



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

March 2, 2009

CALL TO ORDER AND ROLL CALL

Vice President Betsy Bechtel declared a quorum was present and called the meeting to order at 1:00 p.m. in the District Board Room of the Foothill-De Anza Community College District, 12345 El Monte Road, Los Altos Hills, CA 94022.

Trustees Present:

Betsy Bechtel, Vice President
Pearl Cheng
Hal Plotkin
Bruce Swenson

for Public Session

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

Absent

Laura Casas Frier, President

CLOSED SESSION

The Board immediately adjourned into closed session in the Chancellor's Office with the individuals listed below to discuss:

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny
Employee Organizations: All Represented and Unrepresented Groups

Executive Administrators Present:

Charles Allen, Executive Director of Facilities, Operations and Construction Management
Andy Dunn, Vice Chancellor of Business Services
Martha Kanter, Chancellor
Brian Murphy, President of De Anza College
Judy Miner, President of Foothill College
Dorene Novotny, Vice Chancellor of Human Resources and Equal Opportunity
Fred Sherman, Vice Chancellor of Technology

RE-CONVENE PUBLIC SESSION

Vice President Bechtel announced a recess at 2:30 p.m. for the meeting of the Audit and Finance Committee, followed by a reception for 2009 faculty tenure candidates, then re-convened the public session at 6:00 p.m. in the District Board Room. She led the Board and those present in the Pledge of Allegiance. The following staff, press, students and members of the public were present:

Staff: Gregory Anderson Cassie Hanna Isaiah Nengo
Charles Allen Rich Hansen Amanda Norick
Anne Argyriou Bruce Heyer Dorene Novotny
Gina Bailey Ken Horowitz Frank Nunez
Shirley Barker Steve Howland Jon O’Bergh
Becky Bartindale Susana Huerta Moto Ohtake
Maryalice Bonilla Letha Jeanpierre Julie Pesano
Maureen Chenoweth Donna Jones-Dulin Barbara Peurifoy
Lori Clinchard-Sepeda Juliana Kang-Robinson Hector Quinonez
Joy Crevier Martha Kanter Ernest Schmidt
Dolores Davison Andrew Lee Fred Sherman
Andy Dunn Jack Lynch Chien Shih
Christina Espinosa-Pieb Judy Miner Bernata Slater
Jordana Finnegan Brian Murphy Marisa Spatafore
Valerie Fong Anita Muthyala Kandula Katie Thompson-Merino
Alex Giardino Tobias Nava Pam Wilkes

Press: None

Students: Hong Hu

Public: Henry Hutchins
Terry Terman

REPORTING OUT FROM CLOSED SESSION

Vice President Bechtel reported that no action was taken in closed session.

Item 1

FACULTY RE-EMPLOYMENT AS TENURED FACULTY MEMBERS FOR 2009-10 AND SUBSEQUENT YEARS

M/S/C: Plotkin/Ahrens
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved re-employment as tenured faculty members for 2009-10 and subsequent years for the following:

De Anza College:

Gregory Anderson, Maryalice Bonilla, Lori Clinchard-Sepeda, Alexandria Giardino, Cassie Hanna, Bruce Heyer, Stephen Howland, Juliana Kang-Robinson, Jack Lynch, Anita Muthyala Kandula, Isaiah Nengo, Moto Ohtake, Julie Pesano, Barbara Peurifoy, Alexander Swanner

Foothill College:

Joy Crevier, Jordana Finnegan, Valerie Fong, Susana Huerta, Andrew Lee, Tobias Nava, Amanda Norick, Ernest Schmidt, Kella Svetich, Pam Wilkes

Trustee Plotkin read the name of each tenured faculty member. Those who were present were then presented with a tenure certificate and congratulated by the college president, Vice President Bechtel and Chancellor Kanter.

APPROVAL OF MINUTES

M/S/C: Plotkin/Swenson
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the minutes of the February 2, 2009 meeting

CORRESPONDENCE

Vice President Bechtel asked if there was any correspondence which should be brought to the Board's attention. There was none.

AUDIT & FINANCE COMMITTEE REPORT

Trustee Plotkin, chair of the Audit & Finance Committee, reported that the Committee interviewed four firms to manage the funds set aside to fund the District's retiree benefits liability, reviewed a new reserves policy, reviewed a list of proposed operational reviews, and scheduled a meeting for April 6.

