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

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

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

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Martha J. Kanter, Chancellor
Secretary, Board of Trustees