Members Present: Dudley Andersen – Chair, Member at large  
David Bergman – Vice Chair, Representative, business organization  
William Dietz – Representative, Senior citizens’ organization  
Anita Manwani Bhagat – Representative, Foothill-De Anza auxiliary organization  
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  Kevin McElroy  
Shirley Treanor

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

Vavrinek, Trine,  Terri Montgomery  
Day & Co. LLP

Call To Order:

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

Committee Organizational Matters:

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

2. Approval of Minutes  
M/S/C: Lancefield/Silver  
Action: Approved the minutes from the September 20, 2011 meeting

3. Input from Public on Items not on Agenda  
None
4. **Reports from Staff**  
None

5. **Correspondence Received by Members**  
None

6. **Solicitation and Appointment Process for New Member**  
Kevin McElroy explained the process for advertising and selecting the new Student Trustee, to begin at the March 2012 meeting. The selecting committee chose Etienne Bowie, former Foothill-De Anza Student Trustee, to serve.

Kevin McElroy commended CBOC Chair Sandstrom for the hard work on the report. Ann Kennedy explained the changes made in the report, mainly the increase in photographs and a decrease in text.  
**M/S/C:** Bergman/Dietz  
**Action:** Approved, pending minor edits including correcting the spelling of Anita Manwani Bhagat name

8. **Approval of 2012 Calendar**  
**M/S/C:** Bergman/Bhagat  
**Action:** Approved, Anita Manwani Bhagat noted she will be absent from June 2012 meeting.

**Measure C Reports**

9. **Construction Project Photo Highlights**  
Ann Kennedy introduced Tom Armstrong, Art Heinrich and Donna Jones-Dulin to explain the various photo highlights on the Foothill and De Anza campuses including upgrades to athletic facilities and the newly aquired Onizuka site.

10. **Bond List Revisions**  
Charles Allen and Ann Kennedy presented summarized Bond list. No additional *Measure C Bond List Revisions* occurred since the last Committee meeting and prior to the end of the reporting period, September 30, 2011.

11. **Projects Financial Update**  
Ann Kennedy stated there was $13.8 million in spending, along with no additional unallocated interest. Some of the items that are marked as red have been moved to yellow. There was also a transfer of funds to cover costs with the Flint Center parking garage.

12. **Measure C Performance / Financial Audits**  
Kevin McElroy introduced Terri Montgomery of Vavrinek, Trine, Day & Co., LLP, who explained that the audits they performed resulted in a “clean, unqualified report.” Terri Montgomery stated that new laws changed the scope and naming of audits. Susan Silver commended the District for coming away with a clean audit.

The meeting was adjorned at 6:05 p.m.

The next meeting is scheduled for Tuesday, March 13, 2012 at 5 p.m. in the District Board Room.