



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

May 18, 2009

CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 2:05 p.m. in the Altos Room of the Campus Center at Foothill College, 12345 El Monte Road, Los Altos Hills, CA 94022.

Trustees Present:

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

for Public Session

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

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:

<i>Staff:</i>	Becky Bartindale	Jane Enright	Jon O'Bergh
	Dolores Davison	Judy Miner	Fred Sherman
	Andy Dunn	Brian Murphy	

Press: Joshua Melvin, Palo Alto Daily News

Students: None

Public: None

Item 1

CHANCELLOR SEARCH

President Bechtel noted that the Board had designated her and Trustee Plotkin to review the applications from search firms in order to recommend those firms to interview at the Board meeting of June 1, 2009. She presented their recommendation to interview three search firms: Academic Search, Inc., Community College Search Services, and ELS Group. She confirmed that the cost to conduct the search will be negotiated with the contract, and the firm will follow the timeline established by the Board. She also confirmed that the contract will not start until Chancellor Martha Kanter has been confirmed as Under Secretary of Education and submits a letter of resignation.

M/S/C: Casas Frier/Cheng
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the recommendation to interview three search firms: Academic Search, Inc., Community College Search Services, and ELS Group

President Bechtel asked if there were any changes to the Charge to the Chancellor Search Committee. Trustee Swenson noted a change for charge #6 to reflect that the Board established the timeline. Responding to a question from Trustee Casas Frier, search consultant Jane Enright explained that regular reports will be provided at Board meetings. Trustee Swenson requested that a standing item, Chancellor Search Update, be included on the agendas once the search committee begins meeting.

M/S/C: Dukunde/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Charge to the Chancellor Search Committee as amended

President Bechtel reported that she and Trustee Swenson met as requested by the Board to recommend community members to serve on the Chancellor Search Committee, and they will be recommending the appointment of Joan Barram and Anita Manwani at the June 1, 2009 Board meeting. She also cautioned that she may wish to have the Board re-consider the inclusion of a trustee on the search committee. Responding to a question from Student Trustee Dukunde, it was confirmed that search committee members serve as volunteers.

CLOSED SESSION

At 2:15 p.m., the Board adjourned into closed session in the Altos Room with the individuals listed below to discuss:

PUBLIC EMPLOYMENT

Position: Interim Chancellor

Others Present:

Jane Enright, search consultant
Mike Brandy

RE-CONVENE PUBLIC SESSION

President Bechtel re-convened the public session at 2:25 p.m. in the Altos Room and reported that the Board appointed Mike Brandy as Interim Chancellor, pending confirmation of Chancellor Kanter as Under Secretary of Education.

ADJOURNMENT

President Bechtel adjourned the meeting at 2:25 p.m.

jco
Approved: 6/1/09

Martha J. Kanter, Chancellor
Secretary, Board of Trustees