HEARINGS: ITEMS NOT ON THE AGENDA

Public / Students

Henry Hutchins spoke about his experience receiving a parking citation while attending an athletics game at Foothill College and expressed concern about how citations are given. Terry Terman expressed concern about acoustics in one of the new classrooms, room 8402, and suggested a public address system to make it easier for students to hear.

Staff

Foothill Instructor Ken Horowitz spoke about transparency in making information available about employee contractual arrangements and urged the Board to support Senate Bill 810 regarding healthcare. De Anza President Brian Murphy announced the ribbon-cutting ceremony for the Visual and Performing Arts Center on March 6, the grand opening of the Euphrat Museum of Art on March 11, and Women's History Month events at the college. Foothill President Judy Miner announced Women's History Month events at the college. Foothill Academic Senate President Dolores Davison reported that Instructor Allison Lenkeit-Meezan is developing a web-based GIS to teach problem-based science in high school and college. She also announced that Instructor Andrew Fraknoi has been awarded the Hayward Award by the Statewide Academic Senate.

Chancellor Kanter reported that she attended Foothill's opening event with Foothill President Miner for Women's History Month. She announced that the Citizens' Bond Oversight Committee would meet on March 3. She announced a reception for newly tenured faculty and first-year tenure track faculty at her home on March 5. She noted that Congressional representatives Mike Honda and Anna Eshoo will attend the NASA Education Research Park ceremony to celebrate the signing of the University Partners LLC on March 13. She reported that 13 sessions by Foothill-De Anza faculty and staff are scheduled at the Innovations 2009 Conference. Lastly, she reported that the federal government's stimulus package includes \$2.5 billion to improve college completion rates.

Faculty Association President Rich Hansen reported that he attended a California Forward meeting on community colleges, and cautioned that there is a growing movement to increase student fees and

retract the state's commitment to provide open access to higher education. He also reported that he attended the Faculty Association of California Community Colleges Conference and met with legislators.

Trustees

Trustee Plotkin reported that the Association of Bay Area Governments and some transit agencies are recommending that, to support the state's greenhouse gases bill, tolls be instituted on high-congestion highways such as Highway 85. He discussed the detrimental impact this would have on students and urged the District to write a letter in opposition to this plan. Student Trustee Ahrens invited the Board to join De Anza students who will be going to the rally in Sacramento on March 16.

APPROVAL OF CONSENT CALENDAR

At the request of Trustee Swenson, Vice President Bechtel removed Item 12.

M/S/C: Plotkin/Cheng
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 2-11 and 13 of the Consent Calendar as follows:

Item 2 — **Approved** RESOLUTION #2009-04 AUTHORIZING TRUSTEE ABSENCE FOR CONFIDENCE DUKUNDE

Item 3 — **Ratified** CONTRACTS AND AGREEMENTS

Item 4 — **Ratified** B WARRANTS GREATER THAN \$5,000 FOR ENTERPRISE FUNDS FOR OCTOBER, NOVEMBER AND DECEMBER 2008

Item 5 — **Acknowledged** LISTING OF DISTRICT INVESTMENTS AS OF DECEMBER 31, 2008

Item 6 — **Approved** RENEWAL OF HOPE LEASE FOR 2009-10 IN THE AMOUNT OF \$91,608

Item 7 — **Approved** GRANT-FUNDED BASIC SKILLS CONTRACT WITH BAY AREA WORKFORCE FUNDING COLLABORATIVE OF THE SAN FRANCISCO FOUNDATION IN THE AMOUNT OF \$147,160 AND SUBCONTRACT WITH ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES IN THE AMOUNT NOT TO EXCEED \$141,500

Item 8 — **Approved** AUTHORIZATION TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH TELEDATA, INC. IN THE AMOUNT OF \$45,000

Item 9 — **Approved** RESOLUTION #2009-03 AUTHORIZING THE ISSUANCE OF A 2009-10 TAX REVENUE AND ANTICIPATION NOTE

Item 10 — **Approved** SALE OF MISCELLANEOUS SURPLUS DISTRICT FURNITURE
Made a finding in accordance with Education Code 81452(a) that the property does not exceed \$5,000 in value and authorized the Director of Purchasing Services to sell the miscellaneous furniture

