



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

# BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

November 9, 2005

## CALL TO ORDER AND ROLL CALL

President Sandy Hay declared a quorum was present and called the meeting to order at 10:06 a.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:**

Sandy Hay, President  
Betsy Bechtel, Vice President  
Paul Fong  
Hal Plotkin

### for Public Session

Bridget Howe, Foothill College Student Trustee  
Maryam Noor, De Anza College Student Trustee

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>	Mike Brandy	Stephanie Franco	Jon O’Bergh
	Leo Contreras	Rich Hansen	Willie Pritchard
	Martha De La Cerda	Cheryl Hylton	Hector Quinonez
	Jane Enright	Martha Kanter	Javier Rueda
	Christina Espinosa-Pieb	Marsha Kelly	Leticia Serna
	Bernadine Chuck Fong	Karen Lemes	Marisa Spatafore
	Marie Fox Ellison	Judy Miner	Donna Toyohara

*Press:* None

*Students* None

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<i>Public:</i>	George Bechtel	David Frier	Terry Terman
	Barry Chang	Ginny Lear	Kathy Torgersen
	Fred Fowler	Julia Miller	Sarah Wiehe
	Mrs. Fowler	Shishir Mukherjee	
	Laura Casas Frier	Bruce Swenson	

## APPOINTMENT TO FILL TRUSTEE VACANCY

Trustee Bechtel congratulated Bruce Swenson on his successful election to the Board, and congratulated Trustee Fong on his successful re-election. Trustee Fong also congratulated Mr. Swenson.

President Hay asked each candidate, as a courtesy to the other candidates, to wait outside the Board Room during each of the candidate presentations, but stressed that this was not a requirement since it was a public meeting. Barry Chang, Fred Fowler, Laura Casas Frier, and Julia Miller each gave a five-minute presentation. President Hay announced a short break at 10:36 a.m., then reconvened the meeting at 10:45 a.m. Foothill staff member Karen Lemes spoke briefly in favor of Julia Miller.

President Hay asked the student trustees for their advisory votes. Student Trustees Howe and Noor both recommended **Laura Casas Frier**. President Hay then asked each trustee to mark his or her ballot and pass it to Chancellor Martha Kanter, who read the results as follows:

Betsy Bechtel voted for **Laura Casas Frier**  
Paul Fong voted for **Julia Miller**  
Sandy Hay voted for **Laura Casas Frier**  
Hal Plotkin voted for **Laura Casas Frier**

Chancellor Kanter announced that the majority of the Board voted to appoint Laura Casas Frier. Trustee Fong then amended his vote to make it unanimous in favor of Laura Casas Frier. Chancellor Kanter read the resolution approving the appointment of Laura Casas Frier effective immediately, then administered the oath of office. Trustee Casas Frier was seated at the table.

### **DISCUSSION OF UPCOMING ELECTION FOR THE SANTA CLARA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

President Hay asked for input regarding the three choices for the election. Trustee Casas Frier and Student Trustee Howe abstained; the other trustees unanimously recommended Glickman.

### **ADJOURNMENT**

President Hay adjourned the meeting at 10:55 a.m.

jco

Approved: 12/5/05

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Martha J. Kanter, Chancellor  
Secretary, Board of Trustees