



Minutes of the Regular Meeting of the Board of Trustees Monday, January 9, 2023

Members present:

Patrick Ahrens, President
Laura Casas
Pearl Cheng
Peter Landsberger
Gilbert Wong (arrived at 6:06 p.m.)
Chamu Palaniappan, Foothill College student trustee
Pierce Tao, De Anza College student trustee

REGULAR MEETING - PUBLIC SESSION

Board President Ahrens called the public session of the regular meeting to order at 6:00 p.m. in the Board Room and led trustees and the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of the December 12, 2022, Organizational and Regular Meeting of the Board of Trustees

Action: Approved the draft minutes of the December 12, 2022, organizational and regular Board of Trustees meeting.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger

Not present at vote: Gilbert Wong

HEARINGS: ITEMS NOT ON THE AGENDA

Julie Hughes, the department chair of the Visual Arts and Design department requested that the Board of the importance of identifying a permanent location, permanent plan, and budget before considering the relocation of the Creative Arts Quad at De Anza College and that although swing space is well intended it may not be an adequate solution for the arts department. She asked that all stakeholders (i.e., faculty, staff, and students) have an opportunity to be involved prior to moving forward with any Measure G bond projects related to the Creative Arts Quad.

APPROVAL OF CONSENT CALENDAR

Action: Approved consent calendar items 1, 3-10 as follows:

1. Ratified contracts and agreements as presented.
3. Approved the Human Resources Report.
4. Adopted the Sustainability Action Plan.
5. Approved Amendment No. 1 to the Facility Use Agreement between Foothill-De Anza Community College District ("De Anza College") and West Coast Farmers' Market.
6. Authorized the De Anza College Director, College Operations to arrange for the sale, donation, recycle, or disposal of the surplus in accordance with the procedures set forth in Education Code Sections 81450-81452.
7. Approved the Strong Workforce Program Round 7 Regional Contract for K-14 Technical Assistance Provider for Foothill College.
8. Approved the Foothill College curriculum and/or program updates for the 2023-24 catalog.
9. Approved the California Apprenticeship Initiative (CAI) Grant – Semiconductor Career Pre-Apprenticeship Pathway for Foothill College.
10. Approved the new Community Education Proposals for Winter 2023 at Foothill College.

Trustee Pearl Cheng inquired if Cooking with Ram listed on agenda item no. 10, titled Foothill College - New Community Education Proposals for Winter 2023 was being offered by Ram Subramaniam, the Acting Associate Vice President of Instruction. Bernadine Fong the Interim Foothill College President confirmed it was in fact Ram Subramaniam offering the course.

Motion by Pearl Cheng, second by Peter Landsberger

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

Consideration of items removed from the consent calendar

2. Ratification of Contracts and Agreements for Measure G

Erik Woodbury, a Chemistry instructor at De Anza College inquired why Change Order No. 2 with contractor LPAS Architecture and Design was necessary, if there were no plans identified for the effected art programs.

Lloyd Holmes, President of De Anza College responded that on December 19, LPAS (the architect and design contractor) met with Senior staff to review the cost estimates/analysis for building the De Anza Events Center and the New Services for Students Building. The additional funding connected with LPAS Architecture and Design, Change Order No. 2, is the direct result of the December 12 board meeting, where the Board of Trustees asked that De Anza College's administration go back to the architect to explore alternative sites for the Creative Arts Quad.

President Holmes further communicated that he had scheduled a meeting for January 30 with the Creative Arts division faculty and staff, along with LPAS (the architect and design contractor), and the district's bond management team. He described the purpose of this meeting was for LPAS to gather valuable feedback from the faculty/staff within the Creative Arts division.

Erik Woodbury asked for further clarification from President Holmes about the January 30 meeting and inquired that at this meeting would there be considerations and/or discussions for options available for the current idea and scale of the student services building at De Anza College.

President Holmes responded, yes, the Senior staff at De Anza College are absolutely discussing and exploring what departments would be programmed within the New Services For Students Building, specifically Project No. 202.

Tim Shively, President of the Faculty Association proposed to the Board of Trustees to consider building a Creative Arts structure first, and then secure additional funding for the New Services for Students Building. Furthermore, he asked that the Board of Trustees not approve the contract amendment for LPAS, Change Order No. 2 on the Ratification of Contracts and Agreements for Measure G this evening. Tim Shively described it as wrong to prioritize student services over instruction, by displacing the Creative Arts building and community over the New Services for Students Building.

Board President Ahrens stated that he understood the cost increase seen in Change Order No. 2 with LPAS was to approve the additional scope of work at the direction of President Holmes, and the students, faculty and staff who had voiced their concerns at the December 12 board meeting for the contractor to explore new alternative locations for existing sites and possible other options/locations within the De Anza College campus for both the New Services for Students Building and the Creative Arts building. President Holmes affirmed Board President Ahrens understanding of the intent of this Change Order with LPAS.

Cheryl Balm, the De Anza Academic Senate President inquired why are we increasing the cost of the contract by \$19,400, if no decisions have been made.

Board President Ahrens responded because the scope of work had increased for LPAS.

Action: Ratified contracts and agreements for Measure G as presented.

Motion by Peter Landsberger, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

3. Human Resources Report

Chancellor Miner introduced Dr. Kris Whalen to the Board of Trustees. She noted that Dr. Whalen will be working directly with both herself and Interim President Fong on various

onboarding activities from January 3, 2023 through March 30, 2023, and her official start date as March 31, 2023.

Board President Ahrens congratulated Dr. Kris Whalen and welcomed her to the Foothill-De Anza Community College District.

Dr. Kris Whalen introduced herself, her husband Shawn Whalen and stated that although her two children could not attend this evening, her family of four are very excited for this new opportunity as President of Foothill College. She thanked the Board of Trustees and those who served on the hiring committee and looked forward to working with everyone.

Student trustee Chamu Palaniappan stated that the Associated Students of Foothill College (ASFC) are very excited to work with Dr. Kris Whalen. She reported that during the finalist interviews, ASFC had lunch with Dr. Whalen and appreciated her plans for equity. ASFC really felt that Dr. Whalen is supportive of both shared governance and participatory governance for students, faculty, and staff.

Interim Foothill College President Fong stated she too was very excited for Dr. Kris Whalen to come on board as the President of Foothill College.

BOARD BUSINESS

11. Measure G General Obligation Bond Program Planning Update

Executive Director, Facilities and Operations Joel Cadiz stated there is currently one (1) Request for Proposal (RFP) and one (1) Request for Qualifications (RFQs) underway:

RFP for Architect and Engineering Design Services for the Flint Center Demolition and Utility Relocation; RFQ #1880 for various engineering disciplines to develop a pre-qualified consultant pool of Mechanical, Electrical, Plumbing & Specialty Fire Alarm.

He reported that De Anza College is currently in the planning and design phase on the following two (2) projects:

Project No. 202 New Services for Students Building

He reported that LPAS made a presentation to Senior staff on December 19 on multiple options and were asked to explore an additional option. LPAS is now scheduled to present to De Anza College's Senior staff on January 23.

Project No. 212 Modernize Building Interior and Exteriors

He reported that Noll & Tam Architects was awarded this project and had completed their initial site visit last December 2022. He described Project No. 212 as being divided into smaller projects, where the first project will focus on the renovation of the restrooms in Buildings S2, S6 and L5.

He reported that Foothill College is currently in the planning and design phase on the following three (3) projects:

Project No. 104 Renovate Football Stadium East Bleachers

He reported this project was submitted to the Division of State Architect (DSA) in December 2022 for their initial review.

Project No. 106 Improve ADA Pathways to Outdoor Classroom

He reported this project was submitted to the Division of State Architect (DSA) in December 2022 for their initial review.

Project No. 115 Pool and Physical Educational Facilities Improvements

He reported that Loving and Campos Associates Architects Inc. (LCA Architects) completed a site visit to the pool. Next, our bond management team anticipates meeting with the faculty/staff of the Physical Education and Athletics department to define the scope during the week of January 30.

