



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

October 25, 2004

CALL TO ORDER AND ROLL CALL

President Paul Fong declared a quorum was present and called the meeting to order at 7:00 p.m. in the District Board Room of the Foothill-De Anza Community College District, 12345 El Monte Road, Los Altos Hills, CA 94022.

Trustees Present:

Paul Fong, President
Betsy Bechtel
Sandy Hay
Hal Plotkin

Trustees Absent:

Andrea Leiderman, Vice President

President Fong announced that the Board would adjourn into closed session to discuss the following:

CLOSED SESSION

The Board immediately adjourned into closed session in the Chancellor's Office with the individuals listed below to discuss:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: The Oaks Shopping Center, Stevens Creek Blvd., Cupertino, CA
Agency Negotiators: Mark Ritchie, Ritchie Commercial (broker)
Mike Brandy, Vice Chancellor of Business Services
Negotiating Parties: Grubb and Ellis
Under Negotiation: Purchase, Lease, Price and Terms of Payment

Executive Administrators Present:

Martha Kanter, Chancellor
Mike Brandy, Vice Chancellor of Business Services
Bernadine Chuck Fong, President of Foothill College
Brian Murphy, President of De Anza College
John Schulze, Executive Director of Facilities, Operations and Construction Management

Others Present:

Mark Ritchie, Ritchie Commercial
Geri Wong, Ritchie Commercial

REPORTING OUT FROM CLOSED SESSION AND ADJOURNMENT

President Fong re-convened the public session at 8:44 p.m. in the District Board Room. He reported that no action was taken in closed session. He then adjourned the meeting at 8:45 p.m.

jco

Approved: 11/1/04

Martha J. Kanter, Chancellor
Secretary, Board of Trustees