



BOARD OF TRUSTEES

Foothill-De Anza Community College District
12345 El Monte Road
Los Altos Hills, CA 94022

January 19, 2010

Quinlan Community Center
Social Room
10185 North Stelling Road
Cupertino, CA 95014

Study Session: 1:00 p.m.
Closed Session: 5:00 p.m.

For information and disability access to materials, call 650-949-6100.

Requests for accommodation should be made no later than one business day prior to meeting. Meetings are held in a location accessible to the disabled.

Members of the public who wish to comment on items or address the Board may do so by completing a request form prior to the start of the meeting and are limited to five minutes each.

AGENDA

Regular Meeting

Public Session — 1:00 p.m.

CALL TO ORDER & ROLL CALL

BOARD STUDY SESSION

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| 1. Review Development of District Strategic Plan | INFORMATION |
| A. Obtain Board input on Planning Elements (Sherman x6120) | 1:00 – 1:30 |
| 2. Enrollment and Program Planning for 2010-11 | INFORMATION |
| A. Update from college presidents on process used to make curriculum changes and what curriculum/course offerings/program changes are anticipated for 2010-11 (Miner x7201, Murphy x8705) | 1:30 – 2:00 |
| 3. Budget Update | INFORMATION |
| A. Review District Budget Plans for 2010-11 (Brandy x6104) | 2:00 – 2:30 |
| B. Review highlights of Governor's Proposed Budget and Impact to FHDA (Dunn x6201) | |
| 4. Parcel Tax | INFORMATION |
| A. Consider Examining Parcel Tax as A Source of Funding (Brandy x6104) | 2:30 – 2:45 |
| <u>BREAK</u> | 2:45 – 3:00 |
| 5. Legislative | INFORMATION |
| A. Review of Statewide Tuition Increase Position (Brandy x6104) | 3:00 – 3:30 |
| 6. Construction (Allen x6150) | INFORMATION |
| A. Lease-Leaseback as Alternate Building Construction Method | 3:30 – 4:15 |
| B. Measure C Spending | |
| C. Photovoltaic Expansion | |
| 7. Technology | INFORMATION |
| A. Review Modifications to the Bond-Funded Computer Replacement | 4:15 – 4:30 |

Program (**Sherman x6120**)

8. Community Outreach
 - A. CCLC Legislative Visits (January 25)
 - B. League of Women Voters Forum (January 27)

INFORMATION
4:30 – 4:45

9. [Construction Plans](#)
 - A. Review Plans for District Office Remodel (**Dunn x6201**)

INFORMATION
4:45 – 5:00

ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

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

ADJOURNMENT

ACTION