



**Board of Directors Meeting  
District Board Room  
January 30, 2008  
5:00 pm**

**MINUTES**

**Board Members Present:** Agbayani, Barker, Bhagat, Berghoff, Casas Frier, Dubin, Fong, Kanter, Kernan, Korol, Krause, Kung, McKenna, Miner, Murphy, Seeley, Swift.

**Board Members Absent:** Barram. Lear

**Guests:** Rob Johnstone, Foothill Vice President of Instruction & Institutional Research

**Staff Present:** Dirking, Fox Ellison, Lyssenko, and Woodworth

Chuck Berghoff called the meeting to order at 5:10 p.m.

**Introductions**

Berghoff introduced Kim Kernan (who arrived after the election vote)

**Approval of Minutes**

*Action: Board approved*

**Board Development Report**

- Election of Kim Kernan

*Action: Board Development Cttee moved, all in favor*

**Finance Committee Report**

- The Foundation has \$30 million in assets – to date.
- Dubin reported that the Finance Committee approved a revenue budget revision from \$5,000,000 to \$4,030,000--expectation of some pledges moved out until FY09.

**Special Presentation**

- De Anza Commissioner, Jim Walker, presented flowers to Martha Kanter, congratulating her on the Cupertino 2008 Citizen of Year Award. The award dinner will be held on March 15<sup>th</sup> and Walker invited the Board to come.

**Ratification of Prop 92 Donation**

- The Board ratified the \$25,000 donation for Proposition 92.
- Action: Dubin moved, Korol seconded, all in favor*

**Basic Skills Initiative**

- Rob Johnstone gave a presentation on the Basic Skills Initiative:
  - More than 2.5 million students are served by California Community Colleges each year;
  - About 75-80% of first time freshman can't perform at college level Math and English.
  - Historical classroom instruction models only produce a 40-60% success rate.
- As a result, the California Community College System office commissioned a study to identify effective practices in basic skills programs. There are 3 phases of the study including a literature review, professional development and student outcomes.

- Basic Skills models, such as Foothill's successful Math My Way program, are initially expensive but research indicates that these programs eventually pay for themselves or even result in a net benefit to the college.
- Berghoff commented that the Basic Skills Initiatives should serve as a motivation to the Board to identify additional resources.
- Berghoff asked that we continue to update our funding needs. Several directors pointed out that the Board should not duplicate what the Commissions are fundraising for and instead focus on funding long-term projects.

## **Commission Reports**

### *De Anza- Chris Barker*

- Barker reported that planning for the 2008 Night of Magic is underway –this year's beneficiary will be Applied Technologies & Auto Tech. Barker feels the division has excellent ties in the business community.
- The Commission is retiring or giving some inactive members emeritus status.
- Barker attended the Planetarium party purchased by Lockheed during the Night of Magic live auction. Guests included Lockheed's business development group headed by retired faculty Gene Seelbach's wife, Jeannie. Barker commented that Lockheed was very impressed with the facilities and that the Planetarium staff provided outstanding service.

### *Foothill- Laura Woodworth*

- Woodworth reported that this year's Gala will be on July 27<sup>th</sup> and features the musical, *Pajama Game*. The Gala Committee is meeting regularly to plan the event.
- The Commission approved Ray Klinke as a new member.
- The Lohman Theatre dedication on February 24, 2008, is sold out. The "Take a Seat" campaign has raised \$50,000 with more than half of the named chairs sold.

## **President's Reports**

### *De Anza –Brian Murphy*

- De Anza's enrollment is up by 4% and retention is up by 3%.
- The campus is initiating a search for the Vice President for Instruction (formerly Judy Miner's position) and the Vice President for Student Services, which will be vacated by Robert Griffin who is retiring in June.
- De Anza is participating with more than 1,450 other than college and universities in "Focus the Nation Teach-in for Global Warming" on January 31, 2008.

### *Foothill – Judy Miner*

- Foothill Entrepreneurial Center will be hosting its first student competition for business plans.
- National Academy of Science is visiting on April 4<sup>th</sup> to explore partnerships with Foothill for STEM/Basic Skills programs.
- The Foothill Author series continues with the next reading on March 18<sup>th</sup> featuring *The Female Brain* author, Louaane Brizendine, M.D.

**Chancellor's Report**

- Martha reported that the District is engaging in a community outreach reach effort by presenting at every local school board and city council meeting.
- The Measure E lawsuits against the District are hopefully coming to an end and will most likely not go to a federal court.
- The District is looking at long-term facilities in Mt. View and Sunnyvale including reviewing the feasibility of an off-site campus at NASA.

**Foundation Update**

- Lyssenko gave a quick update of the Chancellor's Circle
  - Currently 73 members with \$118K raised towards the FY08 goal of \$150K.
  - Successful Chancellor's Circle Celebrity Forum reception with Mia Farrow.
  - Working with the Chancellor's Circle Committee on the planning of the CC luncheon in April 2008.
- Fox Ellison reported on a potential gift of \$50 million to Foundation for California Community Colleges for scholarships. A portion of this gift will be distributed to the individual colleges.

Meeting adjourned at 6:45 p.m.