



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

August 1, 2005

### CALL TO ORDER AND ROLL CALL

President Sandy Hay declared a quorum was present and called the meeting to order at 12:00 noon in the San Felipe Room at the Taaffe House, 26580 Taaffe Road, Los Altos Hills, CA 94022.

#### **Trustees Present:**

Sandy Hay, President  
Betsy Bechtel, Vice President  
Paul Fong  
Hal Plotkin

#### for Public Session

Bridget Howe, Foothill College Student Trustee  
Maryam Noor, De Anza College Student Trustee (arrived late)

#### Absent

Andrea Leiderman

### CLOSED SESSION

After President Hay announced that "Conference with Legal Counsel – Anticipated Litigation" had been removed from the agenda, the Board immediately adjourned into closed session in the Los Huecos Room with the individuals listed below to discuss:

#### PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

#### CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Jane Enright  
Employee Organizations: All Represented and Unrepresented Groups

#### **Executive Administrators Present:**

Martha Kanter, Chancellor  
Mike Brandy, Vice Chancellor of Business Services  
Jane Enright, Vice Chancellor of Human Resources and Equal Opportunity  
Bernadine Chuck Fong, President of Foothill College  
Brian Murphy, President of De Anza College

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: Chancellor

#### **Executive Administrator Present:**

Martha Kanter, Chancellor

## **RE-CONVENE PUBLIC SESSION**

President Hay re-convened the public session at 2:00 p.m. in the San Felipe Room. He 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>	Mike Brandy	Judy Miner	John Schulze
	Jane Enright	Brian Murphy	Marisa Spatafore
	Bernadine Chuck Fong	Jon O’Bergh	Paul Starer
	Rich Hansen	Bill Patterson	Carmela Xuereb
	Jeanine Hawk	Willie Pritchard	
	Martha Kanter	Carmen Redmond	

*Press:* None

*Students* None

:

<i>Public:</i>	Steve Aced	Ralph Kindred	Bruce Swenson
	Doug Aikins	Jim Klingensmith	Terry Terman
	Jon Baer	Julia Miller	

## **REPORTING OUT FROM CLOSED SESSION**

President Hay reported that no action was taken in closed session. He reported that, at the Board meeting of July 11, 2005, the Board took action in closed session to appoint a special committee to investigate the circumstances surrounding the OCR finding and report back to the Board with recommendations for follow-up Board action, if any is deemed necessary.

## **APPROVAL OF MINUTES**

<b>M/S/C:</b>	Plotkin/Fong
<b>Advisory vote:</b>	1 yes (Howe); Noor absent
<b>Board vote:</b>	unanimous
<b>Action:</b>	Approved the minutes of the July 11, 2005 meeting

## **CORRESPONDENCE**

President Hay asked if there was any correspondence which should be brought to the Board’s attention. There was none.

## **HEARINGS: ITEMS NOT ON THE AGENDA**

### *Trustees*

Trustee Plotkin reported that he met with the Hewlett Foundation regarding its international public domain grant strategy and received encouragement to continue the District’s efforts in this area. Trustee Fong reported that he attended a leadership retreat with the American Leadership Forum and the annual Association of Community College Trustees retreat.

*Staff*

Chancellor Martha Kanter reported that she planned to attend the annual CSEA convention at which employee Gil Delgado would be honored. She introduced Ralph Kindred, Dean of Technology and Academic Services at Las Positas College. She commended De Anza Instructor Michael Chang for the recent Asian Pacific American Leadership Institute dinner, and announced an upcoming visit from the Oregon State University School of Health Sciences related to the District's efforts to establish an allied health consortium in partnership with NOVA, San Mateo County's Workforce Investment Board, the San Mateo County Community College District, the Hospital Council, other community colleges and San Jose State.

At this time, De Anza Student Trustee Maryam Noor arrived.

Foothill President Bernadine Chuck Fong shared with the Board an album of photos taken at the commencement ceremony.

*Students / Public*

Jon Baer read a statement opposing the findings of the Environmental Impact Report and the Board's intention to tear down the Griffin House, citing a difference of opinion on construction and renovation cost estimates. He presented the Board with a collection of documents for the public record, which were handed to Executive Director of Facilities, Operations and Construction Management John Schulze.

