

The Board of Trustees of the Foothill-De Anza Community College District held its regular meeting on Monday, November 6, 2000. At 7 p.m. President Moss declared a quorum was present and commenced a regular meeting in the District Board Room of the District Administration Building. She led the Board and those present in the Pledge of Allegiance.

PUBLIC SESSION

The roll call indicated the following members were present:

ROLL CALL

Judith Moss, President  
Paul Fong, Vice President  
Sandy Hay  
Mary Mason  
Dolores Sandoval  
Fernanda Castelo, De Anza College Student Trustee  
Brannon Alexander, Foothill College Student Trustee

The following were also present:

Staff:	Catherine Bauknight	Mike Brandy
	Leo Chavez	Cynthia Denman
	Mike Engle	Jane Enright
	Rich Hansen	Alan Harvey
	Ken Horowitz	Martha Kanter
	Sally Larson	Judy Miner
	Penny Patz	Kathy Plum
	Larry Rouse	John Schulze
	Steve Sellitti	

Students: None

Public: John Assunto, Gilbane  
Steve Nelson  
Joyce Iwasaki  
Ric Mangum, tBP Architects  
Nick Seierup, Perkins & Will  
Arlyn Purcell, Impact Sciences  
Gene Sugimura

Press: Clyde Noel, **Los Altos Town Crier**

President Moss asked if there were any additions or corrections to the minutes of the meeting of October 16, 2000. The minutes were approved as drafted.

APPROVAL OF  
MINUTES OF  
OCTOBER 16, 2000

President Moss asked if there was any correspondence which should be brought to the Board's attention. There was no correspondence acknowledged.

CORRESPONDENCE

President Moss asked if there were any trustees, staff, students or members of the public who wished to address the Board on matters not on the agenda.

HEARINGS

Trustee Mason congratulated Trustee Paul Fong on his recent election as a Regional Representative on the Association of Community College Trustees (ACCT) Board of Directors.

Student Trustee Fernanda Castelo reported that she had been invited to introduce a guest speaker at the upcoming Community College League of California Convention on November 26, 2000 and added that she looked forward to attending the convention as a representative of Foothill-De Anza.

De Anza President Martha Kanter noted that she was invited to the opening of the new Wolken Education Center at Hidden Villa, an environmentally friendly building. She added that the building is very interesting and encouraged others to visit it.

President Kanter also reported that recently De Anza hosted an Environmental History Conference that was very well attended. She added that an exhibit is on display in the Center and will be there through the rest of the quarter.

President Kanter noted that, as reflected in Item 5, Vice President Judy Miner will be Acting President at De Anza while President Kanter is on leave during the months of December and January.

Academic Senate President Larry Rouse noted that De Anza received a \$500,000 grant from the Packard Foundation to establish learning communities and that six members of Foothill staff will join De Anza and other community colleges on this project.

Foothill Dental Hygiene Instructor Ken Horowitz addressed the Board regarding a number of concerns that he feels are not being considered. Chancellor Chavez and President Moss responded to Dr. Horowitz.

Steven Nelson, a Mountain View citizen, addressed the Board relating to his concerns regarding the District's practices relating to non-profit contract reviews for community groups.

President Moss asked if any items should be removed from the Consent Calendar. Items 4 and 5 were removed. It was M/S/C (Mason/Fong) (advisory vote - 2 yes) to take action as recommended on Items 1, 2, 3, 6, and 7 of the Consent Calendar as follows:

CONSENT  
CALENDAR

Item 1, Approved the Revised Appendix A of the Foothill-De Anza Community College District Board of Trustees Conflict of Interest Code and instructed the Secretary to submit the revised Code to the County for approval.

Item 2, Approved Change Orders 1 – 5 to the Re-Roofing Project at De Anza College, Bid Proposal 842, in the amount of \$15,830.98

Item 3, Approved an amendment in the amount of \$22,500 to the contract between the District and tBP Architects for the design of the De Anza Child Development Center dated May 4, 1999.

Item 6, Ratified a contract with Gary Kaplan & Associates for executive search services to recruit for the Vice Chancellor of Technology position. The fee is based on a percentage of starting salary for the position and is estimated to be \$40,000.

Item 7, Approved the actions reflected in the Human Resources Report dated November 6, 2000.

