



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

June 21, 2004

CALL TO ORDER AND ROLL CALL

President Paul Fong declared a quorum was present and called the meeting to order at 5:05 p.m. in the Fireside Room of the Hinson Campus Center at De Anza College, 21250 Stevens Creek Boulevard, Cupertino, CA 95014.

Trustees Present:

Paul Fong, President
Betsy Bechtel
Sandy Hay
Hal Plotkin
Melanie Dunn, De Anza College Student Trustee
Rodolfo Vazquez, Foothill College Student Trustee

Trustees Absent:

Andrea Leiderman, Vice President

President Fong led the Board and those present in the Pledge of Allegiance. The following staff, press, students and members of the public were present:

<i>Staff:</i>	Veronica Acevedo-Avila	Art Hand	Dan Mitchell
	Dave Barney	Rich Hansen	Blanche Monary
	Bob Barr	Jeanine Hawk	Jon O'Bergh
	Caron Blinick	Ken Horowitz	Terri O'Connor
	Mike Brandy	Barbara Illowsky	Greg Parman
	Carleen Bruins	Letha Jeanpierre	Ulysses Pichon
	Nancy Canter	Donna Jones-Dulin	Carmen Redmond
	Wayne Chenoweth	Martha Kanter	Steve Sellitti
	Marilyn Cheung	Marsha Kelly	Stephanie Sherman
	Bradley Creamer	Matt Kritscher	Bernata Slater
	Sharon Draeger	Duane Kubo	Marisa Spatafore
	Jane Enright	Kathy Kyne	John Swensson
	Christina Espinosa-Pieb	Andrew LaManque	Trudy Walton
	Bernadine Chuck Fong	Sally Larson	Claudette Weber
	Pippa Gibson	Anne Leskinen	Janice Winkel
	Robert Griffin	Judy Miner	Tina Woo

Press: None

Students: None

Public: Claudette Brero-Gow Al Rutner Terry Terman
 Judy Moss Phyllis Rutner
 Brian Murphy Robert Smithwick

REPORTING OUT FROM CLOSED SESSION OF JUNE 7, 2004

President Fong reported that the Board ratified a settlement agreement with a District administrator at the closed session of the June 7, 2004 meeting.

Item 1

DE ANZA STATE OF THE COLLEGE REPORT

De Anza Interim President Judy Miner presented the State of the College Report entitled “Change You Can Count On.” She discussed the college’s performance regarding transfers, degrees and certificates awarded, and course success rate. She also reviewed Measure E construction/renovation activity and changes at the college during the past year. Student Trustee Dunn commended Dr. Miner on the presentation and on the college’s efforts to put students first. She asked about student recruitment plans, and Dr. Miner outlined some of the college’s strategies. Trustee Plotkin also commended Dr. Miner on the presentation. He asked her to comment on the mismatch between student demand and what the college is able to offer. Dr. Miner responded that lack of course availability due to increased student demand and the decline in state funding have been major factors. Trustee Bechtel commended Dr. Miner and staff on the presentation and asked her to comment on significant challenges for the college. Dr. Miner answered that student success in the classroom and the quality of instruction are major concerns, especially in the current climate of budget reductions.

On behalf of the Board, Chancellor Martha Kanter presented Dr. Miner and De Anza Interim Vice President of Instruction Christina Espinosa-Pieb with a gift in recognition of their leadership during the past year. Foothill President Bernadine Chuck Fong presented Dr. Miner with an award on behalf of Foothill College for her leadership as Interim President.

APPROVAL OF MINUTES

M/S/C: Bechtel/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved minutes of the June 7, 2004 meeting

CORRESPONDENCE

President Fong asked if there was any correspondence which should be brought to the Board’s attention. Student Trustee Dunn noted a letter from De Anza Instructor Nicky Gonzalez-Yuen who is a candidate for the Peralta Community College District Board.

HEARINGS: ITEMS NOT ON THE AGENDA

Trustees

President Fong acknowledged former trustees Judy Moss and Bob Smithwick, who were in the audience, and introduced Brian Murphy, who will become President of De Anza on July 1. Trustee Plotkin commended Foothill College and President Bernadine Chuck Fong on the Faculty and Staff

Recognition Ceremony. Trustee Bechtel commended De Anza Interim President Judy Miner on the De Anza Retirees Ceremony. Trustee Hay reported that he attended the De Anza Math Performance Success Program's Recognition Ceremony. Student Trustee Vazquez reported that he attended the NASA/Ames Internship Graduation Ceremony and the Foothill celebration for Latino students.

President Fong announced that Trustee Leiderman will be taking a medical leave due to illness and wished her a speedy recovery. He further noted that the Board would be asked to take action at the next meeting to approve the medical leave as required in the Education Code.

President Fong announced that Trustee Hay has agreed to mentor Student Trustee Dunn and Trustee Bechtel has agreed to mentor Student Trustee Vazquez.

Staff

Chancellor Martha Kanter distributed a letter from the Community College League of California to the Governor Schwarzenegger in support of the bi-lateral oversight of community colleges by the Board of Governors and local boards. Responding to a question from Trustee Plotkin, she clarified that the California Community College Trustees would be sending a similar letter focusing on support for local boards. She also distributed information from California Community Colleges CEOs and trustees outlining positions regarding the state budget. Foothill President Bernadine Chuck Fong distributed revised instructions for commencement. She reported that the graduates of the Dental Hygiene program continue to rank at the top nationally in their scores on the national board exams. She also reported that 24 students had accepted the agreement with the University of California to be redirected to Foothill College in the fall. De Anza Interim President Judy Miner reported that the number was 75 students for De Anza. Dr. Miner also reported that many students from the college's Film/TV program had been admitted to prestigious Film/TV programs throughout the country. Faculty Association President Rich Hansen reported that retired instructor Cy Gulassa is a candidate for the Peralta Community College District Board.

Students / Public

There were no students or members of the public who wished to address the Board on items not on the agenda.

APPROVAL OF CONSENT CALENDAR

Chancellor Martha Kanter noted a correction to the public memo regarding Item 11, Personnel Actions, which erroneously designated "Interim" for the employment of John Mummert as Foothill Dean. Faculty Association President Rich Hansen commented on Item 3, Ratification of Contracts and Agreements, to express concern about outsourcing printing jobs. He also asked whether the Board's action regarding an employment contract at 75% in Item 11 would preclude the individual from a 100% contract. Vice Chancellor of Human Resources and Equal Opportunity Jane Enright responded that at this time there is funding for only six full-time Teachers. Trustee Plotkin requested the removal of Item 14, Human Resources Report.

M/S/C:	Plotkin/Hay
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved / Ratified Items 2-13 of the Consent Calendar as follows:

Item 2 — **Approved** RESOLUTION REGARDING TRUSTEE ABSENCE
Verified that Trustee Andrea Leiderman was absent from the June 7, 2004 and June 21, 2004 meetings due to illness

Item 3 — **Ratified** CONTRACTS AND AGREEMENTS

Item 4 — **Ratified** B WARRANTS FOR APRIL AND MAY 2004

Item 5 — **Approved** CHILD DEVELOPMENT CONTRACT #FCAP-3278 AND RESOLUTION #2004-13

Item 6 — **Approved** INDEPENDENT CONTRACTOR AGREEMENT – CATHERINE AYERS
Contract period May 1, 2004 – April 30, 2005, with compensation of \$60,000 plus \$3,500 covering travel, phone and materials expenses, for management and leadership for the NSF project “Experiential Learning Model for Technician Education”

Item 7 — **Approved** RESOLUTION #2004-14 ESTABLISHING 2004-05 GANN APPROPRIATION LIMIT AT \$205,146,680

Item 8 — **Approved** RESOLUTION #2004-15 REGARDING CAMPUS CENTER USE FEE FOR FOOTHILL COLLEGE

Item 9 — **Denied** CLAIM AGAINST THE DISTRICT BY JANICE CHAMPAGNE

Item 10 — **Denied** CLAIM AGAINST THE DISTRICT BY RHODA DANER

Item 11 — **Approved** PERSONNEL ACTIONS:

Name: **Corinne Cleaveland**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Linda Conroy**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 75%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Joy Duremdes**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Paula Garcia**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Ion Georgiou**
Position: Mathematics Instructor
College: Foothill
Division: Physical Sciences, Mathematics, and Engineering
Action: **Employment**
Effective Date: September 16, 2004 *# of Months:* 10
Compensation: Column V, Step B @ \$5,643.17 per month

Name: **Thomas Gough**
Position: Drama Instructor
College: Foothill
Division: Fine Arts and Communication
Action: **Employment**
Effective Date: September 16, 2004 *# of Months:* 10
Compensation: Column V, Step F @ \$6,587.08 per month

