



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

March 14, 2005

### CALL TO ORDER AND ROLL CALL

President Sandy Hay declared a quorum was present and called the meeting to order at 6:05 p.m. in Conference Room B of the Hinson Campus Center at De Anza College, 21250 Stevens Creek Boulevard, Cupertino, CA 95014.

#### **Trustees Present:**

Sandy Hay, President  
Betsy Bechtel, Vice President  
Paul Fong  
Hal Plotkin  
Melanie Dunn, De Anza College Student Trustee  
Rodolfo Vazquez, Foothill College Student Trustee

#### Absent

Andrea Leiderman

President Hay led the Board and those present in the Pledge of Allegiance. The following staff, press, students and members of the public were present:

<i>Staff:</i>	Roberta Bloom	Martha Kanter	Jon O'Bergh
	Mike Brandy	Laura Karst	Diane Pierce
	Sal Breiter	Marsha Kelly	Elaine Piparo
	John Butcher	Ben Kline	Willie Pritchard
	Hilary Ciment	Fran Lathers	Doren Robbins
	Robert Cormia	Debra Lew	Javier Rueda
	Bernie Day	Brian Lewis	Dan Salah
	Leticia Delgado	Byron Lilly	John Schulze
	Jane Enright	Julie Madigan	Leticia Serna
	Christina Espinosa-Pieb	La Dawn Meade	Sukhjrit Singh
	Bernadine Chuck Fong	Martin Melia	Marisa Spatafore
	Sue Gatlin	Judy Miner	Janet Spybrook
	Ross Gerry	Dan Mitchell	Paul Starer
	Kara Giannetto	Loraine Moen	John Swensson
	Robert Griffin	Patrick Morriss	Lan Tao
	Patricia Guitron	Farshod Mosh	Susan Tavernetti
	Jeanine Hawk	Carlos Mujal	Mary Thomas
	Suzanne Helfman	Brian Murphy	Ikuko Tomita
	Warren Hurd	Don Nickel	Kristin Tripp Caldwell
	Natasha Joplin	Frank Nunez	

*Press:* None

*Students* Nadine Foster-Mahar Maryam Noor

:

*Public:* Laura Casas Frier  
Bruce Swenson  
Terry Terman

President Hay reported that the closed session had been canceled and thus there was nothing to report.

**Item 1**

**FACULTY RE-EMPLOYMENT AS TENURED FACULTY MEMBER FOR 2005-06 AND SUBSEQUENT YEARS**

**M/S/C:** Plotkin/Bechtel  
**Advisory vote:** 1 yes – Dunn (Vazquez was not present for the vote)  
**Board vote:** unanimous  
**Action:** Approved faculty re-employment as tenured faculty member for 2005-06 and subsequent years:

Foothill College:

Laurie Bertani, Hilary Ciment, Robert Cormia, Patricia Crespo-Martin, Bernie Day, Leticia Delgado, Ross Gerry, Kara Giannetto, Debra Lew, Brian Lewis, La Dawn Meade, Martin Melia, Patrick Morriss, Elaine Piparo, Julio Rivera-Montañez, Doren Robbins, Leticia Serna, Janet Spybrook, Mary Thomas, Ikuko Tomita, Kristin Tripp Caldwell

De Anza College:

Roberta Bloom, Sal Breiter, John Butcher, Ron Dunn, Kevin Glapion, Dawnis Guevara, Patricia Guitron, Suzanne Helfman, Herminio Hernando, Natasha Joplin, Laura Karst, Ben Kline, Fran Lathers, Byron Lilly, Julie Madigan, Loraine Moen, Farshod Mosh, Carlos Mujal, Don Nickel, Diane Pierce, Dan Salah, Sukhjit Singh, Lan Tao, Susan Tavernetti

**APPROVAL OF MINUTES**

**M/S/C:** Bechtel/Dunn  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved the minutes of the February 22, 2005 meeting

**CORRESPONDENCE**

President Hay asked if there was any correspondence which should be brought to the Board’s attention. There was none.

**HEARINGS: ITEMS NOT ON THE AGENDA**

Trustees

Trustee Plotkin reported that he attended a lunch for retiring faculty of the Foothill Business and Social Sciences division. He also attended a California Health Care Coalition forum and distributed information from the event. He reported that he participated in the Cupertino Lunar New Year

parade. Lastly, he said he had spoken with a retired Kaiser Permanente surgeon who recommended that Board members meet with the Kaiser Permanente Board of Directors to discuss the impact of the recent health benefits increase.

Student Trustee Dunn reported that a number of De Anza students, including DASB President Nadine Foster-Mahar, would be meeting with legislators in Sacramento on March 15. She also thanked custodian Barry Sundin for finding an item of jewelry she had lost, saying his efforts was a testament to the fine quality of the District's classified staff.

Trustee Fong announced a performance by Korean performing artists at Foothill on March 26.

### Staff

Chancellor Martha Kanter reminded the Board of the March 21 Bay Area trustees dinner. She also reported that she attended an event at De Anza for Women's History Month at which filmmaker and former student Jessica Yu discussed a documentary film she had made. Chancellor Kanter reported that there was widespread support in Congress to re-authorize the Perkins Act, which funds student loans. She also mentioned with sadness the passing of three friends of the District: Polly Anderson, Betty Lohman, and former trustee Mary Lou Zoglin. President Hay mentioned that retired De Anza chemistry instructor Wilmer Reed had also recently passed away.

Foothill President Bernadine Chuck Fong reported that she represented the District at the League for Innovation's annual Innovations Conference. She also noted that demolition of the student center had commenced, and distributed a brochure on Owls Athletics. De Anza President Brian Murphy reported that 13 De Anza nursing students had performed admirably and gracefully in helping evacuate acutely ill patients at El Camino Hospital during a fire.

### Students / Public

DASB President Nadine Foster-Mahar reported that DASB recently raised funds to help Sri Lanka tsunami victims. She also reported that DASB is working on a proposed change to the smoking policy, as well as collaboratively sharing information with ASFC.

## APPROVAL OF CONSENT CALENDAR

**M/S/C:** Plotkin/Vazquez  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved / Ratified Items 2-4 of the Consent Calendar as follows:

**Item 2** — **Approved** RESOLUTION #2005-08 IN SUPPORT OF LOCAL LIBRARIES

**Item 3** — **Approved** HUMAN RESOURCES REPORT

**Item 4** — **Approved** PROFESSIONAL DEVELOPMENT LEAVE REPORTS FOR THE FOLLOWING:  
Angela Buchanan, Larry Miller and Linda West

## Item 5

### BOARD LEGISLATIVE GOALS FOR 2005

Chancellor Martha Kanter proposed some further changes resulting from feedback at the Chancellor's Advisory Council meeting on March 11. Under section 2a, she proposed replacing

“burden community colleges with” with “implement.” Under section 4a, she proposed striking the first sentence, deleting the word “further” in the second sentence, and replacing “cost of hiring appropriate numbers of faculty and staff to serve students” with “full cost of education.”

**M/S/C:** Bechtel/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved the 2005 Board Legislative Goals with proposed modifications

## **Item 6**

### FACULTY RE-EMPLOYMENT FOR THE 2005-06 ACADEMIC YEAR

**M/S/C:** Fong/Vazquez  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved faculty re-employment for the 2005-06 academic year:

Foothill College:

Debra Blodgett, Frank Cascarano, Anthony Gatto, Ion Georgiou, Thomas Gough, Robert Hartwell, Maristela Huerta, David Marasco, Rachel Mudge, Katy Ripp, Laura Robinson, Kristin Samarov, Diane Uyeda, William Ziegenhorn

De Anza College:

Matthew Abrahams, Marc Coronado, Vernon Gallegos, Arden Kragalott, Alexander Kramer, Rick Maynard, Anna Miller, Cinzia Muzzi, Scott Osborne, Kimberly Sandstrom-Phillips, Ameeta Tiwana, John Walton, Wendy White

## **Item 7**

### FACULTY RE-EMPLOYMENT FOR THE 2005-06 AND 2006-07 ACADEMIC YEARS

**M/S/C:** Fong/Dunn  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved faculty re-employment for the 2005-06 and 2006-07 academic years:

De Anza College:

David Capitolo, Mae Lee, Marrietta Reber

## **Item 8**

### AGREEMENT FOR CONSULTANT SERVICES WITH ARCHITERRA, LLP

**M/S/C:** Plotkin/Bechtel  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Agreement for Consultant Services with Architerra, LLP for a price, including reimbursable expenses, not to exceed \$20,685

## **Item 9**

### MEASURE E CONSENT CALENDAR

**M/S/C:** Bechtel/Dunn  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved / Ratified the Measure E Consent Calendar, A-C as follows:

- A.** *Title:* Change Order #8  
*Vendor:* SJ Amoroso  
*Agreement Date:* January 16, 2004  
*Campus:* De Anza College  
*Project No.:* 248  
*Project Name:* Kirsch Center for Environmental Studies  
*Amount:* \$6,435  
*For:* Miscellaneous construction changes including interior details, electrical, concrete, and steel  
*Action:* Ratification
- B.** *Title:* Change Order #6  
*Vendor:* Trident Builder's  
*Agreement Date:* February 24, 2004  
*Campus:* Foothill College  
*Project No.:* 115  
*Project Name:* Physical Education Renovations  
*Amount:* \$16,314  
*For:* Miscellaneous floor leveling, toilet partitions and replacement of existing broken glazing  
*Action:* Ratification
- C.** *Title:* Change Order #9  
*Vendor:* Interstate paving and Grading  
*Agreement Date:* April 28, 2004  
*Campus:* Foothill College  
*Project No.:* 134  
*Project Name:* Parking Lot 1 & 7  
*Amount:* \$9,424  
*For:* Adjustments to costs involving paving, grading, drainage and signage  
*Action:* Ratification

### **DATES TO REMEMBER**

- April 4, 2005 — Audit & Finance Committee Meeting  
April 4, 2005 — Regular Meeting  
April 18, 2005 — Regular Meeting

**ADJOURNMENT**

President Hay adjourned the meeting at 6:58 p.m.

jco

Approved: 4/4/05

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Martha J. Kanter, Chancellor  
Secretary, Board of Trustees