



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

SPECIAL MEETING

January 11, 2007

CALL TO ORDER AND ROLL CALL

President Hal Plotkin declared a quorum was present and called the meeting to order at 5:45 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
Paul Fong
Laura Casas Frier
Bruce Swenson

CLOSED SESSION

The Board immediately adjourned into closed session with the individuals listed below to discuss:
CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION

Name of Case: Foothill-De Anza Community College District v. All Interested Persons and related cross-complaints filed by interested persons Melvin Emerich and Aaron Katz

Executive Administrators Present:

Charles Allen, Executive Director of Facilities, Operations and Construction
Management Mike Brandy, Vice Chancellor of Business Services
Jane Enright, Vice Chancellor of Human Resources and Equal Opportunity
Martha Kanter, Chancellor
Brian Murphy, President of De Anza College
Penny Patz, Interim President of Foothill College
Hector Quinonez, Controller
Fred Sherman, Vice Chancellor of Technology

Legal Counsel Present:

Sean Absher
David Casnocha
John Shupe

Others Present:

Jim Roth
John Sheldon

REPORTING OUT FROM CLOSED SESSION / ADJOURNMENT

President Plotkin re-convened the public session at 6:45 p.m. and reported that no action was taken in closed session. President Plotkin then adjourned the meeting.

jco

Approved: 2/5/07

Martha J. Kanter, Chancellor
Secretary, Board of Trustees