Item 4, Ratification of Contract between CompAS Curriculum and Foothill-De Anza Community College District, was addressed by Trustee Hay who stated that he was concerned about the Board's receiving a contract for ratification that became effective on April 3, 2000 and he wanted an explanation of the contract.

RATIFIED  
CONTRACT  
BETWEEN CompAS  
CURRICULUM AND  
THE DISTRICT

Dean of Special Education and Applied Technologies Steve Sellitti explained that CompAS is the name of a corporation which contracts with the Job Corps, a federal program. He further explained the District's role in this "Supervised Distance Learning Partnership" and noted that when the District entered into the contract, he was not aware that it needed Board approval.

Following discussion, it was M/S/C (Hay/Fong) (advisory vote - 2 yes) to ratify a Contract between CompAS Curriculum and Foothill-De Anza Community College District , effective April 3, 2000.

Item 5, Personnel Items, was addressed by Trustee Hay who commented on one employee listed in the Personnel Items—the Partial Unpaid Leave of Absence of Ann Stemler, De Anza Instructor.

PERSONNEL

He stated that he wished to make the observation that Anne Stemler will no longer be teaching Physical Anthropology in order to accommodate her partial unpaid leave of absence and that this is one more example where an important general education subject is not going to be taught. He added that he is concerned that the District is losing a lot of good senior people and not replacing them with the kind of quality instructors that the students deserve.

It was M/S/C (Hay/Fong) (advisory vote - 2 yes) to approve/ratify Item 5, Personnel Actions as Follows:

PERSONNEL  
(CONTINUED)

*Employee:* **SDiane Adamz-Bogus**  
*Position:* Instructor  
*College:* De Anza  
*Division:* Language Arts  
*Action:* **50% contract reduction** in accordance with Article 18 of the *Agreement* between the District and the Faculty Association  
*Effective Date:* Fall Quarter 2001

*Employee:* **Ann Stemler**  
*Position:* Instructor  
*College:* De Anza  
*Division:* Biology and Health Sciences & Social Sciences Divisions  
*Action:* **Partial Unpaid Leave of Absence**  
*Effective Date:* Academic Year 2000-2001

*Employee:* **Rhoda Wang**  
*Position:* Assistant Controller  
*College:* Central Services  
*Division:* Business Services  
*Action:* **Position classification changed from Confidential to Supervisor**  
*Compensation:* Salary Range 65/\$6,609.58/month  
*Effective Date:* November 1, 2000

*Employee:* **Judy Miner**  
*Position:* Vice President, Instruction  
*College:* De Anza  
*Division:* Instruction  
*Action:* **Acting President for De Anza College replacing Martha Kanter from November 20, 2000 through February 2, 2001**  
*Compensation:* 10% temporary increase on current salary  
*Effective Date:* November 20, 2000

*Employee:* **Christina Espinosa-Pieb**  
*Position:* Dean, Academic Services  
*College:* De Anza  
*Division:* Instruction  
*Action:* **Temporary Assignment of additional Duties and responsibilities in accordance With Chapter III of the Administrators Handbook Effective November 20, 2000 through February 2, 2001**  
*Compensation:* 5% temporary increase on current salary  
*Effective Date:* November 20, 2000

Item 8, Chancellor's Recognition Award, was addressed by President Kanter who introduced Sally Larson, Administrative Assistant for the Applied Technologies Division at De Anza College and summarized her exemplary work and leadership in De Anza Classified Senate, De Anza's College Council, Chancellor's Advisory Council and District Budget Committees.

LARSON RECEIVES  
CHANCELLOR'S  
RECOGNITION  
AWARD

Chancellor Chavez congratulated Ms. Larson and presented the Chancellor's Recognition Award to her. President Moss expressed her congratulations on behalf of the Board.

Director of Operations John Schulze requested that Items 13 and 14 be advanced on the Agenda. President Moss agreed.

Item 13, Agreement Between Foothill-De Anza Community College District and Perkins & Will, was addressed by Mr. Schulze. He noted that this agreement will be an overarching contract for the design of the Foothill college Student Services Building, the Science/Tech Building, and campus renovations.

APPROVED  
AGREEMENT  
BETWEEN  
FHDACCD AND  
PERKINS & WILL

Mr. Schulze introduced Nick Seierup, Director of Design at Perkins & Will, California Practice, who gave an overview of the history of the firm's 65-year experience in the design of educational facilities and presented exhibits of some of these facilities. Mr. Seierup introduced Gene Sugimura also with Perkins and Will who will be working on some of the projects.

