



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

February 6, 2006

CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 6:00 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:

Betsy Bechtel, President
Hal Plotkin, Vice President
Laura Casas Frier
Bruce Swenson

for Public Session

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

Absent

Paul Fong

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

Staff:

Mike Brandy	Lydia Hearn	Rose Myers
Claudette Brero-Gow	Ken Horowitz	Frank Nunez
Debbie Budd	Cheryl Hylton	Jon O'Bergh
Cynthia Denman	Barbara Illowsky	Willie Pritchard
Jane Enright	Martha Kanter	Carmen Redmond
Christina Espinosa-Pieb	Marsha Kelly	Shelley Schreiber
Bernadine Chuck Fong	Robin Latta-Lyssenko	John Schulze
Marie Fox Ellison	Margaret Michaelis	Steve Sellitti
Robert Griffin	Judy Miner	Marisa Spatafore
Rich Hansen	Brian Murphy	Paul Starer
Jeanine Hawk	Peter Murray	

Press: None

Students: Scott Lipsig Anthony Suen
Peter van der Pas Man Ting Kwan

Public: Chuck Berghoff Natalie Perkins Terry Terman
Tamara Emmert Steve Pond Michael Wilson
Charles Heath John Sheldon
Deirdre Palermino Shelby Spain

APPROVAL OF MINUTES

M/S/C: Plotkin/Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the minutes of the January 17, 2006 meeting

AUDIT & FINANCE COMMITTEE REPORT

Trustee Plotkin reported that The Committee heard updates on Measure E, the budget and the proposed bond measure. The Committee also interviewed external auditing firms, ultimately deciding to recommend the reappointment of Perry-Smith & Company.

FOUNDATION BOARD REPORT

Trustee Frier reported that a board retreat was held in January and there was discussion of a possible bond measure.

CORRESPONDENCE

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

PUBLIC HEARING

Changes to the *Agreement* with CSEA, Chapter 96, Unit A

President Bechtel opened the public hearing. No one wished to speak. President Bechtel then closed the public hearing.

HEARINGS: ITEMS NOT ON THE AGENDA

Public

No members of the public wished to address the Board regarding items not on the agenda.

Students

No students wished to address the Board regarding items not on the agenda.

Staff

Foothill instructor Ken Horowitz reported that he attended a hearing held by Senator Joe Simitian. De Anza President Brian Murphy introduced Director of Budget and Personnel Margaret Michaelis. He announced that the Commission on Athletics named De Anza's women's basketball team as a Scholar Team recipient for having the highest cumulative GPA in its category. Foothill President Bernadine Chuck Fong thanked the Board for attending the open house for the Chinese Heritage Room and distributed information regarding a variety of events celebrating Black History Month.

Chancellor Kanter reported on the Legislative Conference sponsored by the Community College League of California, which was attended by many of the trustees. She noted a study on the economic impact of education by U.C. Berkeley professor Henry Brady titled "Return on

Investment.” She announced that the District had been awarded a University of California grant to partner with UC Riverside to prepare science and math teachers.

Trustees

Trustee Plotkin announced that he would be meeting with Senator Joe Simitian. He reported on the Legislative Conference and noted that he would be preparing a list of items worthy of follow-up. He also referenced the keynote speech by Steve Westly in which Mr. Westly unveiled a plan for providing a loan-forgiveness “free” education program to all community college students. Lastly, following up on a suggestion made at the last meeting, he expressed an interest in exploring the possibility of a nutrition policy. Trustee Frier commented on the Legislative Conference and meetings with legislators. President Bechtel announced a regional meeting planned for March 29 to discuss the transition of students from high school to college.

APPROVAL OF CONSENT CALENDAR

Vice Chancellor of Human Resources and Equal Opportunity Jane Enright thanked the members of the Professional Development Leave Committee for their hard work.