Name: **Frances Gusman**
Position: Dean
College: Foothill
Division: Student Outreach and Retention
Action: **Extend Temporary Assignment of Additional Duties**
Effective Date: July 1, 2004 – October 31, 2004
Compensation: Continue 5% adjustment
Comments: In accordance with Administrators Handbook, Chapter III

Name: **Maribeth Hendrickson**
Position: Philosophy Instructor
College: Foothill
Division: Business and Social Science
Action: **Extend Partial Unpaid Leave of Absence of 66.67%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Article 16.23 of the *Agreement* between the District and the Faculty Association

Name: **Suzi Hutton**
Position: Instructor
College: De Anza
Division: Language Arts
Action: Resignation
Effective Date: June 25, 2004

Name: **Ruth Jones**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Cynthia Kessler**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Gloria Jean Klint**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 75%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Ann Lee-Yen**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Esther Pon Lew**
Position: Teacher
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 100%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Name: **Chuck Lindauer**
Position: Dean
College: Foothill
Division: Computers, Technology and Information Systems
Action: **Extend Temporary Assignment of Additional Duties**
Effective Date: July 1, 2004 – June 30, 2004
Compensation: Continue 5% adjustment
Comments: In accordance with Administrators Handbook, Chapter III

Name: **David Marasco**
Position: Physics Instructor
College: Foothill
Division: Physical Sciences, Mathematics, and Engineering
Action: **Employment**
Effective Date: September 16, 2004 # of Months: 10
Compensation: Column V, Step A @ \$5,400.30 per month

Name: **Rachel Mudge**
Position: Mathematics Instructor
College: Foothill
Division: Physical Sciences, Mathematics, and Engineering
Action: **Employment**
Effective Date: September 16, 2004 # of Months: 10
Compensation: Column II, Step B @ \$4,929.27 per month

Name: **John Mummert**
Position: Dean, Business and Social Science Division
College: Foothill College
Division: Business and Social Science
Action: **Employment**
Effective Date: July 1, 2004 # of Months: 12
Compensation: Level J, Step 3 @ \$8,467.06 per month

Name: **Ben Rodriguez, Jr.**
Position: Director, Campus Safety and Security
College: De Anza
Division: District Safety and Security
Action: **Extend Temporary assignment of additional duties**
Effective Date: July 1, 2004 – July 31, 2004
Compensation: Continue 5% adjustment
Comments: In accordance with Administrators Handbook, Chapter III

Name: **Stephanie Sherman**
Position: Dean
College: De Anza
Division: Biological, Health and Environmental Sciences
Action: **Reclassification of Position from Level J to Level K to reflect increase in responsibilities**
Effective Date: July 1, 2004
Compensation: Level K/Step 5 @ \$9,774.44/month

Name: **Deborah Zavodnick**
Position: Teacher/Site Supervisor
College: De Anza
Division: Child Development Center
Action: **Employment Contract @ 75%**
Effective Date: September 16, 2004 – June 24, 2005
Comments: In accordance with Education Code Section 8366

Item 12 — Approved ONE-YEAR EMPLOYMENT CONTRACTS

Name: **Shirley Bowles Kendall**
Position: Instructor
College: De Anza College
Division: Workforce and Economic Development
Action: **Employment**
Effective Date: July 1, 2004 – June 30, 2005 # of Months: 12
Compensation: Column II, Step M @ \$7,484.04/month
Comments: In accordance with Education Code Section 87470

Name: **Gaeir L. Dietrich**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment**
Effective Date: July 1, 2004 – June 30, 2005 # of Months: 11
Compensation: Column II, Step L @ \$7,266.05/month
Comments: In accordance with Education Code Section 87470

Name: **Sean J. Keegan**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment**
Effective Date: July 1, 2004 – June 30, 2005 # of Months: 12
Compensation: Column II, Step E @ \$5,643.17/month
Comments: In accordance with Education Code Section 87470

Name: **Samuel Y. Ogami**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment**
Effective Date: July 1, 2004 – June 30, 2005 # of Months: 11
Compensation: Column I, Step C @ \$4,929.27/month
Comments: In accordance with Education Code Section 87470

Name: **Linda Ullah**
Position: Teacher-in Residence
College: Foothill College
Division: Krause Center for Innovation
Action: **Employment**
Effective Date: September 16, 2004 – June 30, 2005 # of Months: 10
Compensation: Column III, Step M @ \$7,737.80/month
Comments: In accordance with Education Code Section 87470

