BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
February 27, 2008

CALL TO ORDER AND ROLL CALL

President Bruce Swenson 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:
>   Bruce Swenson, President
>   Paul Fong, Vice President
>   Betsy Bechtel
>   Laura Casas Frier
>   Hal Plotkin

>   for Public Session
>   Jordan Eldridge, De Anza College Student Trustee
>   Sarah Snow, Foothill College Student Trustee

CLOSED SESSION

The Board immediately adjourned into closed session in the Chancellor's Office with the individuals listed below to discuss:

>   PUBLIC EMPLOYEE EVALUATION
>   Position Title: Chancellor
>   **Executive Administrator Present:**
>   Martha Kanter, Chancellor

RE-CONVENE PUBLIC SESSION

President Swenson re-convened the public session at 5:00 p.m. in the District Board Room. He led the Board and those present in the Pledge of Allegiance. The following staff, press, students and members of the public were present:

Staff:	Charles Allen	Rich Hansen	Dorene Novotny
	Becky Bartindale	Jeanine Hawk	Jon O'Bergh
	Cindy Castillo	Ken Horowitz	Hector Quinonez
	Wayne Chenoweth	Martha Kanter	Carmen Redmond
	Kim Chief Elk	Marsha Kelly	Fred Sherman
	Andy Dunn	Sharon Luciw	Chien Shih
	David Garrido	Judy Miner	
Press:	None		

Students: None

Public: Alan Christianson
        Kathy Kyne

REPORTING OUT FROM CLOSED SESSION

President Swenson reported that no action was taken in closed session. He added that the Chancellor was given a very positive evaluation by the Board.

HEARINGS: ITEMS NOT ON THE AGENDA

Public / Students
Former student Alan Christianson spoke about the difficulty of getting to Foothill College by public transportation and urged the District to explore with the Valley Transportation Authority (VTA) the possibility of adding a stop at the college on the express bus route from San Jose to Palo Alto. He added that it would be helpful if the stop did not require the bus to go all the way around the perimeter road. Student Trustee Eldridge noted that both Associated Student Body groups have been trying to interest the VTA in eco-passes and encouraged District administration to work with VTA. De Anza Vice President of Finance and College Services Jeanine Hawk, representing De Anza President Brian Murphy, offered to continue to work with VTA on these issues.

Staff
De Anza Academic Senate President Wayne Chenoweth read a resolution passed by the Academic Senate in support of an end to the impasse in negotiations between SEIU and the District.

Item 1
APPROVAL OF CONTRACTS FOR EDUCATIONAL INFORMATION SYSTEM PURSUANT TO RFP 1100

Vice Chancellor of Technology Fred Sherman reviewed the reasons for recommending a contract with SunGard Higher Education for a new Educational Information System (EIS). Responding to a question from Student Trustee Eldridge about security, Vice Chancellor Sherman explained that the software includes an audit log feature and there are contractual safeguards against malicious codes, but he noted that protection against hackers is not typically part of such contracts. He added that the new EIS will be much more proficient at fighting attacks than the current system.

Responding to a question from Trustee Casas Frier, Director of Purchasing and Material Services Carmen Redmond confirmed that the 4% start-up cost has been included in the contract price. Vice Chancellor Sherman reviewed aspects of the warranty and sales tax. Trustee Casas Frier expressed concern that there is no cap on consultant fees and reimbursements. Vice Chancellor Sherman responded that the District controls how much consulting to use and can utilize not only the vendor and third party consultants but experts at other community colleges. He also explained that the District will maintain its own record of consulting costs to check against amounts billed by SunGard.

Responding to a question from Trustee Bechtel, Sherman explained that the next tasks will be to work on the hardware contract and contracts for third-party modular features, and develop a project plan covering a 36-month roll-out of the modules. The first module will likely be Finance in June or July, followed by Human Resources in December. The plan will be brought to the Board for information. Trustees Bechtel, Fong and Plotkin commended staff for following a model approach in the selection of an EIS.

M/S/C:	Plotkin/Bechtel
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved two contracts with SunGard Higher Education — one for Oracle and Banner software licenses and optional implementation services, and the other for software start-up support (years 1 through 3) and software maintenance (years 4 and 5) — and authorized the District Purchasing Director to executive the contracts

DATES TO REMEMBER

March 3, 2008 — Regular Meeting

ADJOURNMENT

President Swenson adjourned the meeting at 5:35 p.m.

jco
Approved: 4/7/08

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Martha J. Kanter, Chancellor
Secretary, Board of Trustees