



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

SPECIAL MEETING

November 13, 2006

CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 4:30 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

Trustees Absent:

Paul Fong

CLOSED SESSION

The Board immediately adjourned into closed session with the individuals listed below to discuss:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 21265-21269 Stevens Creek Blvd., Cupertino, CA
Agency Negotiator: Mark Ritchie and Geri Wong
Negotiating Parties: Foothill-De Anza Community College District and Homeland Management, Inc.
Under Negotiation: Price and terms

Executive Administrators Present:

Mike Brandy, Vice Chancellor of Business Services
Debbie Budd, Foothill Vice President of Educational Resources and Instruction
Jane Enright, Vice Chancellor of Human Resources and Equal Opportunity
Jeanine Hawk, De Anza Vice President of Finance and College Services
Martha Kanter, Chancellor
Brian Murphy, President of De Anza College
Penny Patz, Interim President of Foothill College
Fred Sherman, Vice Chancellor of Technology

REPORTING OUT FROM CLOSED SESSION AND ADJOURNMENT

President Bechtel re-convened the public session at 6:02 p.m. and reported that the Board took no action in closed session and would continue the discussion at a future closed session. President Bechtel then adjourned the meeting.

jco

Approved: 12/4/06

Martha J. Kanter, Chancellor
Secretary, Board of Trustees