Members Present: Dudley Andersen – Chair, Member at large  
David Bergman – Vice Chair, Representative, business organization  
William Dietz – Representative, Senior citizens’ organization  
Stephanie McGee – Student representative  
Robert Lancefield – Representative, Taxpayer Association  
Susan Silver – Member at large  

The following staff and others were present:  

Staff: Charles Allen Tom Armstrong  
Donna Jones-Dulin Art Heinrich  
Hector Quinonez Linda Thor  
Tonette Torres  
Shirley Treanor  

Gilbane/MAAS: Mike Chegini Ann Kennedy  
Casey Michaelis Joel Heyne  

Call To Order  
Chair Dudley Andersen called the meeting to order at 5 p.m following a tour of sites on the De Anza College campus.  

Committee Organizational Matters  

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

2. Approval of Minutes  
M/S/C: Silver/Bergman  
Action: Approved the minutes from the March 15, 2011 meeting  

3. Input from Public on Items not on Agenda  
None  

4. Reports from Staff
5. **Correspondence Received by Members**
None

6. **Ratification of Officers**
   M/S/C: Bergman/Lancefield
   Action: Dudley Andersen was confirmed as the Chair of the committee; David Bergman was confirmed as the Vice Chair.
   Item was addressed at the March 15th meeting, but needed placement on the agenda for ratification.

7. **Measure C Series C Bond Sale**
   Hector Quinonez explained that the bond sale successfully went through on May 19, 2011 for $484 million. Foothill-De Anza negotiated through Morgan Stanley and the sale concluded on June 9th, with an excellent AAA rating. Ann Kennedy asked the committee if they would like to have information on the website, and they said yes. Mike Chegini and Tonette Torres would work on that project. Dudley Andersen asked if the media is alerted to this sort of activity, and Charles Allen thought it would be a good idea to get something out to the public via Becky Bartindale.

8. **Construction Photo Highlights**
   Overview of photos including gym floor refinishing at De Anza, East Cottage construction and the interior and exterior finishing of the L quad on campus.

9. **Bond List Revisions**
   Charles Allen and Ann Kennedy presented summarized Bond list.

10. **Projects Financial Update**
    Charles Allen noted that $12 million was tracked in this quarter from Measure C funds. The quarterly summary report update saw a reduction of projects in the red, with only 2 remaining in the red.

    The meeting concluded at 5:45pm.

    The next meeting is scheduled for Tuesday, September 20, 2011 at Foothill College at 5 p.m.