**APPROVAL OF CONSENT CALENDAR**

**M/S/C:** Bechtel/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved / Ratified Items 1-10 of the Consent Calendar as follows:

**Item 1** — **Approved** RESOLUTION #2005-14 REGARDING TRUSTEE ABSENCE: BRIDGET HOWE

**Item 2** — **Ratified** CONTRACTS AND AGREEMENTS

**Item 3** — **Approved** Foothill and De Anza Colleges "IMPACT – COMMUNITY EDUCATION SHORT COURSES"

**Item 4** — **Approved** DISPOSITION OF SURPLUS DISTRICT PERSONAL PROPERTY  
Authorized the Director of Purchasing Services to sell, donate, recycle, or dispose of the surplus District personal property in accordance with Education Code 81452(a) and (c) or Education Code 81450.5

**Item 5** — **Rejected** ALL BIDS FOR BID #1003 – 2005 GLULAM BEAM REPAIRS AND RE-ROOFING, FOOTHILL COLLEGE – WITH THE INTENT TO RE-BID THE PROJECT

**Item 6** — **Approved** AUTHORIZATION TO PURCHASE DELL COMPUTERS  
Authorized the Director of Purchasing Services to issue purchase order(s) in excess of \$62,400 for Dell Computer equipment pursuant to the competitively bid WSCA and State of California Master Price Agreement A63307 through August 31, 2007, provided that sufficient funds are available

**Item 7** — **Approved** AWARD OF CONTRACT PURSUANT TO BID #1002 – NMR FOR  
FOOTHILL COLLEGE CHEMISTRY DEPARTMENT  
Authorized the Director of Purchasing Services to award a contract to Anasazi  
Instruments pursuant to the prices, terms, and conditions set forth in Bid #1002

**Item 8** — **Approved** CONTRACT WITH CONSULTANT VALERIE SERMON – STARTUP OF  
SILICON VALLEY SMALL BUSINESS DEVELOPMENT CENTER  
Approved the contract through no later than December 31, 2005 at the rate of  
\$6,000 per month

**Item 9** — **Approved** PERSONNEL ACTIONS:

*Position:* Director, Small Business Development Center  
*College:* De Anza  
*Division:* Finance and College Services  
*Action:* **Approve New Position**  
*Effective Date:* August 2, 2005  
*Compensation:* Level G  
*Comments:* In accordance with Chapter XI of the Administrators Handbook

*Name:* **Gregory Anderson**  
*Position:* Director, Language Arts Student Success and Readiness Programs  
*College:* De Anza  
*Division:* Language Arts  
*Action:* **Employment** # of Months: 11  
*Effective Date:* August 1, 2005  
*Compensation:* Column III, Step H @ \$6,745.83 per month

*Name:* **Elyse Barnett**  
*Position:* Instructor  
*College:* Foothill  
*Division:* Business and Social Sciences  
*Action:* **Unpaid Leave of Absence**  
*Effective Date:* September 22, 2005 – March 31, 2006  
*Comments:* In accordance with Article 16.23.1 of the *Agreement* between the  
District and the Faculty Association

*Name:* **George Beers**  
*Position:* Dean, International and Distance Learning  
*College:* Foothill College  
*Division:* Technology and Instruction  
*Action:* **Change Title to Dean, International Education**  
*Effective Date:* August 1, 2005  
*Comments:* In accordance with Chapter XI of the Administrators Handbook

*Name:* **Gregory Parman**  
*Position:* Director of Human Resources  
*College:* Central Services  
*Division:* Human Resources and Equal Opportunity  
*Action:* **Retirement**  
*Effective Date:* September 30, 2005  
*Comments:* Corrects Board action of July 11, 2005

*Name:* **Mike Riley**  
*Position:* Instructor  
*College:* De Anza  
*Division:* Physical Education  
*Action:* **Resignation**  
*Effective Date:* September 22, 2005

*Name:* **Vivian Sinou**  
*Position:* Dean, Distance and Mediated Learning  
*College:* Foothill College  
*Division:* Technology and Instruction  
*Action:* **Reclassify position from Level J to Level K**  
*Effective Date:* August 1, 2005  
*Comments:* In accordance with Chapter XI of the Administrators Handbook

### **Item 10** — **Approved HUMAN RESOURCES REPORT**

### **Item 11**

APPROVAL OF RESOLUTIONS A9-1-05, B9-1-05, AND C9-1-05 CONCERNING THE CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE DISTRICT AND COMMUNITY CENTER BUILDING AND PARKING LOT 1H

Legal counsel Doug Aikins and Executive Director of Facilities, Operations and Construction Management John Schulze presented the resolutions. Jon Baer requested that Friends of the Griffin House be involved in discussions regarding the demolition of the Griffin House.