Name: **Deborah A. Wagner**
Position: Medical Laboratory Technician Coordinator/Instructor
College: De Anza
Division: Biological, Health and Environmental Sciences
Action: **Employment**
Effective Date: July 1, 2004 – June 30, 2005 # of Months: 12
Compensation: Column I, Step I @ \$6340.49/month
Comments: In accordance with Education Code Section 87470

Item 13 — **Approved** RESIGNATIONS FOR THE PURPOSE OF RETIREMENT UNDER THE PROVISIONS OF THE RETIREMENT INCENTIVE PLAN (GOLDEN HANDSHAKE)

DE ANZA COLLEGE — Effective June 25, 2004

Kwan H. Chan	Library Services
Joyce A. Colvard	Business/Computer Systems
Rosalie Deslonde	Biological and Health Sciences
Kenneth Harper	Business/Computer Systems
Sylvia Hooks	Physical Education

FOOTHILL COLLEGE — Effective June 25, 2004

Robert (Denny) Berthiaume	Language Arts
Robert A. Chavez	Counseling
Yaya De Luna	Social Sciences
John Manley	Fine Arts
Bill Tinsley	Business and Social Sciences

Item 14

HUMAN RESOURCES REPORT

Responding to a question from Trustee Plotkin, Vice Chancellor of Human Resources and Equal Opportunity Jane Enright provided an update on progress in reducing the use of short-term employees per the agreement with SEIU. She said she is confident that the District will achieve the target goal by 2005 but pointed out that this means some services to students will be reduced. Trustee Plotkin asked about offering short-term opportunities to current employees; Vice Chancellor Enright pointed out that because of staffing reductions, employees are already working at capacity, and that classification issues, as well as cost considerations involving overtime, would also come into play.

M/S/C: Plotkin/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Human Resources Report

Item 15

LEAGUE FOR INNOVATION – 2003-04 INNOVATION OF THE YEAR AWARD

De Anza Vice President of Student Services Robert Griffin presented the 2003-04 Innovation of the Year Award to the Development Task Force. De Anza Instructors Veronica Acevedo-Avila and Ulysses Pichon — the task force’s leadership group along with De Anza Instructor Judy Hubbard, who was not able to be present — accepted the award.

Item 16

PROPOSED REVISIONS TO BOARD PHILOSOPHY AND MISSION

Chancellor Martha Kanter presented the revised Board Philosophy and Mission, the revised Roles and Responsibilities (into which the Guidelines for Effective Trusteeship have been consolidated), and the revised Code of Ethics. Trustee Bechtel noticed that the responsibilities of the Board President had been removed, and Chancellor Kanter noted that the list of responsibilities were incorporated last year into Board Policy #9120, "Officers of the Board." Foothill Instructor Ken Horowitz encouraged Board members to take the initiative to place items on the agenda, and Chancellor Kanter pointed out that Item #18 on the agenda was just such an example, scheduled at the request of Trustee Leiderman. The revised documents, with any further changes proposed by Board members, will be scheduled for action at the next meeting.

Item 17

BOARD POLICY 9300 (BOARD SELF-EVALUATION) AND BOARD POLICY 9301 (EVALUATION OF CHANCELLOR)

M/S/C:	Bechtel/Plotkin
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved Board Policy 9300 and Board Policy 9301

Item 18

BOARD POLICY 1115 – NEIGHBORHOOD OUTREACH

Chancellor Martha Kanter presented the proposed policy for a first reading and noted that it was developed at the request of Trustee Leiderman. Trustee Bechtel asked about broader outreach for the general community, and Chancellor Kanter noted that this is addressed by Policy 1110, "Communication with Public."

Item 19

BOARD POLICY 3050 – INSTITUTIONAL PLANNING

Chancellor Martha Kanter presented the proposed policy for a first reading.

Item 20

BOARD POLICY 3320 – POLICE DEPARTMENTS; AND BOARD POLICY 3321 – LOCAL LAW ENFORCEMENT

Chancellor Martha Kanter presented the proposed policies for a first reading. Student Trustee Dunn expressed concern about the possibility of abuse of power by police and urged the District to carefully consider who will uphold security on the campuses. She was advised that specific complaints should be addressed at De Anza to Vice President of Student Services Robert Griffin.

Item 21

BOARD POLICY 5002 – AUDITING BY STUDENTS AND AUDITING FEES

Chancellor Martha Kanter presented the proposed policy for a first reading.

Item 22

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID 960, PURCHASE OF PAY AND DISPLAY MACHINES

Trustee Bechtel asked how much revenue the District receives from parking fees, and Vice Chancellor of Business Services Mike Brandy responded. Trustee Bechtel asked about the collection of fees from ticket dispensers and meters, and Vice Chancellor Brandy explained that there are adequate controls through dual custody. Trustee Plotkin asked about broken machines, and Vice Chancellor Brandy responded that this purchase would help address the scarcity of machines and an insufficient number of machines that can accept bills. He said that problems with broken machines should be fixed by now and he would follow up.

M/S/C: Plotkin/Dunn

Advisory vote: 2 yes

Board vote: unanimous

Action: Authorized the District Purchasing Director to award a contract for an amount up to the Total Base Bid Amount of \$151,073.08 to the lowest responsive bidder, Caracal Enterprises LLC, and authorized an award of additional purchase orders for future needs pursuant to the prices, terms and conditions of Bid 960 from June 21, 2004 through June 21, 2005

Item 23

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID 942, NETWORK HARDWARE, SOFTWARE AND SERVICES

Responding to a question from Trustee Hay, Director of Purchasing and Material Services Carmen Redmond responded that two-thirds of the cost is covered by Measure E funds. Trustee Bechtel inquired about references, and Ms. Redmond explained that the District is familiar with the recommended vendor. Trustee Plotkin asked about the requirement for interoperability in terms of being committed to an older technology that may be supported by only one vendor. Director of Networks and Client Services Sharon Luciw explained that interoperability in terms of mode is not really the issue, but rather in terms of compatible equipment. She further explained that the District is moving toward not being dependent on a technology that is supported by only one vendor. Trustee Hay expressed concern about funding for such infrastructure needs at the possible expense of the instructional program, and Chancellor Martha Kanter said this will be discussed further at the Board's August 2 workshop.

M/S/C: Hay/Bechtel

Advisory vote: 2 yes

Board vote: unanimous

Action: 1) Rejected SBC's bid as non-responsive;
2) Authorized the District Purchasing Director to award a three-year contract to WAN/LAN Solutions, Inc. pursuant to Bid 942; and

- 3) Authorized the District Purchasing Director to issue Purchase Orders in accordance with the contract in an aggregate amount not to exceed \$1.5 million dollars during the three-year contract term

Item 24

AGREEMENT WITH COCA-COLAR BOTTLING COMPANY FOR BEVERAGE VENDING SERVICES

Vice Chancellor of Business Services Mike Brandy explained that the District is concerned about approving a five-year contract extension with Coca-Cola Bottling Company since the company's renewal proposal represents a significant level of modification from the original contract. He explained that the District will form a committee with campus representatives to review the bid specifications for a beverage vending services contract. Foothill Instructor Ken Horowitz expressed concern about health issues related to the consumption of soft drinks. Vice Chancellor Brandy pointed out that the product mix for the vending machines is up to the District regardless of vendor. He also noted that the objective of the contract is to provide a service to students. Trustee Hay suggested that Student Trustees Dunn and Vazquez research what students think about the issue; Trustee Plotkin added that student government may even wish to consider handling vending machine business themselves. Trustee Bechtel commented on the importance of recycling plastic bottles. Foothill President Bernadine Chuck Fong reminded the Board that there would be no food services at Foothill, apart from vending machines and food trucks, for the next three years during construction.

At 7:18 p.m., President Fong adjourned the meeting for a short break, reconvening at 7:28 p.m.

Item 25

TENTATIVE BUDGET

Vice Chancellor of Business Services Mike Brandy presented the 2004-05 Tentative Budget. He summarized the possible changes that might occur from the Tentative Budget to the Adopted Budget: an increase in COLA to 2.41%; different equalization proposals from the Senate and Assembly; funding for growth; a PERS rate decrease; a liability for the state's decision concerning the District's mandated costs claim for health fees, currently on appeal to the state; and the unfunded medical benefits liability. Trustee Plotkin asked that the Chancellor send a letter to the State Controller regarding the appeal of the mandated costs claim audit. Brandy noted concerns about budgets for Flint Center, the bookstores, and De Anza Printing, which should each be self-supporting. Responding to a question from Student Trustee Dunn, Vice Chancellor Brandy explained that the budget will change in certain details, but is not expected to change at the macro level.