He reported that Central Services is currently in the planning and design phase on the following two (2) projects:

Project No. 506 Renovate Carriage House

He reported the drawings were submitted to the Town of Los Altos Hills and are awaiting their comments.

Project No. 802 Sunnyvale Ed Center HVAC System Replacement and Classroom Renovations (funded by Measure C funds)

He reported that tBP Architects continues to perform background and research work and had recently visited the Radiological Technology, Respiratory Technology, and the Pharmacy Technology programs at Foothill College to gain a better understand of their programs existing configurations and unique needs as they plan and design for their eventual move to the Sunnyvale Education Center. He reported that both, tBP Architects and Foothill College staff from each of these three (3) respective programs: Radiological Technology, Respiratory Technology, and the Pharmacy Technology programs are going to attend numerous site visits at actual facilities like the VA hospital.

Board President Patrick Ahrens asked when the HVAC would be up and running at the Sunnyvale Education Center and would it be done by the end of this calendar year.

Joel Cadiz, responded no, as this requires review by the Division of State Architect (DSA) for both the classroom renovations and overhauling the HVAC system.

Vice President Laura Casas inquired when the pool would be open to the public.

Both Joel Cadiz, the Executive Director, Facilities and Operations and Bernadine Fong, the Interim President of Foothill College stated this project could be two to three years away from completion as we would be replacing the entire pool. Bernadine Fong also reminded the Board of Trustees that the existing 50-meter Olympic size swimming pool was built in 1957 as this was the original pool.

BUSINESS SERVICES/FINANCE

12. Award of Contract, RFP #1896 Architectural Design Services for Foothill College's Building D120 HVAC System Replacement

Vice President Casas asked if the entire HVAC system will be replaced or was it going to be a split HVAC system.

Executive Director Joel Cadiz responded that the entire HVAC system would be replaced.

Action: Authorized the Vice Chancellor, Business Services to execute a new Project Assignment Amendment under the existing Master Design Professional Services Agreement with Noll & Tam Architects for architectural design services for Foothill Building D120 HVAC Facilities project, with a maximum compensation not-to-exceed amount of \$252,560.

Motion by Laura Casas, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

13. Public Agency Cooperative Agreement ("California Multiple Award Schedule") for Document Reprographic, Scanning and Document Management Related and Services from ARC Document Solutions

Action: Authorized the Director of Purchasing, Contracts & Risk Management (or designee), to issue purchase orders and/or execute related agreement documents for reprographic, scanning, document management and related services under the pricing, terms and conditions obtained through the California Multiple Award Schedule ("CMAS") Cooperative Agreement# 3-21-10-1057 with ARC Document Solutions, in excess of the legally mandated applicable bid thresholds, as may be required to take advantage of the volume price discounts for as long as the Agreement is valid.

Motion by Peter Landsberger, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

14. Public Agency Cooperative Agreement for Purchase of Moving/Relocation Services including Related Products and Services from the Wheaton Van Lines (aka Wheaton Group)

Action: Authorized the Director of Purchasing, Contracts & Risk Management (or designee) to issue purchase orders and/or execute related agreement documents for moving/relocation services including related products and services under the pricing, terms and conditions obtained through Omnia Partners Cooperative Agreement #2020002692 with Wheaton Van Lines (aka Wheaton Group), in excess of the legally mandated applicable bid thresholds, as may be required to take advantage of the volume price discounts for as long as the Agreement is valid.

Motion by Pearl Cheng, second by Peter Landsberger

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

15. Public Agency Cooperative Agreement for purchase of an OEC Elite Goldseal refurbished c-arm x-ray unit including software, accessories, training and related services from GE Healthcare, a division of General Electric Company

Vice President Laura Casas inquired if a better product warranty could be gained if the district had decided to purchase the brand-new device rather than replacing it with a refurbished one. Interim President Bernadine Fong responded she thought it was cost prohibitive to purchase a brand-new device.

Trustee Wong asked how much the new c-arm x-ray unit cost.

Student trustee Chamu Palaniappan responded a new device was \$235,000, per the board item.

The Board of Trustees requested Foothill College's Senior staff and the Purchasing department to further research if there were any additional benefits to Foothill College if they had chosen to purchase new equipment rather than a refurbished device (i.e., extended warranty, better return on investment (ROI), etc.)

Action: Authorized the purchase of an OEC Elite Goldseal refurbished c-arm x-ray unit including software, accessories, training and related services under the pricing, terms and conditions obtained through the University of California – San Francisco (“UCSF”) Master Purchasing Agreement #825 with GE Healthcare, in excess of the legally mandated bid threshold, in the amount of \$164,500 less trade-in equipment, plus applicable taxes, without advertising for competitive bids.

Motion by Laura Casas, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

16. Award of Contract, RFP #1897 Architectural Design Services for Wi-Fi Expansion Project at De Anza and Foothill Colleges

Action: Authorized the Vice Chancellor of Business Services to:

1) Execute two new Project Assignment Amendments under the existing Master Design Professional Services Agreement with Loving and Campos Associates Architects Inc. (“LCA Architects”) for architectural services based on a two-phase approach:

a. Phase 1, for a not-to-exceed amount of \$386,736.00
b. Phase 2, for a not-to-exceed amount of \$430,836.00
2) Execute change orders to cover any unanticipated changes or requirement in the design for a not to exceed amount of \$81,700 (approximately 10% of aggregate amount) as may be required.
Motion by Laura Casas, second by Chamu Palaniappan
Advisory vote in favor: Chamu Palaniappan, Pierce Tao
Final resolution: Motion carries
Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

FACILITIES

17. Gilbane Service Orders 11, 12, 13 and 14

Action: Authorized the Vice Chancellor of Business Services, Susan Cheu, to approve Service Order No. 11 (Project #115), Service Order No. 12 (Project #212), Service Order No. 13 (Project #802, Measure C), and Service Order No. 14 (Project #509) for the Gilbane Building Company to provide Project Design and Construction Management Services. The total Project and Construction Management costs of Service Orders Nos. 11, 12, 13, and 14 is \$2,118,749.
Motion by Peter Landsberger, second by Gilbert Wong
Advisory vote in favor: Chamu Palaniappan, Pierce Tao
Final resolution: Motion carries
Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

HUMAN RESOURCES

18. Association of Classified Employee (ACE) Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Association of Classified Employee (ACE) Salary Schedule 2022-2023 effective July 1, 2022 as presented.
Motion by Pearl Cheng, second by Laura Casas
Advisory vote in favor: Chamu Palaniappan, Pierce Tao
Final resolution: Motion carries
Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

19. California School Employees Association (CSEA) Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the California School Employees Association (CSEA) Salary Schedule 2022-2023 effective July 1, 2022 as presented.
Motion by Laura Casas, second by Pearl Cheng
Advisory vote in favor: Chamu Palaniappan, Pierce Tao
Final resolution: Motion carries
Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

20. Confidential Employees Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Confidential Employees Salary Schedule 2022-2023 effective July 1, 2022 as presented.

Motion by Peter Landsberger, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

21. Police Officers' Association (POA) Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Police Officers' Association (POA) Salary Schedule 2022-2023 effective July 1, 2022 as presented.

Motion by Pearl Cheng, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

22. Teamsters Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Teamsters Salary Schedule 2022-2023 effective July 1, 2022 as presented.

Motion by Peter Landsberger, second by Laura Casas

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

23. Executive Employee Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Executive Employee Salary Schedule 2022-2023 effective July 1, 2022 as presented.

Motion by Peter Landsberger, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

24. Administrative Management Association (AMA) Salary Schedule 2022-2023 effective July 1, 2022

Action: Approved the Administrative Management Association (AMA) Salary Schedule 2022-2023 effective July 1, 2022 as presented.

Motion by Pearl Cheng, second by Peter Landsberger

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

25. Resolution Authorizing the Reduction of Classified Service

Action: Approved the resolution authorizing the reduction of classified service.

Motion by Peter Landsberger, second by Chamu Palaniappan

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

TECHNOLOGY/CALIFORNIA VIRTUAL CAMPUS-ONLINE EDUCATION INITIATIVE

26. Authorize Change Order #7 to Purchase Order for Unicon, Inc. for the California Virtual Campus – Online Education Initiative (CVC-OEI) program

Action: Approved Change Order #7 to Purchase Order #JJ203073 for Unicon, Inc.

Motion by Pearl Cheng, second by Laura Casas

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

REPORTS

Leadership Reports

Foothill College Academic Senate President Voltaire Villanueva welcomed and congratulated Dr. Whalen on her recent appointment as Foothill College President and looks forward to working with her on March 31, 2023.

Tim Shively, representing the Faculty Association (FA) had wished everyone a Happy New Year!

De Anza College Academic Senate President Cheryl Balm had wished everyone a Happy New Year!

California School Employees Association (CSEA) President Stanley Saraos announced that he was happy to have completed his first year as the President of the California School Employees Association (CSEA). He stated he is looking forward to communicating in person more in 2023. He also announced that there was a new recruitment for a Director of Facilities and Maintenance.

Association of Classified Employees (ACE) President Scott Olsen announced that he too would be communicating more in person in 2023 and wished everyone a Happy New Year!

Chancellor Miner announced that before winter break the District received an invitation from the University of San Francisco (USF) to participate with them in an National Science Foundation (NSF) grant opportunity that could allow us to pay up to \$20,000 a year for various Science, Technology, Engineering, and Mathematic (STEM) internships. Chancellor Miner gave praise and recognized the following parties from each campus: De Anza College Vice President of Instruction Christina Espinosa-Pieb, De Anza College President Lloyd Holmes, De Anza College

Division Dean, Business, Computer Science and Applied Technologies Moaty Fayek, Interim Foothill College President Bernadine Fong, Foothill College Acting Associate Vice President of Instruction Ram Subramanian, and Foothill College Division Dean, STEM Zach Cembellin for their immediate reply and coordination with the University of San Francisco as the grant deadline for submittals was due some time in February 2023. She reported that USF has partnered with both our two colleges (Foothill College and De Anza College) and City College of San Francisco on this particular grant opportunity. She stated that if USF was awarded this grant opportunity through the NSF grant that up to thirty (30) students from each of our colleges could participate in this partnership. Chancellor Miner was elated and grateful for the type of collaboration this could build for our amazing students and the amazing faculty and staff who support them within the Science, Technology, Engineering and Mathematics programs at each college.

Chancellor Miner took a moment to congratulate Frank Niccoli, the Director of Environmental Horticulture program at Foothill College. She reported that Frank had helped the District endorse a congressional farm bill that is relevant to our Environmental Horticulture program at Foothill College. Frank Niccoli shared with her that Facebook, Google, and Microsoft run large edible gardens on their campuses and are always screening and seeking competent agricultural managers to care for the day-to-day operations of the food they produce and many of our students are working in this capacity while enrolled in the Foothill College Environmental Horticulture program. She announced that Frank Niccoli is interested in expanding the agricultural program through curriculum at Foothill College and if the congressional farm bill were to pass it may lead to federal funding to provide further support. She also reported that companies like Iron Ox and Freight Farm are promoting sustainable and vertical farming and are looking to provide internships for students.

Chancellor Miner also thanked all the essential staff members who were on campus preparing and preventing damage from all the severe winter storms we experienced and for keeping our campuses safe and secure.

Interim Foothill College President Fong thanked Executive Director, Facilities and Operations Joel Cadiz and the Manager, Operations Joel Cortez for all their team members' work in preparing the campus for Winter quarter as many trees came down and flooding had occurred.

She expressed gratitude for Human Resources Specialist Keisha Sentosa for the work she put into the advertising and publicizing seventeen (17) faculty recruitments for Foothill College.

She announced that Dr. Laurie Scolari was invited by the California Community College, Chancellor's Office to speak about Guided Pathways at Antelope Valley College.

She reported that Foothill College's headcount is currently up by 4% percent and Foothill College is offering 50% percent online and 50% percent face-to-face instruction throughout Winter quarter.

She applauded the work that Denise Giotta in the Child Development department for her innovation in using the Simple Syllabus software tool for online instruction.

Bernadine Fong also expressed that she and Frank Niccoli met with Freight Farms and that although vertical farming does not require a lot of water, it does require a large amount of solar energy.

De Anza College President Holmes thanked Manager, Operations Jorge Rodriguez and his team for their work in keeping the gutters clean and the leaves away from the storm drains at De Anza College to prevent flooding during the severe storms.

He announced that on January 11 from 5:30-7:30 p.m. that our Associate Vice President, Communications and External Relations Marisa Spatafore had been selected to serve as the Vice President of the Chamber of Commerce for the City of Cupertino.

He reported that on January 12, the Black Faculty, Staff and Administrators Network (BFSA) would be hosting a special event at De Anza College where they would honor the legacy of Martin Luther King Jr. and featured retired Judge LaDoris Hazzard Cordell as guest speaker from 12:00-1:30 p.m. in the Campus Center Conference Rooms A & B.

He thanked Congressman Ro Khanna for his community project funding support for the \$351,000 of federal funding provided to the California Youth Leadership Corps at De Anza College. President Holmes described this program to help prepare future community leaders by providing paid internships, academic instruction, and additional support for students from historically marginalized communities.

He announced that three (3) members of De Anza College will be honored for outstanding service with Excellence Awards from the League for Innovation in the Community College. The awards will be presented at the League's annual Innovations conference in March. The recipients are Dave Capitolo, instructor and department chair, Automotive Technology; Moaty Fayek, dean, Business, Computer Science and Applied Technologies; and Claudia Guzman, program coordinator, Office of Professional Development.

He expressed excitement over the "Stronger Together" mural on campus, which is located outside of the Veterans Resource Center. President Holmes is thankful and grateful for the orchestration and collaboration led by Julie Hughes, the department chair of the Visual Arts and Design department and the Rotary Club of Cupertino as they contributed financially to this project.

Board Reports

Foothill College student trustee Palaniappan had wished everyone a Happy New Year! She reported that "Welcome Week" was going well with representatives from Psych Services and students from the Science Learning Institute (SLI) were also in attendance to welcome students back with coffee and answer any questions.

She announced that on January 11 their opening ceremony for Jewish Heritage month will take place and a masquerade ball will be planned for Winter quarter as well. She also reported that

Senator Molar Mabogunje and Senator Arjun Rewari, two students from Associated Students of Foothill College's (ASFC) Senate Board are launching a student led mentorship program called Birds of a Feather.

Trustee Casas had wished everyone a Happy New Year! She stated she is proud to be a part of this district and was looking forward to another wonderful year.

Trustee Wong had wished everyone a Happy upcoming Martin Luther King, Jr. Day, and Happy Lunar New Year!

De Anza College student trustee Tao had wished everyone a Happy New Year! He hoped that everyone had a nice and relaxing break. He reported that the De Anza Student Government (DASG) had added an additional meeting as their agenda had numerous items to cover. He reported that the Legislative Affairs Committee sent a resolution to the De Anza College President's Office and the Board of Trustees requesting an amendment to Section 6.40 in the "Parking and Traffic Regulations" of the Foothill-De Anza Community College District Police Department to allow for a person to ride or propel roller-skates, roller blades, any motorized or non-motorized skateboard, hoverboards, or similar devices upon a walkway, roadway, or grounds of the District.

He reported that the Diversity and Events Committee hosted a social event to promote mental health wellness where students interact with their peers by playing ping pong, sing karaoke and destress during finals week. The DASG will be discussing the idea of possibly hosting a Measure G Open Forum to provide a space for De Anza College constituents to relay their questions and concerns for Measure G related questions to senior staff.

Board President Ahrens had hoped that everyone had a relaxing winter break. He welcomed Dr. Whalen to the District and Foothill College and wanted to make a public commitment to all that the board of trustees will work towards solutions.

ADJOURNMENT

President Ahrens adjourned the meeting at 7:04 p.m.