

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

**DRAFT MINUTES  
December 3, 2007**

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 Hal Plotkin at 8:01 p.m. on Monday, December 3, 2007, in the District Board Room of the District administration building, 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  
Paul Fong  
Laura Casas Frier  
Hal Plotkin  
Bruce Swenson

Vice Chancellor of Business Services Andy Dunn reported that there had been no activity since the previous meeting.

STATUS OF PROJECTS

It was M/S/C (Bechtel/Plotkin) by unanimous vote to approve the minutes of the March 12, 2007 meeting.

APPROVED MINUTES

It was M/S/C (Bechtel/Plotkin) by unanimous vote to elect Bruce Swenson as president, Paul Fong as vice president, and Chancellor Martha Kanter 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 8:02 p.m.

ADJOURNMENT

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Martha Kanter, Secretary/Treasurer

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Approved \_\_\_\_\_