

FOOTHILL-DE ANZA COMMUNITY
COLLEGE DISTRICT

MINUTES
JUNE 7, 2002

The Board of Trustees of the Foothill-De Anza Community College District held a special meeting on Monday, June 7, 2002. At 12:30 p.m., President Hay declared a quorum was present and commenced the regular meeting in the Chancellor's Office of the District Administration Building, 12345 El Monte Rd., Los Altos Hills, CA 94022. He led the Board and those present in the Pledge of Allegiance.

PUBLIC SESSION

The roll call indicated the following members were present:

ROLL CALL

Sandy Hay, President
Paul Fong
Andrea Leiderman
Judith Moss
Sarah Wiehe, Foothill College Student Trustee
Deanna Stewart, De Anza Student Trustee

The following were also present:

Staff: Gina Bailey Catherine Bauknight
 Mike Brandy Leo Chavez
 Alan Harvey Martha Kanter
 Jim Keller Kathy Plum
 Carmen Redmond David Sauter
 John Schulze Marisa Spatafore
 Claudette Weber

Press: Clyde Noel, *Los Altos Town Crier*

Students: None

Public: Doug Aikens, Attorney at Law
 John Assunto, Gilbane
 Arlyn Purcell, Impact Sciences
 Richard Stow

President Hay read a "faxed memo" from Trustee Mary Mason as follows: "I am unable to attend the Special Meeting on Friday, June 7, 2002, due to a prior commitment. I have read the *Resolutions Making Certain Findings Regarding Environmental Effects, and Making Certain Statements of Overriding Considerations Regarding Approval of the Revised Facilities Master Plan and District Facilities Projects*, and the *Resolution Approving a Revised Facilities Master Plan Including Certain District Facilities Projects*. Additionally, I was present at the meeting of Monday, June, 3, 2002, where there was discussion and explanation of these Resolutions. This memo is to inform you and the other board members that I am in favor of the approval of these resolutions."

MEMO FROM MASON
RE HER ABSENCE

President Hay addressed Agenda Items 1 and 2—(1) *Adoption of a Resolution of the Board of Trustees of the Foothill-De Anza Community College District Making Certain Findings Regarding Environmental Effects, and Making Certain Statements of Overriding Considerations Regarding Approval of the Revised Facilities Master Plan and District Facilities Projects* and (2) *Resolution of the Board of Trustees of the Foothill-De Anza Community College District Approving a Revised Facilities Master Plan Including Certain District Facilities Projects.*

ADOPTION OF RESOLUTIONS RELATING TO FOOTHILL EIR

Director of Facilities, Operations and Construction Management John Schulze introduced Arlyn Purcell from Impact Sciences and Doug Aikens, Legal Counsel, who gave an overview of the resolutions.

President Hay asked if there were any trustees, staff, students or members of the public who wished speak on Items 1 & 2. Questions and discussion from the Board members and staff followed.

Richard Stow a former Foothill Student and member of the public, voiced concerns relating to the Foothill Environmental Impact Report and plans for proposed new buildings on the Foothill campus.

It was M/S/C (M/S/C) (Moss/Fong – 4 votes, Mason absent) [advisory vote – 1 yes, 1 abstention (De Anza)] to adopt Agenda Items 1 and 2—(1) *Adoption of a Resolution of the Board of Trustees of the Foothill-De Anza Community College District Making Certain Findings Regarding Environmental Effects, and Making Certain Statements of Overriding Considerations Regarding Approval of the Revised Facilities Master Plan and District Facilities Projects* and (2) *Resolution of the Board of Trustees of the Foothill-De Anza Community College District Approving a Revised Facilities Master Plan Including Certain District Facilities Projects.*

President Hay addressed Item 3, Bid Proposal Document Number 889-135, Parking Lots 2 & 3—Improvements, Foothill College, and invited Purchasing Manager Carmen Redmond to give an overview of the bid proposal.

APPROVAL OF BID PROPOSAL NUMBER 889-135 FOOTHILL PARKING LOTS

It was M/S/C (Wiehe/Fong – 4 votes, Mason absent) (advisory vote – 2 yes) to award a contract for Bid Document Number 889-135 to GradeTech, Inc., for \$998,800.

The meeting was adjourned at 1:10 p.m.

ADJOURNMENT

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