M/S/C:	Plotkin/Hay
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the 2004-05 Tentative Budget

Item 26

MEASURE E CONSENT CALENDAR

M/S/C: Hay/Vazquez
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified the Measure E Consent Calendar, A-K as follows:

- A.** *Title:* Revision #3 to Purchase Order H048672
Vendor: VBN Architects
Agreement Date: January 8, 2001
Campus: De Anza College
Project No.: 248
Project Name: Kirsch Center for Environmental Studies
Amount: \$6,325
For: Additional estimating services for the landscape and civil components of the design development and construction document phases of the design
Action: Ratification
- B.** *Title:* Change Order #17
Vendor: West Coast Contractors
Agreement Date: October 22, 2002
Campus: De Anza College
Project No.: 202
Project Name: Science Center
Amount: \$26,595
For: This change order includes changes in construction details for cabinetry, an expansion joint, plumbing, mechanical and electrical work, and the approval of an 8-day excusable delay due to rain
Action: Ratification
- C.** *Title:* Change Order #2
Vendor: California Plus Engineering, Inc.
Agreement Date: January 5, 2004
Campus: De Anza College
Project No.: 267
Project Name: A-Quad Modernization Phase II
Amount: (\$230)
For: Revisions to building A6 darkroom countertops per bulletin #2
Action: Ratification

- D.** *Title:* Purchase Order Revision #1
Vendor: Netcor Design Systems, Inc.
Agreement Date: December 3, 2002
Campus: De Anza College
Project No.: 203
Project Name: Student and Community Services
Amount: \$2,178
For: Additional services to revise telecommunication drawings to coincide with revision made to the furniture layout
Action: Ratification
- E.** *Title:* Change Order #4
Vendor: Hensel Phelps
Agreement Date: November 25, 2003
Campus: De Anza College
Project No.: 203
Project Name: Student and Community Services
Amount: \$4,604
For: Filter fabric south road, slurry existing mechanical lines
Action: Ratification
- F.** *Title:* Contractor Change Order #5
Vendor: Zovich Construction, Inc.
Agreement Date: September 18, 2003
Campus: Foothill College
Project No.: 119
Project Name: Fine Arts Phase II Project
Amount: \$15,430
For: Re-grade planter areas and additional carpentry work for building 1200 and 1200A
Action: Ratification
- G.** *Title:* Agreement for Professional Services
Vendor: Netcor Design Systems, Inc.
Agreement Date: May 1, 2003
Campus: Foothill College
Project No.: 117
Project Name: Administration Building 1900 Renovation
Amount: \$19,425
For: Professional services for voice and data communications design for Building 1900 including an expansion of the overall campus phone room
Action: Ratification

- H.** *Title:* Project Amendment Assignment #F34
Vendor: Sandis Humber Jones
Agreement Date: December 13, 2000
Campus: Foothill College
Project No.: 162
Project Name: Building 5700 Bus Shelter
Amount: \$7,298
For: Design services for a new bus shelter
Action: Ratification
- I.** *Title:* Revision to Addendum #D01
Vendor: Sugimura & Associates Architects
Agreement Date: December 20, 2001
Campus: De Anza College
Project No.: 272
Project Name: Stelling Lot A & B Landscaping
Amount: \$3,200
For: Stelling parking lot A & B landscaping construction administration
Action: Ratification
- J.** *Title:* Project Assignment Amendment #F33
Vendor: Sandis Humber Jones
Agreement Date: December 13, 2000
Campus: Foothill College
Project No.: 162
Project Name: Parking Lots 1H
Amount: \$19,215
For: Design services for parking lot 1H
Action: Ratification
- K.** *Title:* Change Order #1
Vendor: SJ Amoroso
Agreement Date: January 16, 2004
Campus: De Anza College
Project No.: 248
Project Name: Kirsch Center for Environmental Studies
Amount: \$7,376
For: Parking lot revisions: relocate the curb line, increased asphalt, and additional grading
Action: Ratification

Item 27

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID 942-272, STELLING LOTS A & B
LANDSCAPING, DE ANZA

M/S/C: Plotkin/Hay
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the District Purchasing Director to award a contract for the Base Bid in the amount of \$229,476.75 to the lowest responsive bidder, Loral Landscaping, Inc.

DATES TO REMEMBER

July 12, 2004 — Audit & Finance Committee Meeting
July 12, 2004 — Regular Meeting
July 19, 2004 — Workshop and Regular Meeting

ADJOURNMENT

President Fong adjourned the meeting at 7:46 p.m.

jco
Approved: 7/12/04

Martha J. Kanter, Chancellor
Secretary, Board of Trustees