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.

Approved: 10/5/09

Mike Brandy, Interim Chancellor
Secretary, Board of Trustees