**M/S/C:** Bechtel/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Resolution A9-1-05, *Resolution of the Board of Trustees of the Foothill-De Anza Community College District Certifying the Final Environmental Impact Report (“EIR”) for the District and Community Center Building and Parking Lot “1H”*

Trustee Plotkin made a motion in honor of founding trustee Robert C. Smithwick to approve Resolution B9-1-05, pointing out the District’s multi-decade effort to preserve the Griffin House. Trustees Bechtel and Fong concurred with his sentiments.

**M/S/C:** Plotkin/Fong  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Resolution B9-1-05, *Resolution of the Board of Trustees of the Foothill-De Anza Community College District Making Certain Findings and Statements of Overriding Considerations Regarding the Environmental Effects of Approval of the District and Community Center Building and Parking Lot “1H”*

**M/S/C:** Bechtel/Howe  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Resolution C9-1-05, *Resolution of the Board of Trustees of the Foothill-De Anza Community College District Approving Construction of a District and Community Center Building and Parking Lot “1H”*

## **Item 12**

WORKSHOP: ADVANCING THE LEGACY OF THE FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

### **2005-06**

#### **A. Preview of Budget**

Vice Chancellor of Business Services Mike Brandy provided an update on the budget. Regarding the 2004-05 budget, he reported that there will not be a deficit factor imposed by the state. Since Foothill-De Anza, similar to many other districts, experienced an enrollment drop below its base, stability funding will be provided in 2005-06, but the District must restore the base enrollment in the coming year or funding will be reduced. He expects that there will be an unrestricted carryover in the range of \$2-\$4 million once the books are closed. For 2005-06, the budget looks close to being balanced, but details on revenue and expenses continue to change. The budget hearing and approval of the budget will both be held on August 29.

#### **B. Compensation and Staffing**

Vice Chancellor of Human Resources and Equal Opportunity Jane Enright presented the annual update on staffing and compensation. She highlighted how the usage of temporary employees has been reduced, and reviewed employment numbers, diversity in new hires, the full-time faculty obligation number, and other staffing and compensation data. Vice Chancellor Brandy reviewed benefits costs.

At 3:18 p.m., President Hay announced a brief recess, then re-convened the meeting at 3:27 p.m.

### **2005-2015**

#### **C. Approval of Educational Master Plans**

Chancellor Martha Kanter presented the Educational Master Plan and reviewed the four over-arching goals of the District and their alignment with the colleges' goals.

**M/S/C:** Bechtel/Howe  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved:  
1) The Foothill-De Anza Educational Master Plan 2005-2015  
2) The Foothill College Educational Master Plan 2005-2015  
3) The De Anza College Educational Master Plan 2005: Update

**D. Facilities Master Plan**

**E. Bond Measure Preview**

Vice Chancellor Brandy, Vice Chancellor of Technology Willie Pritchard, and Executive Director of Facilities, Operations and Construction Management John Schulze presented elements of the facilities master plan and elements of a possible bond measure. One group of facilities needs includes projects totaling approximately \$52 million that were originally anticipated to be part of Measure E. Several factors contributed to the inability to finance these projects with Measure E funds: the original list of Measure E facilities needs totaled an amount 20% higher than the amount that was ultimately set for the bond; and the discovery of the actual path of the seismic fault on the Foothill campus necessitated significant changes in construction plans and delayed certain projects, both of which resulted in higher construction costs. Executive Director Schulze explained that the list of unfunded Measure E projects is still being defined but offered examples of some of the projects.

Additional facilities and equipment needs over the next ten years include maintenance needs totaling approximately \$63.5 million, and both instructional and non-instructional equipment needs, estimated to be \$92.9 million. Trustee Bechtel expressed concern about adequate staffing within the District to protect existing facilities and landscaping. Vice Chancellor Pritchard provided an analysis of various solutions to address the District's Educational Information System, at a cost ranging from \$7-\$11 million. Trustee Plotkin commended Mr. Pritchard on his analysis and encouraged continued review of possibilities, including the advantages of open source. Vice Chancellor Pritchard noted that the District is considered a leader among community colleges nationwide in exploring open source alternatives.