Item 11 — **Approved** PERSONNEL ACTIONS:

Name: **Phil Green**
Position: Faculty
College: De Anza College
Division: Applied Technologies - Automotive Technology
Action: **50% load reduction in accordance with Article 18**
Effective Dates: Academic Year 2009-10

Name: **Julie Madigan**
Position: Faculty
College: De Anza College
Division: Language Arts
Action: **Unpaid leave**
Effective Dates: Spring Quarter 2009

Name: **Marilyn Patton**
Position: Faculty
College: De Anza College
Division: Language Arts
Action: **75% load reduction as per Article 18**
Effective Dates: Academic Years 2009-10, 2010-11, 2011-12, and 2012-13

Name: **Randolph Splitter**
Position: Faculty
College: De Anza College
Division: Language Arts
Actions: **Change load from 0.611% to 0.722% for Academic Year 2008-09; change load to 50% for Academic Year 2009-10 In accordance with Article 18**

Name: **Janet Spybrook**
Position: Faculty
College: Foothill College
Division: Adaptive Learning Division and Disability Services
Action: **Resignation**
Effective Dates: January 9, 2009

Name: **David D. Stringer**
Position: Faculty
College: De Anza College
Division: Business and Computer Systems
Action: **11% load reduction in accordance with Article 18**
Effective Dates: Academic Year 2009-10

Name: **Marion Winters**
Position: Director
College: De Anza College
Division: Diversity
Action: **Correction to retirement action not to reflect Article 19**
Effective June 30, 2009
Dates:

Item 13 — **Approved** ADDITIONAL PROFESSIONAL DEVELOPMENT LEAVES FOR 2009-10 AS FOLLOWS:
Jody Craig, Mae Lee

Item 12

HUMAN RESOURCES REPORT

Trustee Swenson asked for the rationale to hire a staff position at De Anza. De Anza President Murphy explained that the machine tool technician requires highly specialized skills, directly supports classes and the academic program, and ensures hazmat compliance for the lab. He emphasized that the college carefully considers whether existing staff are able to fill vacant positions. Trustee Swenson noted two separations at Foothill and asked how the college plans to address those vacancies. Foothill President Miner explained that the college plans to cover the secretary and printing services positions with existing staffing but the matter needs to be discussed with the classified union.

M/S/C: Swenson/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Human Resources Report

Item 14

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

Vice President Bechtel noted that Trustee Casas Frier asked to be relieved of her role as Board President due to family matters. She asked each Board member to cast a vote for President and pass their ballots to the Board Secretary, Chancellor Kanter. Trustee Swenson said he intended to vote for Betsy Bechtel. Chancellor Kanter read the ballots as follows:

Trustee Bechtel voted for Betsy Bechtel
Trustee Cheng voted for Betsy Bechtel
Trustee Plotkin voted for Betsy Bechtel
Trustee Swenson voted for Betsy Bechtel
Student Trustee Ahrens voted for Betsy Bechtel
Student Trustee Dukunde voted for Betsy Bechtel

Chancellor Kanter declared **Betsy Bechtel as Board President** by unanimous vote. President Bechtel then asked each Board member to cast a vote for Vice President and pass their ballots to Chancellor Kanter. Trustee Swenson said he intended to vote for Hal Plotkin. Chancellor Kanter read the ballots as follows:

Trustee Bechtel voted for Hal Plotkin

Trustee Cheng voted for Hal Plotkin
Trustee Plotkin voted for Hal Plotkin
Trustee Swenson voted for Hal Plotkin
Student Trustee Ahrens voted for Hal Plotkin
Student Trustee Dukunde voted for Hal Plotkin

Chancellor Kanter declared **Hal Plotkin as Board Vice President** by unanimous vote.

