2002. At 5:00 p.m., President Mason declared a quorum was present and commenced the meeting in the Chancellor's Office of the Foothill-De Anza Community College District, 12345 El Monte Road, Los Altos Hills, CA 94022. The Board immediately adjourned into closed session and re-convened the public session at 5:20 p.m. in the District Board Room. President Mason led the Board and those present in the Pledge of Allegiance.

PUBLIC SESSION

The roll call indicated the following members were present:

ROLL CALL

Mary Mason, President
Judith Moss, Vice President
Paul Fong
Andrea Leiderman
Sarah Wiehe, Foothill College Student Trustee
Deanna Stewart, De Anza College Student Trustee

The following were also present:

Staff:	Mike Brandy	Jane Enright
	Bernadine Fong	Martha Kanter
	Jon O'Bergh	Willie Pritchard
	John Schulze	Marisa Spatafore

Press: None

Students: None

Public: None

President Mason reported that no action was taken in closed session. She also reported that Trustee Hay was out of town.

REPORTING OUT FROM
CLOSED SESSION

President Mason asked if there were any trustees, staff, students or members of the public who wished to address the Board on matters not on the agenda. Foothill President Bernadine Fong distributed an electronic calendar on CD format.

HEARINGS

President Mason noted that ACCT consultant Del Anderson was unable to be present due to an emergency. She explained that Ms. Anderson had hoped to be able to formulate a draft profile for the Board to review, but it was not ready. The Board will instead be asked to approve the profile at its January 21 meeting.

CHANCELLOR SEARCH

Trustee Leiderman expressed concern that only one elected trustee was serving on the search committee, contrary to her understanding that there would be two.

Vice Chancellor of Human Resources and Equal Opportunity Jane Enright presented a tentative timeline and information on advertising costs, and requested direction from the Board concerning advertising. Acting Vice Chancellor of Business Services Mike Brandy presented a budget estimate for the search. They each responded to questions from the trustees. President Mason concurred with Vice Chancellor Enright that \$15,000 seemed reasonable for the advertising budget. Trustee Leiderman requested that ACCT provide reports to the Board on its recruitment contacts on behalf of the District.

The meeting was adjourned at 6:17 p.m.

ADJOURNMENT

Lois A. Callahan, Interim Chancellor and
Secretary of the Board of Trustees

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Minutes Approved: 1/6/03