NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Government Code Section 54956 and Education Code Sections 72120 that the Presiding Officer of the Governing Board of the Foothill-De Anza Community College District calls for a special meeting of the Board to occur on the date, and involve the business, set forth below:

Wednesday, July 6, 2011

District Administration Building 12345 El Monte Road Los Altos Hills, CA 94022

12:30 p.m., immediately adjourning into Closed Session in the Chancellor's Office, pursuant to the authorization of Government Code section 54956.8.

The special meeting is being held for the purpose of:

CONFERENCE WITH PROPERTY NEGOTIATORS

Under Negotiation: Price and terms of payment

Agency Negotiators: Kevin McElroy, Charles Allen, John Shupe Property: 4000 Middlefield Road, Palo Alto, CA 94303

Negotiating Party: City of Palo Alto

Linda M. Thor, Ed.D.

Chancellor and Secretary to the Board of Trustees