Other possible elements of a bond measure were discussed. Capital projects under consideration include a permanent campus center in the vicinity of the Middlefield campus and the construction of a facility at the NASA-Ames site, but both depend on growth projections. Bond proceeds could also be used to pay off existing debt on Certificates of Participation and free up that money for general fund or parking fund uses. Trustee Bechtel asked if the Board could be invited to tour the NASA-Ames site.

All of the identified possible uses for bond proceeds total \$402 million. There will be further discussion with a bond consultant at the August 29 Board meeting. The timeline for a bond election in 2006 requires that details be refined and a decision made by December.

**Item 13**

**DE ANZA SIGNAGE AND CAMPUS ENTRIES PROJECT**

De Anza Vice President of Finance and College Services Jeanine Hawk reviewed the proposed signage and traffic circulation changes for the campus in conjunction with Measure E. She described the new entrance and improved circulation around Flint Center, including the proposed

elimination of one cottage; improvements at the Mary Street entrance; and an additional entrance from Stevens Creek Boulevard into Lots A and B. In response to a question from Trustee Plotkin, she explained that the college has been meeting with neighborhood groups regarding the changes, but neither the signage lighting nor the roadway changes will impact neighbors along Stelling Road. Chancellor Kanter requested that the college communicate the proposed changes to the wider community.

## **Item 14**

### MEASURE E CONSENT CALENDAR

**M/S/C:** Plotkin/Fong  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved / Ratified the Measure E Consent Calendar, A-V as follows:

- A.** *Title:* Revision #1 to Purchase Order #H555881  
*Vendor:* Ross Luthin Creative  
*Agreement Date:* May 25, 2005  
*Campus:* De Anza College  
*Project No.:* 239  
*Project Name:* Signage  
*Amount:* \$7,695  
*For:* Added design services to develop: 1) an exterior building identity sign for the Student and Community Services and Kirsch Center for Environmental Studies buildings and 2) an interior way finding sign program for the Student and Community Services building  
*Action:* Ratification
- B.** *Title:* Standard Form of Agreement  
*Vendor:* Consolidated Engineering Laboratories  
*Agreement Date:* July 18, 2005  
*Campus:* De Anza College  
*Project No.:* 275  
*Project Name:* S-Quad Phase II  
*Amount:* \$5,614  
*For:* Provide materials testing and special inspection services  
*Action:* Ratification
- C.** *Title:* Change Order #15  
*Vendor:* S.J. Amoroso Construction Company  
*Agreement Date:* July 21, 2004  
*Campus:* De Anza College  
*Project No.:* 220  
*Project Name:* P.E. Quad Renovation  
*Amount:* \$13,560  
*For:* Miscellaneous changes including plumbing, electrical, patching, and painting  
*Action:* Ratification

- D.** *Title:* Change Order #16  
*Vendor:* S.J. Amoroso Construction Company  
*Agreement Date:* January 16, 2004  
*Campus:* De Anza College  
*Project No.:* 248  
*Project Name:* Kirsch Center for Environmental Studies  
*Amount:* \$21,211  
*For:* Miscellaneous construction changes including wall revisions and additional seismic support for light fixtures  
*Action:* Ratification
- E.** *Title:* Change Order #17  
*Vendor:* S.J. Amoroso Construction Company  
*Agreement Date:* January 16, 2004  
*Campus:* De Anza College  
*Project No.:* 248  
*Project Name:* Kirsch Center for Environmental Studies  
*Amount:* \$49,666  
*For:* Electrical changes including fiber specifications, stair lighting, power rough in for mechanical shades, and data rack revisions  
*Action:* Ratification
- F.** *Title:* Addendum #D-20  
*Vendor:* Cleary Consultants, Inc.  
*Agreement Date:* July 18, 2005  
*Campus:* De Anza College  
*Project No.:* 273  
*Project Name:* Irrigation mainline  
*Amount:* \$11,600  
*For:* Professional soil engineering inspection and testing services  
*Action:* Ratification
- G.** *Title:* Addendum #D-17  
*Vendor:* Environmental Construction Services, Inc.  
*Agreement Date:* June 5, 2001  
*Campus:* De Anza College  
*Project No.:* 213  
*Project Name:* Campus Center  
*Amount:* \$6,800  
*For:* Professional consulting services for the management and certification of asbestos and hazardous materials abatement  
*Action:* Ratification