Item 15

LEGISLATIVE GOALS FOR 2009-10

Chancellor Kanter noted that the Board's changes had been incorporated into the document. She pointed out that the goal of "stable and predictable student fee policy" addresses the concern raised by Faculty Association (FA) President Hansen about student fee increases. FA President Hansen added that he hopes the District will make this a high priority and join with other districts to advocate for this objective. Trustee Swenson suggested adding advocacy for a temporary suspension of the penalty for not meeting the annual Full-Time Faculty Obligation number until the state gets through its budget crisis, since it does not make sense to be simultaneously hiring and reducing positions. FA President Hansen and Foothill Academic Senate President Davison expressed opposition to suspending the obligation at this time. President Bechtel and Trustee Swenson said they were willing to wait on this matter, but are concerned about the impact on staff morale if faculty are being hired at the same time that staff positions are being reduced.

M/S/C:	Ahrens/Dukunde
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the Legislative Goals for 2009-10

Item 16

NEW BOARD POLICY 3115, RESERVES

Chancellor Kanter presented the new policy for a first reading. President Bechtel reported that the Audit & Finance Committee unanimously approved the new policy, which codifies long-standing practice. FA President Hansen expressed opposition to including a statement about additional reserves, which future boards might interpret as a recommendation or obligation. President Bechtel said she did not see a problem with the statement since it says the Board "may" establish a Stability Fund. Trustee Swenson suggested adding the word "unexpected" before "catastrophic issues." He elaborated that some people might consider the current budget crisis to be catastrophic. Vice Chancellor of Business Services Andy Dunn added that the state budget crisis is a matter which the District is able to plan to address.

Item 17

REVISED BOARD POLICY 4640, HARASSMENT AND DISCRIMINATION

Vice Chancellor of Human Resources and Equal Opportunity Dorene Novotny presented the policy for a first reading, explaining that the revisions have been made in response to changes in Title 5. There were no comments or questions.

Item 18

RE-EMPLOYMENT OF FIRST-YEAR FACULTY (PHASE I) TO SECOND-YEAR (PHASE II) FOR THE 2009-10 ACADEMIC YEAR

M/S/C: Plotkin/Cheng
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved re-employment of first-year faculty for the 2009-10 academic year as follows:

De Anza College:

Ilan Glasman, Esther Halwani, Mehrdad Khosravi, Iaroslav Kryliouk, Mark Larson, Christine Magnin, Ramachandran Subramaniam

Foothill College:

Sarah De Los Santos, Charles Denault, Isaac Escoto, Don MacNeil, Erica Onugha, Young-Hee Park Lee, Judy Yamamoto

Item 19

RE-EMPLOYMENT OF SECOND-YEAR FACULTY (PHASE II) TO PHASE III FOR THE 2009-10 AND 2010-11 ACADEMIC YEARS

M/S/C: Dukunde/Cheng
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved re-employment of second-year faculty for the 2009-10 and 2010-11 academic years as follows:

De Anza College:

Dan Atencio, Nicholas Baiamonte, Lydia Botsford, Deborah Centanni, Linda Choi, Barbara Dahlke, Anthony Delaney, Alfred Dominguez, Hua-Fu Liu, Barak Goldman, Shannon Hassett, Craig Norman, Rachel Pacheco, Jesus Quintero, Antonio Ramirez, Paula Silva, Robert Stockwell, Li Wei Sun, Nellie Vargas, Pauline Wethington

Foothill College:

Kelly Edwards, Owen Flannery, Fatima Jinnah, Debbie Lee, Eta Lin, Teresa Ong, Gillian Schultz, Victor Tam, Bruce Tambling, Jeanne Thomas, Voltaire Villanueva, Warren Voyce

Item 20

2008-09 SECOND QUARTER REPORT AND BUDGET UPDATE

Vice Chancellor of Business Services asked if there were any questions about the Second Quarter Report. There were none. He then provided a budget update based on the recently approved state budget. The District's net deficit is now projected to be \$5.1 million for 2009-10. There was a discussion of the elimination of the De Anza Job Corps program and accounting of the program's savings and expenses. Trustee Swenson said he is uneasy with listing the \$2.5 million fee for administering the program as a savings.

Vice Chancellor Dunn said the goal of the budget plan is to bring the budget into structural balance by July 1, 2009 by reducing ongoing expenses in B Budget and suspending positions. He reviewed details of the proposed ongoing reductions, but cautioned that there are many uncertainties at the state and District level that could cause projections to fluctuate. Trustee Swenson commended staff on working hard to put together a plan to address the structural imbalance.