It was M/S/C (Sandoval/Mason) (advisory vote – 2 yes) to award the Agreement Between Foothill-De Anza Community College District and Perkins & Will.

Item 14, Award of three each "Project Assignment Amendment to Agreement Between Foothill-De Anza Community College District and Perkins & Will, was addressed by Mr. Schulze who gave a brief overview of the projects amendments. It was M/S/C (Hay/Fong) (advisory vote – 2 yes) to award three each "Project Assignment Amendment to Agreement between Foothill-De Anza Community College District and Perkins & Will."

- (1) Student Services Building Project #103
- (2) Life Science and Technology Complex Project #102
- (3) Upper Campus Service Yard Project #141.

Item 9, Presentation by tBP Architecture of the Preliminary Drawings for the Foothill College Child Development Center, was introduced for the Board's information by Ric Mangum representing tBP Architecture. He presented a number of drawings of the proposed Foothill Child Care Center showing the elevation of the building and play areas from all sides and explaining the impact on the building as it relates to the 100-year flood plain.

Director of Operations John Schulze joined Mr. Mangum in responding to questions and the discussion that followed.

Item 10, Preliminary Approval of the Facilities Master Plans for Foothill College and De Anza College and Direction to Staff to Prepare an Environmental Impact Report in Accordance with the California Environmental Quality Act, was addressed by Mr. Schulze. He introduced Arlyn Purcell from Impact Sciences who has been retained to identify the environmental factors that could be potentially affected by the implementation of the campus master plans.

Following discussion, it was M/S/C (Mason/Sandoval) (advisory vote - 2 yes) to 1) give preliminary approval to the Facilities Master Plans for Foothill and De Anza Colleges; 2) direct staff to prepare Environmental Impact Reports (EIRs) for Foothill and De Anza Colleges and submit the EIRs along with the completed versions of the Master Plans for final approval to the Board at a later date.

AWARD THREE EACH "PROJECT ASSIGNMENT AMENDMENTS TO PERKINS & WILL: PROJECTS, #103, #102, #141

PRELIMINARY DRAWINGS FOR FH CHILD DEVELOPMENT CENTER PRESENTED FOR THE BOARD'S INFORMATION

PRELIMINARY APPROVAL OF FACILITIES MASTER PLANS AND DIRECTIVE TO PREPARE EIR

Item 11, Approval of Measure E. Project Budgets for Foothill and De Anza Colleges and “Guidelines for Measure E. Project Budget Transfers,” was addressed by Mr. Schulze. It was M/S/C (Mason/Castelo) (advisory vote - 2 yes) to approve the Measure E Project Budgets for Foothill and De Anza College and the “Guidelines for Measure E Project Budget Transfers.”

APPROVED  
MEASURE E  
PROJECT BUDGETS  
FOR FH AND DA  
AND “GUIDELINES  
FOR MEASURE E.  
PROJECT BUDGET  
TRANSFERS”

Item 12, Award of four each “Project Assignment Amendment to Agreement Between Foothill-De Anza Community College District and tBP Architecture” was presented by Mr. Schulze as follows:

AWARDED FOUR  
EACH “PROJECT  
ASSIGNMENT  
AMENDMENTS TO  
AGREEMENT  
BETWEEN  
FHDACCD AND tBP  
ARCHITECTURE  
PROJECTS 205, 203,  
229, 249.

- (1) L Quad Modernization and Renovations at De Anza College Project 205
- (2) Student and Community Services Building at De Anza Project 203
- (3) Restroom Renovation and Modernization Project 229
- (4) The Mobile Village Project 249.

It was M/S/C (Hay/Fong) (advisory vote – 2 yes) to approve four each “Project Assignment Amendment to Agreement Between Foothill-De Anza Community College District and tBP Architecture” as listed above.

The Board’s attention was called to the following dates to remember:

DATES TO  
REMEMBER

- November 20, 2000      Regular Meeting
- December 4, 2000      Organization Meeting
- December 11, 2000      Board Workshop with Instructional Deans

The public meeting adjourned at 8:50 p.m.

ADJOURNMENT

\_\_\_\_\_  
Leo E. Chavez, Chancellor and  
Secretary of the Board of Trustees

cb  
Approved: