

**FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION**

**MINUTES
December 5, 2011**

A meeting of the Board of Directors of the Foothill-De Anza Community College District Financing Corporation, a non-profit corporation, was called to order by President Pearl Cheng at 7:03 p.m. on Monday, December 5, 2011, in the District Office Board Room, 12345 El Monte Road, Los Altos Hills, CA 94022.

CALL TO ORDER

The roll call indicated that the following directors of the Corporation were present:

Betsy Bechtel
Joan Barram
Pearl Cheng
Laura Casas Frier
Bruce Swenson

Chancellor Linda Thor reported that there had been no activity since the previous meeting.

STATUS OF PROJECTS

M/S/C (Swenson/Cheng) by unanimous vote to approve the minutes of the December 6, 2010 meeting.

APPROVED MINUTES

M/S/C (Swenson/Cheng) by unanimous vote to elect Joan Barram as president, Laura Casas Frier as vice president, and Chancellor Linda Thor as secretary/treasurer.

ELECTION OF
OFFICERS

The chair asked if there were any members of the public who wished to address the Board of Directors on items not on the agenda. There were none.

PUBLIC COMMENTS

The chair asked if there was any other business to conduct. There was none.

OTHER BUSINESS

The meeting was adjourned at 7:08 p.m.

ADJOURNMENT

Linda M. Thor, Ed.D., Secretary/Treasurer

Approved _____