- H.** *Title:* Project Assignment Amendment #D-12  
*Vendor:* Sandis Humber Jones  
*Agreement Date:* July 15, 2005  
*Campus:* De Anza College  
*Project No.:* 217  
*Project Name:* The Forum  
*Amount:* \$8,820  
*For:* Provide surveying and civil engineering services for site grading at the building perimeter allowing ADA accessibility entrances  
*Action:* Ratification
- I.** *Title:* Change Order #10  
*Vendor:* Vitton Construction  
*Agreement Date:* December 14, 2004  
*Campus:* De Anza College  
*Project No.:* 224  
*Project Name:* S-Quad Modernization Phase I  
*Amount:* \$18,506  
*For:* Miscellaneous architectural work, key re-stocking, and electrical work  
*Action:* Ratification
- J.** *Title:* Change Order #17  
*Vendor:* Hensel Phelps Construction Company  
*Agreement Date:* November 25, 2003  
*Campus:* De Anza College  
*Project No.:* 203  
*Project Name:* Student and Community Services  
*Amount:* \$29,974  
*For:* Project detail revision, @ beam connections, roof flashing, projection screens, and countertop  
*Action:* Ratification
- K.** *Title:* Independent Contractor Agreement  
*Vendor:* Bluestone Engineering, Inc.  
*Agreement Date:* June 30, 2005  
*Campus:* De Anza College  
*Project No.:* 234  
*Project Name:* Athletic Fields Renovation  
*Amount:* \$8,800  
*For:* Design and engineering services and construction administration for soccer and softball scoreboards and new tennis wall at the De Anza Athletic Fields  
*Action:* Ratification

- L.** *Title:* Revision #2 to Purchase Order #H352556  
*Vendor:* Netcor Design Systems, Inc.  
*Agreement Date:* January 17, 2003  
*Campus:* De Anza College  
*Project No.:* 203  
*Project Name:* Student Community Services  
*Amount:* \$825  
*For:* Additional services to provide clarification, specifications and engineering in response to user directed changes in the fiber optic cabling plan  
*Action:* Ratification
- M.** *Title:* Independent Contractor Agreement  
*Vendor:* Arborwell Professional Tree Management  
*Agreement Date:* July 15, 2005  
*Campus:* Foothill College  
*Project No.:* 152  
*Project Name:* Lower Campus Complex  
*Amount:* \$10,920  
*For:* Arborist report and arborist tree management services: evaluation and remedial report on site trees affected by on-going construction activities; tree pruning; and eradication of insects affecting site trees  
*Action:* Ratification
- N.** *Title:* Addendum #F-14  
*Vendor:* Allana-Lippert  
*Agreement Date:* July 19, 2005  
*Campus:* Foothill College  
*Project No.:* 171  
*Project Name:* Central Plant  
*Amount:* \$12,645  
*For:* Consulting engineering services for construction monitoring of roofing, sheetmetal flashing and waterproofing  
*Action:* Ratification
- O.** *Title:* Change Order #2  
*Vendor:* S.J. Amoroso Construction Company, Inc.  
*Agreement Date:* February 24, 2005  
*Campus:* Foothill College  
*Project No.:* 152  
*Project Name:* Lower Campus Complex  
*Amount:* \$45,746  
*For:* Install expansion loop in lieu of bellow system on heating waterline. Furnish and install Mueller tapping sleeves for fire waterline per Purissima Hills Water District standards  
*Action:* Ratification

**P.** *Title:* Addendum #F-10  
*Vendor:* Signet Testing Labs, Inc.  
*Agreement Date:* July 8, 2005  
*Campus:* Foothill College  
*Project No.:* 120  
*Project Name:* Football Stadium Renovations  
*Amount:* \$1,446.75  
*For:* Concrete sampling, compression and final affidavit for concrete work  
*Action:* Ratification

**Q.** *Title:* Change Order #4  
*Vendor:* O.C. Jones & Sons, Inc.  
*Agreement Date:* July 8, 2005  
*Campus:* Foothill College  
*Project No.:* 120  
*Project Name:* Football Stadium Renovations  
*Amount:* \$40,000  
*For:* Increase in size for (12) concrete electrical Christy boxes and reroute conduit — The drawings called for (12" x 12") concrete Christy boxes that would not accommodate the amount and quantity of conduit/cables required for the electrical and communications part of the project; larger boxes (36" x 53") were required to provide maintenance access and house the quantity of conduit/cables  
*Action:* Ratification

