Members Present: Dudley Andersen – Chair, Member at large
Anita Manwani Bhagat – Representative, Foothill-De Anza auxiliary organization
William Dietz – Representative, Senior citizens’ organization
Robert Lancefield - Representative, Taxpayer Association

The following staff and others were present:

**Staff:**
- Charles Allen
- Hector Quinonez
- Letha Jeanpiere
- Fred Sherman
- Tom Armstrong
- Art Heinrich
- Kevin McElroy
- Shirley Treanor

**Gilbane/MAAS & Others:**
- Mike Chegini
- Todd Leicht
- Ann Kennedy
- Joel Heyne

**Call To Order**

Chair Dudley Andersen called the meeting to order at 5 p.m.

**Committee Organizational Matters**

1. **Approval of the Agenda**
   - **M/S/C:** Lancefield/Dietz
   - **Action:** Approved the agenda for meeting

2. **Approval of Minutes**
   - **M/S/C:** Dietz/Andersen
   - **Action:** Approved the minutes from the June 12, 2012 meeting

3. **Input from Public on Items not on Agenda**
   - None present

4. **Reports from Staff**
   - None
5. **Nomination of Annual Report Subcommittee**
   Dudley Andersen, Bill Dietz and Anita Manwani Bhagat volunteered for the subcommittee.

**Measure C Reports**

6. **Projects Financial Update**
   Ann Kennedy reviewed the report with the committee, emphasizing that projects are getting wrapped up and nothing remains in "red" and there are only a few items in "yellow." She explained that it is a team effort to get things moved into "green" and that adequate controls are in place to monitor the progress of a project.
   Discussion took place about the stadium and track at De Anza, which has a hard end date of October, with a contingency plan in place if the stadium is not ready. The Flint Center project will be moved to next summer, due to the heavy use of the facility. Ann Kennedy noted that the website is up and running, with regular updates to the site.

7. **Bond List Revisions**
   One minor revision to the bond list, the money moved from the Foothill stadium press box.

8. **Construction Photo Highlights**
   Charles Allen introduced a photo presentation, highlighting projects at Foothill College, such as the press box and storage buildings.

9. **Measure C Performance Metrics Update**
   Charles Allen explained that the increased rate of spending is a positive development. Charts of financials and funding explained progress of funding. Discussion took place around the desirable speed of progress with the PSEC building at Foothill, and the "outstanding" Media and Learning Center at De Anza. Nothing was currently in pending litigation, and Foothill College’s annual electricity costs were decreasing due to the photovoltaic array.

The meeting was adjourned at 6:10 p.m.

The next meeting is scheduled for Tuesday, December 11, 2012 at 5 p.m. in Board Room of the District Office.