M/S/C: Plotkin/Swenson
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 1-12 of the Consent Calendar as follows:

Item 1 — **Ratified** CONTRACTS AND AGREEMENTS

Item 2 — **Approved** RESOLUTION #2006-04 REGARDING ABSENCE OF TRUSTEE PAUL FONG

Item 3 — **Approved** NOMINATION OF PAUL FONG FOR 2006 COMMUNITY COLLEGE TRUSTEES ASSOCIATION ELECTION

Item 4 — **Approved** AWARD OF CONTRACT PURSUANT TO BID #1029 — FIRE ALARM SYSTEM CONTROL PANEL UPGRADES

- 1) waived the listing of “dba AEC Alarms” on the bid proposal form submitted by Au Electric Corporation as a minor irregularity;
- 2) denied the bid protest submitted by Life Safety Engineering; and
- 3) authorized the District Purchasing Director to award a contract not to exceed the amount of \$172,888 for the base bid amount to the lowest responsible bidder, Au Electric Corporation

Item 5 — **Approved** ISSUANCE OF PURCHASE ORDERS FOR NEXTEL CELLULAR SERVICES, RADIO SERVICES, EQUIPMENT AND REPAIRS

Authorized the District Purchasing Director to award purchase orders to Sprint Nextel Corporation and Star Cellular based upon State of California contract pricing or less in an aggregate amount not to exceed \$130,000 per fiscal year as long as State of California contract 1S-05-58-01 remains in effect

Item 6 — **Approved** ADDITIONAL CONTRACT FOR FOOTHILL PERFORMING ARTS ALLIANCE: CHILDREN’S MUSICAL THEATRE OF SAN JOSE

Item 7 — **Approved PERSONNEL ACTIONS:**

Name: **Warren Hurd**
Position: Dean
College: Foothill
Division: Faculty and Staff
Action: **Retirement**
Effective Date: June 30, 2006

Name: **Lance Nielsen**
Position: Instructor
College: De Anza
Division: Special Education
Action: **Retirement**
Effective Date: June 30, 2006
Comments: In accordance with Article 19 of the *Agreement* between the District and the Faculty Association.

Item 8 — **Approved HUMAN RESOURCES REPORT**

Item 9 — **Approved PROFESSIONAL DEVELOPMENT LEAVES FOR 2006-07:**

Foothill College

Jose Arenas	Sharon Hack	David Sauter
Falk Cammin	Marc Knobel	Bryan Shaner
V. Celeste Carter	Catherine Kornegay	Shawn Townes
Lesley Dauer	Cara Miyasaki-Ching	Lauren Velasco
Karen Erickson	Keith Pratt	Xiujuan Wang
John Farber	Joe Ragey	Bonny Wheeler
Carol George	Robbie Reid	

De Anza College

Vickie Annen	Richard Hansen	Jennifer Purvis-Aldrich
Anne Argyriou	Catherine Hrycyk	Jacquelyn Reza
Renee Augenstein	Cynthia Kaufman	Julie Sartwell
Paul Calgher	Paul Klingman	Rupinder Sekhon
Michael Cole	Christopher Kwak	Timothy Shively
David Coleman	Randy Lomax	Donna Stasio
Purba Fernandez	Elizabeth McPartlan	Kenneth Weisner
Diana Fleming	Elizabeth Mjelde	Susan Yoes
Michele Fritz	Victoria Moreno	
Delia Garbacea	Ira Oldham	

Item 10 — **Approved ADMINISTRATIVE LEAVE:** Penny Patz

Item 11 — **Approved STAFF DEVELOPMENT LEAVE — SUPERVISOR:** Diana Cohn

Item 12 — **Approved STAFF DEVELOPMENT LEAVE — CONFIDENTIAL EMPLOYEE:** Jan Annette Stenger

Item 13

CSEA COMPENSATION SETTLEMENT FOR 2005-06 AND 2006-07 AND ADDITIONAL CHANGES TO THE AGREEMENT WITH CSEA, CHAPTER 96, UNIT A

