



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

SPECIAL MEETING

December 3, 2008

CALL TO ORDER AND ROLL CALL

President Laura Casas Frier declared a quorum was present and called the meeting to order at 5:30 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:

Laura Casas Frier, President
Hal Plotkin, Vice President (via teleconference)
Betsy Bechtel (via teleconference)
Bruce Swenson

for Public Session

Patrick Ahrens, De Anza College Student Trustee
Confiance Dukunde, Foothill College Student Trustee

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

Staff: Martha Kanter
Jon O'Bergh

Press: None

Students: None

<i>Public:</i>	Faith Brigel	Dan DeYoung	Amy Pearl
	Shondricka Burrell	Jim Good	Colin Rudolph
	Alicia Crank	Frank Ingle	
	Diane Detig	Elinora Mantovani	

HEARINGS: ITEMS NOT ON THE AGENDA

President Casas Frier asked if any staff, students or members of the public wished to speak about an item not on the agenda. No one wished to speak.

Item 1

SELECTION OF FINALISTS FOR TRUSTEE VACANCY

President Casas Frier called upon each trustee to cast his or her votes for candidates to be invited for interviews on December 8. Student Trustee Ahrens voted for Faith Brigel, Pearl Cheng, Frank Ingle, Tom Klein and Anabel Pelham. Trustee Plotkin voted for Marsha Adler, Pearl Cheng, Christopher Chiang, Tom Klein and Amy Pearl. Trustee Bechtel voted for Marsha Adler, Pearl Cheng, Tom

Klein and Amy Pearl. Trustee Swenson voted for Marsha Adler, Pearl Cheng, Tom Klein, Elinora Mantovani, Amy Pearl and Colin Rudolph. President Casas Frier voted for Marsha Adler, Pearl Cheng, Christopher Chiang and Elinora Mantovani. Student Trustee Dukunde voted for Marsha Adler, Faith Brigel, Shondricka Burrell and Anabel Pelham.

Chancellor Martha Kanter announced the candidates who received at least two votes and thus would be invited for interviews:

Marsha Adler – 5 votes
Faith Brigel – 2 votes
Pearl Cheng – 5 votes
Christopher Chiang – 2 votes
Tom Klein – 4 votes
Elinora Mantovani – 2 votes
Amy Pearl – 3 votes
Anabel Pelham – 2 votes

Trustee Swenson and President Casas Frier noted how many highly qualified applicants there were, thanked all the candidates for applying, and encouraged those not selected to become involved with Foothill-De Anza in other ways.

ADJOURNMENT

President Casas Frier adjourned the meeting at 5:40 p.m.

jco

Approved: 2/2/09

Martha J. Kanter, Chancellor
Secretary, Board of Trustees