**R.** *Title:* Revision #3 to Project Assignment Amendment #2  
*Vendor:* Sugimura & Associates  
*Agreement Date:* December 20, 2001  
*Campus:* Foothill College  
*Project No.:* 115C  
*Project Name:* P.E. Renovation Sound System  
*Amount:* \$4,200  
*For:* Architectural and structural services for the PE large gym sound system which includes drawing preparation of new and existing utilities, layouts and finishes, installation recommendations, attend meetings, assemble bid package and provide minimal assistance during installation  
*Action:* Ratification

- S.** *Title:* Change Order #1  
*Vendor:* ESR Construction  
*Agreement Date:* June 30, 3005  
*Campus:* Foothill College  
*Project No.:* 414  
*Project Name:* New Service Shops  
*Amount:* (\$37,612)  
*For:* Value engineering to reduce project scope by: 1) deleting chain link fence and gates from in front of Service Shop #2, 2) deleting all floor finishes (vinyl, base and sealer for concrete), 3) deleting interior painting, 4) deleting hardware and keying, 5) providing District supplied light fixtures  
*Action:* Ratification
- T.** *Title:* Independent Contractor Agreement  
*Vendor:* ROMIC  
*Agreement Date:* July 20, 2005  
*Campus:* Foothill College  
*Project No.:* 133  
*Project Name:* Sciences 2  
*Amount:* \$14,230  
*For:* Closure of Photography Building 6100  
*Action:* Ratification
- U.** *Title:* Revision #2 to Purchase Order #M453737  
*Vendor:* Sandis Humber Jones  
*Agreement Date:* February 2, 2004  
*Campus:* Foothill College  
*Project No.:* 132  
*Project Name:* Mainline Irrigation  
*Amount:* \$6,100  
*For:* Revisions to bid package, modify irrigation mainline piping with utility trench, replace natural gas pipeline within utility trench  
*Action:* Ratification
- V.** *Title:* Revision #1 to Purchase Order #M351671  
*Vendor:* Sandis Humber Jones  
*Agreement Date:* December 16, 2002  
*Campus:* Foothill College  
*Project No.:* 129  
*Project Name:* Utility Lids  
*Amount:* \$2,500  
*For:* Re-issue and re-package Phase I drawings to include additional Phases II and III for bidding purposes  
*Action:* Ratification

### **Item 15**

REVISION #1 FOR PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON BRULE ARCHITECTS – DE ANZA PROJECT #213, CAMPUS CENTER

**M/S/C:** Fong/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Revision #1 to the Agreement with Anderson Brule Architects for the De Anza Campus Center Renovation Project #213 for the additional amount of \$72,682

### **Item 16**

CHANGE ORDER #2 TO AGREEMENT WITH S.J. AMOROSO – Foothill Project #271, Central Plant

**M/S/C:** Fong/Bechtel  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Change Order #2 to the Agreement with S.J. Amoroso in the amount of \$63,451

### **Item 17**

REVISION #1 TO AMENDMENT #F-06 TO AGREEMENT WITH ALLANA-LIPPERT ARCHITECTS AND ENGINEERS – Foothill Project #152, Lower Campus Complex

### **Item 18**

AMENDMENT #F-13 TO AGREEMENT WITH ALLANA-LIPPERT ARCHITECTS AND ENGINEERS – Foothill Project #153, Campus Center

**M/S/C:** Plotkin/Bechtel  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved as one action:  
1) Revision #1 to Amendment #F-06 to the Agreement with Allana-Lippert in the amount of \$76,222  
2) Amendment #F-13 to the Agreement with Allana-Lippert in the amount of \$59,575

### **Item 19**

APPROVAL OF ADDENDUM #7 TO AGREEMENT WITH GILBANE BUILDING COMPANY FOR THE RENEWAL OF PROGRAM MANAGEMENT SERVICES

**M/S/C:** Plotkin/Bechtel  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Addendum #7 to the Agreement with Gilbane Building Company for the 12-month period ending June 30, 2006 in the amount not to exceed \$4,232,540

**DATES TO REMEMBER**

August 29, 2005 — Audit & Finance Committee Meeting

August 29, 2005 — Regular Meeting

September 19, 2005 — Regular Meeting

**ADJOURNMENT**

President Hay adjourned the meeting at 5:11 p.m.

jco

Approved: 8/29/05

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Martha J. Kanter, Chancellor  
Secretary, Board of Trustees