M/S/C: Plotkin/Frier

Advisory vote: 2 yes

Board vote: unanimous

- Action:**
- 1) Approved CSEA Compensation Settlement for 2005-06 and 2006-07:
 - A salary adjustment of 2% effective July 1, 2005;
 - Medical benefits cost increases funded by District (\$850,000 for all employees);
 - Effective December 2006, one additional holiday between December 25 and January 1 except for employees who are required to work. Employees required to work shall have a floating holiday to take between January 1 and June 30; and
 - A salary adjustment of 5% or State COLA, whichever is higher effective July 1, 2006.
 - 2) Approved changes to Article 5 of the *Agreement* with CSEA

Item 14

PRESENTATION ON MIDDLE COLLEGE PROGRAM

Foothill Vice President of Student Development and Instruction Rose Myers and De Anza Dean of Special Education and Applied Technologies Steve Sellitti presented information on the Middle College program at each college. Also participating in the presentation were high school instructor Michael Wilson, student Peter van der Pas, and De Anza instructor Barbara Illowsky. Trustee Swenson commented on how highly respected the program is in the community and asked what successful elements of the program could be adapted to other populations of at-risk students. Personal contact with students and immediate intervention were some of the strategies mentioned. Vice President Myers noted that some students prefer to remain in the environment of their high school campus, so a corresponding program designed to accommodate such students would be worthwhile.

Trustee Plotkin inquired what the Board could do to support and expand the program. President Bernadine Chuck Fong pointed out that the program serves a fairly select profile of students who are particularly mature and it is important to be mindful of the mix of high school students and college-age students in classes. There are also logistical issues regarding classroom and faculty office space. Another factor is how much high schools can afford to provide instructors for the program. Chancellor Kanter noted that this kind of dialog regarding how to partner strategically with high schools would be ideal for the regional meeting with local educators being planned for March 29.

Responding to a question from De Anza Academic Senate President Lydia Hearn, Dean Sellitti responded that the ethnic diversity of students in the program closely mirrors the ethnic diversity of the referring high schools.

President Bechtel thanked the presenters for the informative presentation.

Item 15

NANOSCIENCE OCCUPATIONAL PROGRAM

Foothill Dean of Physical Science, Math and Engineering Peter Murray presented information about the program and answered questions. President Bechtel asked about lab space and available faculty, and Dean Murray responded that some equipment is already available and local universities and businesses have agreed to provide access to specialized equipment in their laboratories. He also noted that current faculty have expertise to teach courses in the field. Foothill Academic Senate President Paul Starer observed that faculty are very enthusiastic about the program. Responding to a question from Trustee Swenson about student demand, Chancellor Kanter, who served on the state Blue Ribbon Task Force on Nanotechnology, noted that recent research revealed that three support staff are necessary for each scientist in the nanotechnology field. Foothill President Bernadine Chuck Fong cited the recent *Silicon Valley Index 2006* report that included information on the emergence of nanotechnology. Foundation Board Vice President Chuck Berghoff, from the perspective of his business experience, underscored that nanotechnology is an exciting area for scientists and venture capitalists alike.

M/S/C:	Plotkin/Frier
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the Nanoscience Occupational Program

Item 16

DISCUSSION OF PROPOSED BOND MEASURE

Vice Chancellor of Business Services Mike Brandy pointed to the differences between the current bond proposal and Measure E, explaining that the proposed bond reflects a long-term financial plan for the District and includes funding for equipment, which comprises about 25 percent of the \$490 million figure currently proposed. He explained that if the bond were for that amount, local homeowners would pay \$24 per \$100,000 of assessed value. Morgan-Stanley representative John Sheldon presented a detailed tax rate forecast and responded to questions. President Bechtel inquired specifically about amortization and Trustee Frier asked about interest rate scenarios.

Foothill Instructor Ken Horowitz commented on the bond, community attitudes and accountability. In response to a comment from De Anza President Brian Murphy about viewing the bond from a districtwide perspective, Faculty Association President Rich Hansen said he hopes the Board will look at the bigger picture as it relates to students and is interested in the ways a bond would relieve pressure on the general fund. De Anza Academic Senate President Lydia Hearn noted that the Senate voted in favor of the bond measure, noting concern about the capacity of faculty support.

