



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

SPECIAL MEETING

August 20, 2009

CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 5:00 p.m. in the District Board Room of the Foothill-De Anza Community College District, 12345 El Monte Road, Los Altos Hills, CA 94022. She led the Board and those present in the Pledge of Allegiance. The following staff, press, students and members of the public were present:

Trustees Present:

Betsy Bechtel, President
Laura Casas Frier
Pearl Cheng
Bruce Swenson

Absent

Erica Anderson, Foothill College Student Trustee
Isabelle Barrientos, De Anza College Student Trustee

Staff: Mike Brandy
Andy Dunn
Donna Toyohara

Public: Richard Bernhardt
Jeannie Conner
Sue Graham

Item 1

SELECTION OF CANDIDATES TO BE INTERVIEW FOR THE TRUSTEE VACANCY

President Bechtel reviewed the interview selection process. In answer to a question posed by a community member, President Bechtel said that the interview process will be open to the public and will take place on Monday, August 31. Candidates will have 5 minutes to make an opening statement. They will have 2 minutes to respond to each of 5 questions. Following the questions candidates will have 1-2 minutes to make a closing statement. There will be time for public input after the question and answer period.

Trustees cast their votes and Interim Chancellor Mike Brandy announced the candidates who received at least two votes and thus would be invited for interviews:

Joan Barram – 4 votes
Richard Bernhardt – 2 votes
Jeannie Conner – 3 votes
Anita Manwani-Bhagat – 4 votes

Brandy explained that interviews would begin at 3:30 on August 31 in the Board Room. Trustees will cast their votes, the successful candidate will be sworn in and will be seated on the Board immediately. He invited those who were not able to attend the first Trustee Orientation to make an appointment with him if they had further questions.

ADJOURNMENT

President Bechtel adjourned the meeting at 5:20 p.m.

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Approved: 8/31/09

Mike Brandy, Interim Chancellor
Secretary, Board of Trustees