

The Board of Trustees of the Foothill-De Anza Community College District held its regular meeting on Monday, March 19, 2001. At 6 p.m. Vice President Hay declared a quorum was present and commenced the regular meeting in the Board Room of the District Administration Building, 12345 El Monte Rd., Los Altos Hills, CA 94022. The Board adjourned to Closed Session in the Chancellor's Office and reconvened the Public Meeting at 7 p.m. in the Board Room. Vice President Hay led the Board and those present in the Pledge of Allegiance.

PUBLIC SESSION

The roll call indicated the following members were present:

ROLL CALL

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

The following were also present:

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|--------|---------------------|----------------------|
| Staff: | Catherine Bauknight | Janet Brynjolfsson |
| | Mike Brandy | Beth Grobman Burruss |
| | Mary Conway | Cynthia Denman |
| | Jane Enright | Bernadine Fong |
| | Ken Horowitz | Kurt Hueg |
| | Rich Hansen | Marsha Kelly |
| | Kathy Plum | Carmen Redmond |
| | Larry Rouse | John Schulze |
| | Stephanie Sherman | Paul Starer |

Press: None

Students: Drew Dara-Abrams
Joseph Sanchis

Public: Jennifer Farnham, Gilbane
Sunia Malhotia, Anshen + Allen
Steve Nelson
Bob Smithwick, Trustee Emeritus
Ed Warshauer, SEIU Representative

Vice President Hay noted that President P. Fong and Chancellor Chavez were away attending the League for Innovation in the Community College CEO/Board Workshop.

FONG AND CHAVEZ
ABSENT

Vice President Hay reported that the Board voted in Closed Session to expel a student.

ACTION TAKEN IN
CLOSED SESSION TO
EXPEL A STUDENT

Vice President Hay asked if there were any additions or corrections to the minutes of the regular meeting of March 5, 2001. The minutes were approved as drafted.

APPROVAL OF MINUTES
OF MARCH 5, 2001

Vice President Hay asked if there was any correspondence which should be brought to the Board's attention. Trustee Sandoval noted receipt of an email from Karen Lemes requesting followup information on an issue relating to Adobe Creek. Director of Facilities, Operations and Construction Management John Schulze stated that a letter responding to this issue is being prepared for distribution this week by Associate Director Frank Nunez.

CORRESPONDENCE

Vice President Hay 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 Moss noted that she had received a resource paper prepared by the Community College League of California on *Redistricting* and requested that the subject of *Redistricting* be placed on the agenda for the next Board meeting.

Faculty Association President Rich Hansen commented on his views of the use of the hearings section of the Board agenda as a public forum and his expected response.

De Anza Vice President of Finance and College Services Mike Brandy, sitting in for President Kanter, distributed copies of the current issue of *La Voz* and an invitation to a lecture by President Kanter planned for March 27, 2001 entitled *Transitions and Tarpits: Access to Higher Education and the Silicon Valley 2010 Vision*. He also reported that the De Anza Academic Senate has recently donated \$500 to the scholarship fund.

Foothill Academic Senate President Larry Rouse reported that the joint Academic Senates agreed on one withdrawal date which will be the eighth week of classes, achieving symmetry on both campuses.

Vice Chancellor of Human Resources and Affirmative Action Jane Enright introduced Marcia Kelly, the new Risk Manager. Vice President Hay welcomed her to the District.

Foothill Dental Hygiene Instructor Ken Horowitz addressed the Board with several personal comments relating to focus on education and treatment of staff.

Trustee Emeritus Bob Smithwick gave a brief synopsis of how Foothill got its name and highlights of the first planning meetings of the Interim Board of Trustees at Rickey's Restaurant (now Hugo's) in Palo Alto. He displayed a plaque (a gift from the Palo Alto Rotary Club to Hugo's Restaurant) that honors the founding of Foothill College. The plaque will hang in the original dining room used by the Interim Board at Rickey's, renaming this room as The "Foothill" Room.

The inscription reads as follows:

The "Foothill" Room

It was in this room on January 25, 1957, that Foothill Junior College was born. The name was selected by the then newly formed Junior College District's Interim Board of Directors who used this room as their meeting place. Interim Board of Directors: Nate Finch, Dr. Howard Deisner, Merrill Vanderpool, Peter Christianson, Dr. Robert Smithwick.

Vice President Hay thanked Dr. Smithwick for sharing this interesting bit of history.