Trustee Frier wondered if trimming down the total amount of the bond would improve its chances of success. Bond consultant Charles Heath explained that voters are more concerned with what the bond would cost them personally rather than its total amount. Trustees expressed that they were comfortable with the proposed bond amount. Trustee Swenson noted that his earlier concern had been with significantly increasing the square footage of facilities without concomitant student demand, but that was not an issue with the proposed projects. Trustee Plotkin suggested that the communication strategy be vetted by legal counsel. President Bechtel asked the trustees to consider who should be the five signatories for the measure. She also called their attention to the letter outlining what Board members can and cannot do in campaigning for a bond measure.

Item 17

RESOLUTION AUTHORIZING ISSUANCE OF FY 2006-07 TRAN

M/S/C: Plotkin/Howe
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Resolution #2006-03 authorizing the issuance of a 2006-07 Tax Revenue and Anticipation Note (TRAN)

Item 18

NON-RESIDENT TUITION RATE FOR 2006-07

Responding to a question from Trustee Plotkin, Vice Chancellor of Business Services Mike Brandy explained that the primary concern is to avoid a dramatic increase in the rate, and the proposed increase is modest. Foothill President Bernadine Chuck Fong pointed out that the District's rates are competitive with local institutions.

M/S/C: Frier/Howe
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the rate of \$105 per quarter unit for non-resident students and the capital outlay rate of \$11 per quarter unit for foreign students for the 2006-07 fiscal year

Item 19

FOUNDATION ANNUAL REPORT, "ADVANCING EXCELLENCE, OPPORTUNITY AND INNOVATION AT FOOTHILL AND DE ANZA"

Foundation Executive Director Marie Fox Ellison distributed a letter from Foundation Board President Joan Barram pledging the Foundation's support for a bond measure. Ms. Fox Ellison presented an overview of activities during the past year, including improved fund and endowment management and strategic budgeting whereby the Foundation spends 10¢ to raise \$1.00. She noted that the operation of the Foundation continues to be self-supporting, and online giving is now in place. President Bechtel reminded the Board that Jim Jackson continues to volunteer his services to advise on charitable annuity giving, and that the Trustee Scholarship and Chancellor's Circle programs are firmly established.

Item 20

MEASURE E CONSENT CALENDAR

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

- A.** *Title:* Change Order #13
Vendor: S.J. Amoroso Construction
Agreement Date: February 24, 2005
Campus: Foothill College
Project No.: 152
Project Name: Lower Campus Complex
Amount: (\$30,422)
For: Correction to an arithmetic error associated with prior Change Order #11 which added the Utility Lid Installation and Alternate #2 “Irrigation Mainline Replacement” scope of work which was transferred to this project from the Central Plant project — see the corresponding consent item for the deletion (and parallel arithmetic correction) of this work from the Central Plant Project
Action: Ratification
- B.** *Title:* Change Order #6
Vendor: S.J. Amoroso Construction
Agreement Date: June 3, 2005
Campus: Foothill College
Project No.: 171
Project Name: Central Plant
Amount: \$30,422
For: Correction to an arithmetic error associated with prior Change Order #4 which deleted the Utility Lid Installation and Alternate #2 “Irrigation Mainline Replacement” scope of work so that it could be transferred to the Lower Campus Project — see the corresponding consent item for the addition (and parallel arithmetic correction) of this work to the Lower Campus Project
Action: Ratification
- C.** *Title:* Change Order #5
Vendor: West Bay Builders
Agreement Date: January 18, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center
Amount: \$16,357
For: Additional work for revising glu-lam beams exposed to the weather and revising minor framing details in three rooms
Action: Ratification

- D.** *Title:* Change Order #2
Vendor: ESR Construction
Agreement Date: June 30, 2005
Campus: Foothill College
Project No.: 414
Project Name: Maintenance Buildings Seismic Replacement/Services Shops 1 & 2
Amount: \$9,604
For: Retaining wall and footing modification on Service Shop 1
Action: Ratification
- E.** *Title:* Revision #1 to PAA #D-07
Vendor: Salas O'Brien Engineers, Inc.
Agreement Date: March 15, 2004
Campus: De Anza College
Project No.: 202
Project Name: Science Center
Amount: \$13,300
For: Pre-forensic analysis of the Science building mechanical system
Action: Ratification
- F.** *Title:* Revision #2 to PAA #D-07
Vendor: Salas O'Brien Engineers, Inc
Agreement Date: March 15, 2004
Campus: De Anza College
Project No.: 202
Project Name: Science Center
Amount: \$8,600
For: Extension of forensics and pre-schematic services to include technical analysis and manage the ARUP rediscovery effort for the Science Building
Action: Ratification
- G.** *Title:* Change Order #27
Vendor: S.J. Amoroso Construction
Agreement Date: July 21, 2004
Campus: De Anza College
Project No.: 220
Project Name: P.E. Quad Renovation
Amount: \$30,009
For: Miscellaneous changes including plumbing, floor patching, electrical, framing and fire protection
Action: Ratification

- H.** *Title:* Addendum #D-04
Vendor: Consolidated Engineering
Agreement Date: January 19, 2006
Campus: De Anza College
Project No.: 234
Project Name: Athletic Fields Scoreboards and Tennis Wall
Amount: \$5,410
For: Provide materials testing and special inspection services
Action: Ratification
- I.** *Title:* Revision #2 to PO H453930
Vendor: Netcor Design Systems
Agreement Date: March 22, 2004
Campus: De Anza College
Project No.: 224
Project Name: S-Quad Modernization Phase I
Amount: \$3,960
For: Additional design services to revise the complete construction documents to incorporate the S4 walker duct; this revision also includes additional site visits during the construction of the project
Action: Ratification
- J.** *Title:* Change Order #22
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: S-Quad Modernization Phase I
Amount: \$6,009
For: Miscellaneous electrical, plumbing, and architectural work
Action: Ratification
- K.** *Title:* Change Order #7
Vendor: S.J. Amoroso Construction
Agreement Date: June 3, 2005
Campus: Foothill College
Project No.: 171
Project Name: Central Plant
Amount: \$11,337
For: Bulletin #6 – waterproofing revisions at exterior wood siding, and demolition of existing chiller piping at Building 3000
Action: Ratification

- L.** *Title:* Change Order #14
Vendor: S.J. Amoroso Construction
Agreement Date: February 24, 2005
Campus: Foothill College
Project No.: 152
Project Name: Lower Campus Complex
Amount: \$33,488
For: Added concrete shear walls at Building 7100, 2nd floor, line E8; change out Febco to Wilkins pressure detector per PWD; added trench drain and associated plumbing work at Building 7500
Action: Ratification
- M.** *Title:* Change Order #1
Vendor: Aztec Consultants
Agreement Date: June 28, 2005
Campus: Foothill College
Project No.: 146
Project Name: Fieldhouse and Restrooms
Amount: \$38,642
For: Pothole investigation of irrigation line, motors for roll up doors, paving scope reduction credit, new blow off valve and sewage back water valve, powder coating on roll up doors, storm drain connection
Action: Ratification
- N.** *Title:* Change Order #9
Vendor: O.C. Jones
Agreement Date: November 11, 2004
Campus: Foothill College
Project No.: 120
Project Name: Stadium
Amount: \$21,611
For: Playclock relocation was a safety issue and had been designed too close to the end zone; a credit for curb relocation executed in Change Order #6 had to be reinstated due to negotiations between the architect and subcontractor; the general contractor became aware of a coax cable requirement that connected the scoreboard to the press box which had not been completed; based on an immediate need, the electrical subcontractor completed the work
Action: Ratification

- O.** *Title:* Addendum #F-56
Vendor: Cleary Consultants
Agreement Date: July 18, 2000
Campus: Foothill College
Project No.: 155
Project Name: Parking Lot 5
Amount: \$4,200
For: Geotechnical investigation for the reconstruction of Parking Lot 5 as described in Cleary’s proposal dated January 9, 2006 (attached); this updated report explores the pavement and soil conditions in the existing parking lot area and is a supplement to the previous study dated November 5, 1996
Action: Ratification
- P.** *Title:* PAA #19, Revision #12
Vendor: Perkins + Will
Agreement Date: October 30, 2000
Campus: Foothill College
Project No.: 171
Project Name: Central Plant
Amount: \$1,393
For: Architectural and engineering services to review the need for expansion joints in the solvent welded PVC chilled water-circulating pipes; the added service is necessary to receive full benefits of the savings obtained in the value engineering process by using solvent welded pipe in lieu of the more costly bell-and-spigot pipe (refer to attachments for elaboration)
Action: Ratification
- Q.** *Title:* Revision #1 to #F-02
Vendor: Consolidated Engineering
Agreement Date: January 14, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center project
Amount: \$13,500
For: Added testing and inspection for structural glu-lam beams, steel, rebar and concrete
Action: Ratification

- R.** *Title:* Revision #2 to PO M555760
Vendor: Salas O'Brien Engineers
Agreement Date: January 24, 2006
Campus: De Anza College
Project No.: 248
Project Name: Kirsch Center for Environmental Studies Photovoltaic System
Amount: \$8,200
For: Additional construction administration through the completion of the project including additional coordination of DSA approved installation, system commissioning, and rebate application support
Action: Ratification
- S.** *Title:* Revision #1 to H5566220
Vendor: Architectural Resources Group
Agreement Date: March 28, 2005
Campus: De Anza College
Project No.: 225
Project Name: California History Center
Amount: \$14,726
For: Construction administration services for repairs and specific areas of site balustrade restoration
Action: Ratification

Item 21

AWARD OF CONTRACT PURSUANT TO BID #1007-117 — ADMINISTRATION BUILDING MODERNIZATION

Responding to a question from Trustee Plotkin about the budget transfer that would be required to fund the project, Executive Director of Facilities, Operations and Construction Management John Schulze said that the contingency still remains healthy. Foothill instructor Ken Horowitz asked the Board to reject the bid.

- M/S/C:** Plotkin/Howe
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the District Purchasing Director to award a contract not to exceed the amount of \$1,304,000 for the Base Bid Amount and Additive Alternate #1 to the lowest responsible and responsive bidder, John Plane Construction, Inc.

Item 22

AWARD OF CONTRACT PURSUANT TO BID #1026 — BUILDING SIGNS: STUDENT AND COMMUNITY SERVICES AND KIRSCH CENTER FOR ENVIRONMENTAL STUDIES

- M/S/C:** Howe/Swenson
Advisory vote: 2 yes
Board vote: unanimous
Action: 1) Rejected the bid submitted by Corporate Sign Systems as non-responsive to Bid Proposal #1026, and

- 2) Authorized the District Purchasing Director to award a contract not to exceed the amount of \$30,398 to the lowest responsible and responsive bidder, Illuminated Creations, Inc., dba Ellis & Ellis sign Systems

Item 23

BUDGET TRANSFER #33, Foothill College

Item 24

BUDGET TRANSFER #34, Foothill College

Item 25

BUDGET TRANSFER #45, De Anza College

Item 26

BUDGET TRANSFER #46, De Anza College

Trustee Swenson asked what projects had been given up in order to Budget Transfer #33 and Budget Transfer #45. Director of Construction Program Management Claudette Brero-Gow explained that many of the projects had been incorporated into larger projects and funded in that way.

- M/S/C:** Plotkin/Noor
- Advisory vote:** 2 yes
- Board vote:** unanimous
- Action:**
 - 1) Approved Foothill Budget Transfer #33 totaling \$288,527 to Measure E Program Contingency resulting from the closure of the specified Foothill projects;
 - 2) Approved Foothill Budget Transfer #34 in the amount of \$883,467;
 - 3) Ratified De Anza Budget Transfer #45 for a net total of \$745,043;
 - 4) Ratified De Anza Budget Transfer #46 for a net total of \$227,021

DATES TO REMEMBER

February 21, 2006 — Regular Meeting
March 6, 2006 — Regular Meeting

ADJOURNMENT

President Bechtel adjourned the meeting at 9:15 p.m.

jco
Approved: 2/21/06

Martha J. Kanter, Chancellor
Secretary, Board of Trustees