



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

MINUTES

SPECIAL MEETING

September 24, 2009

### CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 3:00 p.m. in the Administration Building of the Middlefield Campus, 4000 Middlefield Road, Palo Alto, CA 94303. The following staff, press, students and members of the public were present:

#### **Trustees Present:**

Betsy Bechtel, President  
Joan Barram  
Laura Casas Frier  
Pearl Cheng  
Bruce Swenson

#### Absent

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

#### *Staff:*

Charles Allen	Judy Miner
Becky Bartindale	Fred Sherman
Mike Brandy	Denise Swett
Andy Dunn	Donna Toyohara

*Public:* Terry Terman

### **Item 1**

Dean of Middlefield Campus Denise Swett gave an overview of the programs, staff, and makeup of student population at Middlefield Campus. The campus has 9 full-time staff and serves approximately 4,000 students. There is about 40,000 square feet of space available for district use. If all the space is not used, the city of Palo Alto subleases the vacant space and returns a portion of that rent to the district. Swett pointed out that although the facility is rented on a month-to-month lease, there is a two-year termination clause.

Staff asked for an updated breakdown of the student population by zip code.

### **BREAK/TRAVEL**

The meeting reconvened at 3:50 p.m. in Building 19 at NASA.

De Anza President Brian Murphy joined the group at NASA

President, UA-SV LLC Bill Berry gave an overview of the history, future plans, and a status update of the proposed NASA Research Park. The group was taken on a tour of the proposed development areas.

ADJOURNMENT

President Bechtel adjourned the meeting at 5:00 pm.

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Approved: 10/5/09



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Mike Brandy, Interim Chancellor  
Secretary, Board of Trustees