Steve Nelson, a resident of Mountain View, voiced his concerns relating to the disparity of funding for each student within the community college system, the state college system and the UC system and urged the Board to support equal funding for all students within the state education system.

Vice President Hay asked if any items should be removed from the Consent Calendar. Item 3 was removed. It was M/S/C (Mason/Moss) (advisory vote - 2 yes) to take action as recommended on Items 1 through 11 (excluding Item 3) of the Consent Calendar as follows:

CONSENT CALENDAR

Item 1, Adopted a Resolution Pursuant to Education Code 72425 Regarding Student Trustee Fernanda Castelo's absence from the Board meeting of March 5, 2001.

Item 2, Adopted a Resolution Pursuant to Education Code 72425 Regarding President Paul Fong's Performance of Service outside the Board Meeting of March 19, 2001.

Item 4, Approved the 2001-2003 Foothill-De Anza Community College District NASA/Ames Internship Program Proposal.

Item 5, Denied a claim filed against the District by Catherine Keily.

Item 6, Authorized the District's Manager of Material and Purchasing Services to enter into Agreements for Services with Cal Coast Van and Storage and Greater Bay Area NorthAmerican based upon the competitively bid Santa Clara County contracts 2106154-A and 2106154-B, and authorized the District's Manager of Material and Purchasing Services to issue Purchase Orders for moving jobs in accordance with the Agreements for Services.

Item 7, Approved/Ratified Personnel Actions as Follows:

PERSONNEL

| | |
|------------------------|------------------------------------|
| <i>Employee:</i> | Trudy Keys |
| <i>Position:</i> | Dean, Student Development and EOPS |
| <i>College:</i> | De Anza |
| <i>Division:</i> | Student Services |
| <i>Action:</i> | Employment # of months: 12 |
| <i>Effective Date:</i> | March 20, 2001 |
| <i>Compensation:</i> | Level I/Step 2@ \$6,900.15/month |

Employee: **Diane Pierce**
Position: Photography Instructor
College: De Anza
Division: Creative Arts
Action: Employment # of months: 10
Effective Date: April 9, 2001
Compensation: Column II, Step C - \$4,863.55/month

Employee: **Eric Stietzel**
Position: Instructor
College: Foothill
Division: Physical Sciences, Mathematics and Engineering
Action: Retirement
Effective Date: June 30, 2001

Position: Director of Admissions and Records
College: De Anza
Division: Student Services
Action: **Approve New Title: Dean, Admissions and Records**
Effective Date: April 1, 2001

Item 8, Approved the actions reflected in the Human Resources Report dated March 19, 2001.

Item 9, Approved eight SEIU Classified Staff Development Leave Applications from employees for 2001-2002 fiscal year and one Staff Development Leave Application for a supervisor employee from the 2001-2002 fiscal year as follows: Classified – Barbara Brown, Brenda Davis, Willie Frieson, Anne Johnson, Jan Kuersten, Virginia Marquez, Rose Salido, Esme Shih; Supervisor – Joseph Lampo.

Item 10, Approved Professional Development Leave Reports from faculty members who successfully met the objectives of their leaves as follows: Judith Clavijo, Michael Cole, Dorothy Coltrin, Yaya De Luna, Donna Dowdney, Kathleen Duncan, Konnilyn Feig, Zena Gray, Catherine Kornegay, John Lovas, Elizabeth Mjelde, Cristina Moreno, Patricia O'Neill, Claudine Poggi, Bryan Shaner, David Stringer, Sharon Sunico, Richard Urband, Xiujuan Wang, James Williams, Karen Yoshihara.

Item 11, Approved Foothill-De Anza Colleges Short Courses Schedule for Spring 2001.

Item 3, Foothill-De Anza 2001 Overseas Study Program, was addressed by Student Trustee Castelo who noted that the contract reads in Section IV, B. "Provide round trip *transatlantic* airfare..." She further noted that this does not properly describe the airfare for the Vietnam study program since Vietnam is located in the pacific region.

APPROVED OVERSEAS
STUDY PROGRAM FOR
VIETNAM, COSTA RICA
AND SALAMANCA

It was M/S/C (Casetlo/Sandoval) (advisory vote – 2 yes) to approve the Foothill-De Anza 2001 Overseas Study Programs planned for Vietnam, Costa Rica and Salamanca including a correction in the contract to Section IV, B. to strike the word *transatlantic*.