Item 21

RESOLUTIONS TO ADOPT SECOND QUARTER BUDGET TRANSFERS AND REVISIONS

M/S/C: Plotkin/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Resolution #2009-05 (Budget Transfers) and Resolution #2009-06 (Budget Revisions)

Item 22

DISTRICT ANNUAL SELF-ASSESSMENT OF FISCAL CONDITION

Vice Chancellor of Business Services Dunn presented the self-assessment for the Board's information. Trustee Cheng expressed appreciation as a new Board member for the data.

Item 23

MEASURE E CONSENT CALENDAR

M/S/C: Swenson/Ahrens
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified the Measure E Consent Calendar, Item A as follows:

- A.** *Title:* FINAL - Change Order #18
Vendor: S. J. Amoroso Construction Co., Inc.
Agreement Date: June 29, 2007
Campus: De Anza College
Project No.: 765-209
Project Name: Visual and Performing Arts Center
Amount: \$204,023
For: Provide additional building infrastructure, detailing, finishes, mechanical, electrical, and plumbing system revisions, framing modifications, and credits for deleted scope as described by the backup documentation. The contract completion date of December 31, 2008 is unaltered by this change order.

The total FINAL change orders for this project represent 7.14% against the original contract amount.

Action: Ratification

Item 24

MEASURE C CONSENT CALENDAR

At the request of Executive Director of Facilities, Operations and Construction Management Charles Allen, President Bechtel removed Item 24-K from the agenda, noting there were clerical and administrative errors.

M/S/C: Plotkin/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified the Measure C Consent Calendar, Items A-J as follows:

- A.** *Title:* Change Order #3
Vendor: CRW Industries, Inc.
Agreement Date: November 21, 2008
Campus: Foothill College
Project No.: 101
Project Name: Forum 5000 Renovation
Amount: \$18,248
For: Architect-directed ADA compliance to use an automated door opener in lieu of dramatic framing changes to door 5023. Field condition required the replacement of some plywood and purlins. The remaining items are architect-directed changes to address field conditions that didn't match the as-built drawings and to improve the fit and finish of some non structural items.

This change order plus previous change orders represents 8.64% above the base contract amount; funding for this change is within the current budget.
Action: Ratification
- B.** *Title:* Change Order #5
Vendor: CRW Industries, Inc.
Agreement Date: February 11, 2009
Campus: Foothill College
Project No.: 101
Project Name: Forum 5000 Renovation
Amount: \$3,349
For: Miscellaneous owner and architect directed changes to improve functionality of facility and safety/code compliance.

This change order plus previous change orders represents 8.77% above the base contract amount; funding for this change is within the current budget.
Action: Ratification

- C.** *Title:* Foothill Telecommunication Assessment
Vendor: Salas O'Brien
Agreement Date: March 3, 2009
Campus: Foothill College
Project No.: 135
Project Name: Utility and Technology Infrastructure Repairs and Upgrades
Amount: \$149,791
For: Salas O'Brien will perform field investigations to document existing conditions of all telecommunications outside plant (OSP) at Foothill College. Record drawings will be generated showing existing conditions, and a written report will be prepared to summarize the investigations and make recommendations for future telecommunications infrastructure upgrades to support the campus' growth over the next twenty to thirty years. The funding for this change is within the current budget.
Action: Approval
- D.** *Title:* Professional Services
Vendor: Sandis Civil Engineers Surveyors Planners Inc.
Agreement Date: February 11, 2009
Campus: Foothill College
Project No.: 147
Project Name: Ornamental Horticulture
Amount: \$25,895
For: Provide construction documents for the demolition of the old Ornamental Horticulture and Veterinary Technology complex in order for the site to be cleared and made ready in advance of the Physical Sciences and Engineering Center construction.
Action: Ratification
- E.** *Title:* Revision #3 to 2008-09 Agreement for Services
Vendor: Gilbane-Maas
Agreement Date: July 7, 2008
Project Name: Measure C Bond Program
Amount: \$120,834
For: Measure C Program and Construction Management Services:
 - Provide estimating services on the Physical Sciences and Engineering Center project at Foothill College as detailed below:
 - 50% Design Development Estimate
 - 100% Design Development Estimate
 - 50% Construction Documents Estimate
 - Reconciliation for all three estimates*Action:* Approval

- F.** *Title:* Agreement Revision #6 to PO #G774030
Vendor: Christopher A. Joseph
Agreement Date: March 6, 2007
Campus: Foothill College
Project No.: 766172
Project Name: Environmental Impact Report (EIR)
Amount: \$3,400
For: Provide additional analysis in response to correspondence from Caltrans letter dated December 23, 2008, with regards to 2030 Cumulative Traffic Inputs.
Action: Approval
- G.** *Title:* Change Order #2
Vendor: Legend Theatrical, Inc.
Agreement Date: September 30, 2008
Campus: De Anza College
Project No.: VPAC – Group II
Project Name: Draperies and Production Lighting
Amount: \$647.32
For: Construction changes include additional lighting equipment wiring and lamps. Fixtures were changed during submittal review and these items were required for electrical connections. The contract completion date of December 1, 2008 is unchanged.
The total change orders to date represent 0.66% against the original contract amount; funding is included in the current budget.
Action: Ratification
- H.** *Title:* Revision #1 to Agreement for Professional Services
Vendor: Salas O'Brien Engineers
Agreement Date: August 5, 2008
Campus: De Anza College
Project No.: 241
Project Name: S2/S6 Phase II – Utility Master Plan Phase I
Amount: \$22,491
For: Provide additional services for design and sub-contractor to complete De Anza campuswide survey of telecommunications and data infrastructure including but not limited to:
 - Field mapping of sixty-seven (67) additional pull boxes discovered in addition to originally estimated seventy-two (72): \$7,991
 - Additional design services to supervise sub-contractor, document, report, and CAD drawings: \$14,500*Action:* Ratification

- I.** *Title:* Revision #2 to PO #G979221 / PAA-2B
Vendor: Architectural Resources Group (ARG)
Agreement Date: November 6, 2007
Campus: De Anza College
Project No.: 766-203
Project Name: Baldwin Winery & East Cottage
Amount: \$28,143
For: Additional Design Services for ARG to provide:
1. Revise the HVAC system for the East Cottage
2. Provide stand-alone VRV system
3. Reconfigure landscaping to accommodate one condenser and pad
4. Revise attic structural framing to house the mechanical unit
Action: Ratification
- J.** *Title:* Revision #1 to ICA
Vendor: Joseph J. Albanese, Inc.
Agreement Date: December 19, 2008
Campus: De Anza College
Project No.: 766-255
Project Name: Sump Closure Floor Repair
Amount: \$8,706
For: Additional work due to unforeseen conditions. Larger than anticipated excavation resulted in added labor hours, additional imported fill materials, additional compaction efforts to this increased amount of materials, and an increase in the amount of concrete to complete the concrete floor replacement.
Action: Ratification

Item 25

FOOTHILL COLLEGE FACILITIES MASTER PLAN ENVIRONMENTAL IMPACT REPORT

President Bechtel noticed two errors: references to “Board of Directors” should be changed to “Board of Trustees,” and references to “greenhouses” should be changed to “greenhouse gases.”

- M/S/C:** Plotkin/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Environmental Impact Report (EIR) and the Project based upon the findings set forth in the EIR, with the corrections as noted by President Bechtel

Item 26

LEASE AGREEMENT WITH PIERCEY NORTH, INC.

- M/S/C:** Plotkin/Ahrens
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the lease agreement with Piercey North, Inc. for the terms and conditions presented

Item 27

MEASURE C PROJECT LIST REVISIONS WITH CENTRAL SERVICES BUDGET TRANSFER #06, FOOTHILL BUDGET TRANSFER #11 AND DE ANZA BUDGET TRANSFER #12

M/S/C: Plotkin/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Measure C Bond Project List Revisions with District Budget Transfer #06, Foothill Budget Transfer #11 and De Anza Budget Transfer #12

DATES TO REMEMBER

March 12, 2008 — Regular Meeting
April 6, 2008 — Regular Meeting

ADJOURNMENT

President Bechtel adjourned the meeting at 8:10 p.m.

jco
Approved: 4/6/09

Martha J. Kanter, Chancellor
Secretary, Board of Trustees