Item 12, Presentation by Anshen + Allen of preliminary Schematic Drawings for the Science Center at De Anza, was addressed for the Board's information by Dean of Biological and Health Sciences Stephanie Sherman. She updated the Board on the preliminary planning for the new building and introduced Suniya Malhotia of Anchen + Allen who presented a number of preliminary schematic drawings for the De Anza Science Center and provided an overview of the building program.

PRESENTATION ON
NEW DE ANZA COLLEGE
SCIENCE BUILDING

De Anza Vice President Brandy, Dean Sherman and Gilbane Program Jennifer Farnham joined Ms. Malhotia is responding to questions and discussion from the Board.

Item 13, Award a Contract for Professional Services to Donald Aitken Associates in conjunction with Project #248 – Kirsch Center for Environmental Studies, was addressed by Director Schulze. It was M/S/C (Sandoval/Mason) (advisory vote - 2 yes) to award a Contract for Professional Services to Donald Aitken Associates in conjunction with Project #248 – Kirsch Center for Environmental Studies for the fixed and lump sum of \$40,000.

MEASURE E PROJECTS
APPROVED

Item 14, Request for approval of Project Assignment Amendment Between Foothill-De Anza Community College District and Perkins & Will, PAA #11 - Pedestrian bridge linking the inner loop road portion of the campus with the Sciences Complex at Foothill College, was addressed by Director Schulze. It was M/S/C (Mason/Alexander) (advisory vote - 2 yes) to approve the project assignment as follows: Perkins & Will PAA #11 – Pedestrian bridge linking the inner loop road portion of the campus with the Sciences Complex at Foothill College, for \$39,600, plus an allowance of \$1,980 for reimbursable expenses.

Item 15, Request for approval of Project Assignment Amendment to the Agreement Between Foothill-De Anza Community College District and Perkins & Will, PAA #8 – Campus Security Center at Foothill College, Measure E Project #126, was addressed by Director Schulze. Following several questions of clarification, it was M/S/C (Mason/Castelo) (advisory vote - 2 yes) to approve the project assignment amendment as follows: Perkins & Will PAA #8 – Campus Security Center at Foothill College, for \$34,113, plus an allowance of \$1,706 for reimbursable expenses.

Item 16, Request for approval of the Project Assignment Amendment to the Agreement Between Foothill-De Anza Community College District and Sandis Humber Jones, Civil Engineers, #F-8, Civil Surveying for the Campus Security Center, Measure E Project #126, at Foothill College, was addressed by Director Schulze. It was M/S/C (Mason/Sandoval) (advisory vote - 2 yes) to approve the project assignment amendment as follows: Sandis #F-8 Civil Surveying for the Campus Security Center (Project #126) at Foothill College for \$2,550 plus an allowance of \$128 for reimbursable expenses.

Item 17, Presentation on the new *Sentinel*, was introduced by Foothill Senate President Rouse. He noted that the idea to revive the *Sentinel* was first brought forth by Associated Students of Foothill College

PRESENTATION ON
NEW *SENTINEL*

President Dimitra Tzimopoulos who stated that ASFC was interested in helping to revive the newspaper. He further stated that through grant funding and the offering of a special Foothill English class for students interested in publishing a school newspaper by Foothill English Instructor Paul Starer, the *Sentinel* was revived.

Editor-in-Chief Drew Dara-Abrams gave an overview of how the production of the *Sentinel* will be executed and related interesting information about the team effort everyone displayed to produce the first edition of the paper. His enthusiasm was shared by several other editors who spoke about their work. A copy of the presentation and a proof copy of the first 2001 *Sentinel* was distributed.

Foothill Senate President Rouse especially thanked De Anza Instructor Beth Grobman Burruss for her efforts in helping out with the revival of the student newspaper and Instructor Starer for all his efforts in serving as an advisor to the *Sentinel* staff.

Vice President Hay and members of the Board congratulated staff and students on this accomplishment.

Item 18, Adoption of Resolution Authorizing the Issuance of a FY2001-02 TRAN, was addressed by Vice President Hay. It was M/S/C (Mason/Sandoval) (advisory vote – 2 yes) to adopt a of Resolution Authorizing the Issuance of a FY2001-02 TRAN.

AUTHORIZED ISSUANCE
OF FY2001-02 TRAN

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

DATE TO REMEMBER

April 2, 2001 – Regular Board Meeting

The meeting was adjourned at 8:30 p.m.

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

cmb
Minutes Approved: