



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

June 6, 2005

CALL TO ORDER AND ROLL CALL

President Sandy Hay declared a quorum was present and called the meeting to order at 5:30 p.m. in Conference Room A/B of the Hinson Campus Center at De Anza College, 21250 Stevens Creek Boulevard, CA 95014.

Trustees Present:

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

for Public Session

Maryam Noor, De Anza College Student Trustee
Bridget Howe, Foothill College Student Trustee

CLOSED SESSION

The Board immediately adjourned into closed session in the El Clemente Room with the individuals listed below to discuss:

CONFERENCE WITH LABOR NEGOTIATOR

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

PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Executive Administrators Present:

Martha Kanter, Chancellor
Mike Brandy, Vice Chancellor of Business Services
Jane Enright, Vice Chancellor of Human Resources and Equal Opportunity
Alan Harvey, Vice President of Educational Resources and Instruction, Foothill College
Brian Murphy, President of De Anza College

RE-CONVENE PUBLIC SESSION

President Hay re-convened the public session at 6:06 p.m. in Conference Room A/B. 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>	Walter Alvarado	Lydia Hearn	Frank Nunez
	Bob Barr	Ken Horowitz	Jon O’Bergh
	Margaret Bdzil	Lois Jenkins	Terri O’Connor
	Mike Brandy	Deryl Jones	Maria Perezalonso
	Claudette Brero-Gow	Donna Jones-Dulin	Willie Pritchard
	Carleen Bruin	Marty Kahn	Hector Quinonez
	Nancy Canter	Martha Kanter	Carmen Redmond
	Cindy Castillo	Shirley Kawazoe	Jan Rindfleisch
	Robert Cormia	Naomi Kitajima	Javier Rueda
	Bradley Creamer	Duane Kubo	Dennis Shannakian
	Vicky Criddle	Kathy Kyne	Stephanie Sherman
	Jane Enright	Anne Leskinen	Marisa Spatafore
	Marie Fox Ellison	Ron Levine	Paul Starer
	Robert Griffin	Mary Jo Lomax	John Swensson
	Al Guevara	Judy Miner	Rhoda Wang
	Rich Hansen	Dan Mitchell	Mary Washington
	Alan Harvey	Blanche Monary	Marion Winters
	Jeanine Hawk	Brian Murphy	Tina Woo
<i>Press:</i>	None		
<i>Students</i>	Chris Custer		
:	Melanie Dunn		
	Nadine Foster-Mahar		
<i>Public:</i>	Laura Casas Frier	Bruce Swenson	
	Jim Klingensmith	Sarah Wiehe	
	Julia Miller		

REPORTING OUT FROM CLOSED SESSION

President Hay reported that no action was taken in closed session.

SWEARING IN OF STUDENT TRUSTEES

Chancellor Martha Kanter administered the oath of office to Foothill Student Trustee Bridget Howe and De Anza Student Trustee Maryam Noor.

HEARINGS: ITEMS NOT ON THE AGENDA

Trustees

Trustee Bechtel reported that she attended the reception for Foothill scholarship recipients. Trustee Hay reported that he also attended the reception, as well as an event in recognition of Latino/Latina students.

Staff

Chancellor Martha Kanter reported that an article on energy efficiency featuring the Kirsch Center appeared in *Community College Week*. She attended the Cupertino Rotary Club’s 50th Anniversary celebration and noted that the Rotary led the way with a major gift to fund the Child Development Center’s toddler playground. Lastly, she provided a brief update on the California Community College Strategic Plan process.

Foothill Vice President of Educational Resources and Instruction Alan Harvey, representing Foothill President Bernadine Chuck Fong, reported that the Foothill Academic Code of Honor has been approved. He noted a variety of events in recognition of Gay and Lesbian Heritage Month and distributed the latest edition of *The Heights*. De Anza President Brian Murphy invited the Board to the opening of the toddler playground at the Child Development Center. He reported that the Cheer and Dance Team won first place in a recent competition. He also reported that *La Voz* won 17 awards at the Northern California Conference of the Journalism Association of California Community Colleges, and introduced several students who received awards. He acknowledged the newspaper's faculty advisor Beth Grobman-Burruss for her leadership.

De Anza Academic Senate President Dan Mitchell introduced incoming Academic Senate President Lydia Hearn and reported that Ben Kline had been elected Vice President. De Anza Dean of Language Arts John Swensson thanked Trustee Plotkin and his spouse Loren Stein for serving on the advisory board for *La Voz*.

Students / Public

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

Item 1

DE ANZA STATE OF THE COLLEGE – INCLUDING ACCREDITATION SELF-STUDY REPORT

De Anza President Brian Murphy presented the State of the College Report. He reviewed progress toward the goals outlined in the college's Educational Master Plan, successful programs such as Math Performance Success, the results of the Diversity Climate Study, the challenges that the college faces while focusing on student success, planning efforts and Measure E projects. He emphasized how impressed he is with the college's remarkable faculty and staff. DASB President Nadine Foster-Mahar provided perspective on her experience as a student at De Anza. Vice President of Student Services Robert Griffin reviewed the process for developing the Accreditation Self-Study report.

Trustee Plotkin asked about strategies for avoiding future layoffs. De Anza President Murphy explained that, as more resources become available, the college favors strengthening programs that are known to help students rather than leave positions in those programs unfilled as a buffer against future economic downturns.

Following the presentation, Trustee Leiderman excused herself from the meeting.

APPROVAL OF MINUTES

M/S/C:	Bechtel/Plotkin
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the minutes of the May 16, 2005 and May 23, 2005 meetings

FOUNDATION BOARD REPORT

Trustee Plotkin reported that the Foundation had selected several individuals to be recruited as board directors, and a plan was affirmed to preserve the Euphrat Museum program director in light of a pending layoff. Foundation Director Marie Fox Ellison reported that the Foundation had nominated the Morgan Family Foundation as an outstanding grant organization for its support of Foothill-De Anza.

CORRESPONDENCE

President Hay asked if there was any correspondence which should be brought to the Board's attention. Trustee Plotkin reported that a candidate for the upcoming Board election in November had written a letter criticizing the County's decision to more than double the fee for candidate statements to \$7,200. President Hay noted that the high fee acts as a filter to discourage public participation in the democratic process, and asked the Chancellor to write a letter on behalf of the Board to the County.

APPROVAL OF CONSENT CALENDAR

The Board was provided with a sheet of corrected information pertaining to Item 10, Personnel Actions.

M/S/C: Plotkin/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 2-11 of the Consent Calendar as follows:

Item 2 — **Approved** TRUSTEE REQUEST FOR MEDICAL LEAVE
Reaffirmed support for a medical leave for Andrea Leiderman through June 26, 2005, finding that Trustee Leiderman is unable to attend meetings on a regular basis

Item 3 — **Ratified** CONTRACTS AND AGREEMENTS

Item 4 — **Acknowledged as Information** LISTING OF DISTRICT INVESTMENTS AS OF MARCH 31, 2005

Item 5 — **Approved** 2005-06 PUBLIC SAFETY TRAINING CONSORTIUM CONTRACT

Item 6 — **Approved** EXTENSION OF CONTRACT FOR OF FLINT CENTER MANAGEMENT
Approved extension of contract with Domus Aurea, Inc. for one year to August 30, 2007

Item 7 — **Approved** RESOLUTION #2005-09 TO REQUEST AND CONSENT TO CONSOLIDATION OF ELECTIONS

Item 8 — **Approved** CHANGES TO 2005-06 FOOTHILL COLLEGE CURRICULUM

Item 9 — **Approved** REVISED NASA INTERNSHIP AND TRAINING PROPOSAL

Item 10 — Approved PERSONNEL ACTIONS:

Name: **Joy Crevier**
Position: Instructor
College: Foothill
Division: Physical Sciences, Mathematics and Engineering
Action: **Employment** # of months: 10
Effective Date: September 22, 2005
Compensation: Column II, Step D @ \$5,530.45 per month

Name: **Mia Hogle-Ketmann**
Position: Instructor
College: De Anza
Division: Language Arts
Action: **Resignation**
Effective Date: June 24, 2005

Name: **William Patterson**
Position: Vice President
College: Foothill
Division: Instruction and Institutional Research
Action: **Employment**
Effective Date: September 1, 2005 – June 30, 2006
Comments: In accordance with Chapter XIII of the Administrators Handbook

Name: **Mary Ann Pavic**
Position: Dean
College: Foothill
Division: Instruction and Institutional Research
Action: **Extension of Employment**
Effective Date: July 1, 2005 to June 30, 2006
Comments: In accordance with Chapter XIII of the Administrators Handbook

Name: **Benita Rashall**
Position: Counselor/DSS Executive Head
College: De Anza
Division: Special Education
Action: **Rescind Pre-Retirement Reduction in Contract**
Effective Date: September 22, 2005 – June 30, 2006
Comments: In accordance with Article 18 of the *Agreement* between the District and the Faculty Association

Name: **Ernest Schmidt**
Position: Psychological Services Counselor
College: Foothill
Division: Counseling
Action: **Employment** # of months: 11
Effective Date: July 1, 2005
Compensation: Column II, Step D @ \$5,530.45 per month

Name: **Pamela Wilkes**
Position: Reference Librarian
College: Foothill
Division: Library
Action: **Employment** # of months: 11
Effective Date: July 1, 2005
Compensation: Column II, Step E @ \$5,779.17 per month

Name: **Jim Zavagno**
Position: Director, Foothill Facilities and Operations
College: Foothill
Division: Educational Resources and Instruction
Action: **Reclassify position from Level H to Level I**
Effective Date: June 1, 2005
Compensation: Level I, Step 2 @ \$7,496.08 per month
Comments: In accordance with Chapter XI of the Administrators Handbook

Item 11 — Approved HUMAN RESOURCES REPORT

Item 12

FOOTHILL COLLEGE STUDENT EQUITY PLAN; DE ANZA COLLEGE STUDENT EQUITY PLAN

Chancellor Martha Kanter and De Anza President Brian Murphy presented the student equity plans, noting that the Board will be asked to approve the plans at the next meeting. Dr. Murphy also pointed out the difficulty posed by the state's definition of "service area," which does not correspond to the college's actual service area.

Item 13

REVISED BOARD POLICY 3217 – NON-SMOKING AREAS

Chancellor Martha Kanter introduced Foothill Instructor Robert Cormia, Foothill Coordinator of Health Services Naomi Kitajima, and De Anza Health Educator Mary Jo Lomax, who then presented the proposal for a smoke-free campus with smoking permitted only in designated parking lots. They reviewed results of an online survey of students and staff, the dangers of secondhand smoke, and the benefit of creating an environment that provides an additional incentive for smokers to quit. They also reviewed how implementation would be phased in, with the first year consisting of an awareness program and support for smoking cessation, relying on verbal warnings and cooperation. The option of disciplinary measures for non-compliance would be considered for implementation in 2007. Chancellor Martha Kanter said that the Chancellor's Advisory Council would actively participate in reviewing the implementation of the policy and in developing the administrative procedures.

Trustee Bechtel commended the presenters for their presentation, then asked how the colleges would handle situations with visitors to public events held on campus, such as those in Flint Center. Ms. Lomax reported that Flint Center management supports restricting smoking to an area away from the Center since they receive complaints from patrons about smoking. Faculty Association (FA) President Rich Hansen cautioned that the FA will want to be closely involved if the District develops disciplinary actions for non-compliance.

Item 14

REVIEW OF 2005-06 TENTATIVE BUDGET

Vice Chancellor of Business Services Mike Brandy discussed budget estimates for 2005-06, comparing the Governor's January proposal with the May Revise. The net result of changes in revenues and expenses is a \$1.2 million positive fund balance, but Vice Chancellor Brandy cautioned that estimates are based on several uncertainties such as receiving additional equalization funding, successfully forecasting increases in health benefits costs, and the state's decision not to apply a deficit factor. Trustee Bechtel asked whether it would be prudent to budget for a possible deficit factor. Vice Chancellor Brandy responded that it would be wise, but he is trying to avoid being overly conservative and will carefully review the matter.

Item 15

INITIAL PAYMENT FOR UNFUNDED RETIREE LIABILITY

Vice Chancellor of Business Services Mike Brandy reviewed the increasing cost of retiree medical benefits as a percentage of the District's total revenues, highlighting the nature of the problem. He reviewed a model that reflects the interrelationship between state COLA and salary and benefit increases under several different scenarios. He explained the reasons why it is valuable to address the issue now rather than wait until the Government Accounting Standards Board (GASB) enforces the adoption of a solution. Trustee Bechtel commended Vice Chancellor Brandy on his presentation. Faculty Association (FA) President Rich Hansen expressed hope that the Board would consider creative solutions that are friendly to employees, and discussed aspects of the graphs in the presentation about which he had a different view. He reported that FA is not inclined to support a \$500,000 set-aside toward this liability in the current budget situation.

At 8:40 p.m., President Hay called a brief recess, then reconvened the meeting at 8:45 p.m.

Item 16

DE ANZA CAMPUS CENTER USE FEE

Vice Chancellor of Business Services Mike Brandy explained that there is a need for improvements in the Hinson Campus Center but at the same time a difference in cost recovery under the current key fee structure. The college is attempting to restructure the campus center use fee so operational costs will be covered by the fee. De Anza Vice President of Finance and College Services Jeanine Hawk reviewed the scope of the remodel project and costs. Vice Chancellor Brandy noted that the District intends to review both campus center use fees annually with the Board in order that adjustments can be made as needed to avoid both shortfalls and the accumulation of excess funds. He addressed a question about the financing and provided a comparison with the changes already approved for the Foothill campus center use fee.

Trustee Plotkin expressed concern about the impact of many fee increases on financially disadvantaged students, and asked for a report on alternatives to assist such students. Foothill instructor Ken Horowitz expressed concern about fee increases as well.

- M/S/C:** Bechtel/Plotkin
Advisory vote: 1 yes (Howe), 1 no (Noor)
Board vote: unanimous
Action: 1) Approved the Campus Center Use Fee at De Anza College at \$13 per quarter for 2005-06 for on-campus students effective for Fall Quarter 2005, and
2) Authorized borrowing of \$5,000,000 for 15 years and \$500,000 for 5 years to support the De Anza College Campus Center Renovation

Item 17

AUTHORIZATION OF CONTRACTS FOR BOOKSTORE HARDWARE AND SOFTWARE UPGRADES

Director of Purchasing and Material Services Carmen Redmond reported that MBS Systems has agreed that the agreement can be re-negotiated to a three-year term. She also confirmed that the partnership agreement is optional, but provides the advantage of a buyback discount. De Anza College Vice President of Finance and College Services explained details of the agreement.

Trustee Plotkin expressed concern about the buyback component of the agreement and the restriction against students selling used books to another vendor. Vice President Hawk responded that the agreement does not prevent any arrangements that students may wish to make independently of the District's agreement with MBS. Trustee Plotkin expressed concern that the District is participating in a book-selling industry that does not place students first, and asked about the long-range plan for the bookstores. Vice Chancellor of Business Services Mike Brandy pointed out that the District, through such agreements, is trying to maximize the availability of used books precisely to benefit students. Trustee Plotkin responded that he hopes to see a better model for providing used books and alternatives to students. Student Trustee Howe noted that ASFC currently runs an on-line book exchange.

Responding to a question from SEIU Chapter Chair Javier Rueda, Vice President Hawk explained that the software and hardware will be maintained through an agreement with the vendor once the warranty period ends. Trustee Bechtel said she was convinced that MBS is the largest player in the industry and offers a significant benefit for students.

- M/S/C:** Bechtel/Fong
Advisory vote: 1 yes (Noor), 1 abstention (Howe)
Board vote: 3 yes (Bechtel, Fong, Hay), 1 no (Plotkin)
Action: Authorized the District Purchasing Director to negotiate and sign contracts with MBS Systems and MBS Service Company, Inc. for the proposed upgrades, as well as the Book Partnership Agreement and the Buyback Agreement, without calling for advertised sealed bids

Item 18

RESCIND NOTICE OF LAYOFF

The Board members expressed their pleasure at the opportunity to consider and approve the rescinding of layoffs. Foothill instructor Ken Horowitz, speaking as a member of the public, addressed the Board regarding the issue of a philosophy of no layoffs. SEIU Chapter Chair Javier Rueda expressed appreciation for the efforts of the campuses and Board to reach this decision, but spoke about the emotional impact that layoffs and the budget situation has had on staff. Faculty

Association President Rich Hansen, addressing Items 19 and 20, expressed hope that the De Anza Print Shop will be able to serve faculty and students despite cutbacks. Community member Laura Casas Frier spoke about the importance of lobbying in Sacramento for adequate equalization funding to prevent the turmoil of layoffs.

M/S/C: Fong/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Rescinded the decision to eliminate the following positions and authorized District representatives to notify the affected employees:

Academic Advisor (3)	Counseling/De Anza
Executive Director, Museum	Creative Arts/De Anza
Accounts Payable Assistant	Accounting Services/CS
Budget Analyst	Budget Operations/CS
Human Resources Technician	Human Resources/CS
Employment/Classification Coordinator	Human Resources/CS
Technology Services Technician	ETS/CS
Workstation & Systems Support Tech	ETS/CS
Apprentice I/Heat, Vent, AC	Operations/CS
Grounds Gardener IV	Operations/CS

Item 19

APPROVAL OF CONTRACT REDUCTIONS

M/S/C: Plotkin/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved reductions for the following positions and authorized District representatives to provide the employees with a forty-five (45) day notice of reduction in contract as specified:

- Press Operator II
- Machine Tool Technician
- Facilities & Equipment Assistant
- Press Operator Senior
- Office Coordinator, Printing Services
- Automotive Technician
- Network Specialist

Contract reduction from 12 months to 11 months due to lack of funding, effective August 1, 2005:

- Edward Bazan
- Loren Beall
- Loran Blevins
- Duc Phan
- Kathy Tran
- Stephen Walton

Contract reduction from 100% (40 hours per week) to 60% (24 hours per week) due to lack of funding, effective July 22, 2005:

- Dale Kan

Item 20

REDUCTION OF ADMINISTRATIVE CONTRACT

SEIU Chapter Chair Javier Rueda emphasized the need for a substantive plan for the operation of the De Anza Print Shop. De Anza Vice President of Finance and College Services Jeanine Hawk reported that a plan for 2005-06 has been developed and the College Council has been discussing a holistic approach to the Print Shop, but she noted that the operation's \$300,000 deficit required drastic measures. Trustee Fong expressed appreciation for efforts to ameliorate the situation. Trustee Plotkin expressed support for efforts to come up with a long-range plan.

M/S/C: Fong/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved restoration of the Director of Printing Services position from 95% to 100% and reduction of the position from 12 months to 11 months, and authorized District representatives to provide Jose Menendez with a forty-five (45) day notice of reduction in contract effective August 1, 2005.

Item 21

MEASURE E CONSENT CALENDAR

Foothill instructor Ken Horowitz expressed concern about project budgets and transfers.

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

- A.** *Title:* Change Order #12
Vendor: SJ Amoroso Construction Company
Agreement Date: January 16, 2004
Campus: De Anza College
Project No.: 248
Project Name: Kirsch Center for Environmental Studies
Amount: \$7,222
For: Miscellaneous construction changes including electrical and drywall framing revisions
Action: Ratification
- B.** *Title:* Change Order #13
Vendor: SJ Amoroso Construction Company
Agreement Date: July 21, 2004
Campus: De Anza College
Project No.: 220
Project Name: PE Quad Renovation
Amount: \$23,378
For: Miscellaneous changes including carpentry, electrical and sitework
Action: Ratification

- C.** *Title:* Change Order #12
Vendor: SJ Amoroso Construction Company
Agreement Date: July 21, 2004
Campus: De Anza College
Project No.: 220
Project Name: PE Quad Renovation
Amount: \$15,462
For: Miscellaneous changes including abatement, electrical, plumbing, roofing, and carpentry
Action: Ratification
- D.** *Title:* Purchase Order #M453101 – Revision #1
Vendor: Environmental Construction Services, Inc.
Agreement Date: May 23, 2005
Campus: De Anza College
Project No.: 220
Project Name: PE Quad Renovation
Amount: \$840
For: Hazardous material abatement design and monitoring for additional areas of work
Action: Ratification
- E.** *Title:* Purchase Order #H353178 – Revision #1
Vendor: Netcor Design Systems
Agreement Date: May 23, 2005
Campus: De Anza College
Project No.: 220
Project Name: PE Quad Renovation
Amount: \$1,815
For: Additional services for design and construction administration of Teledata routing and installation
Action: Ratification
- F.** *Title:* Change Order #4
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: S Quad Phase I Renovation
Amount: \$8,359
For: Miscellaneous drywall, concrete, architectural and exhaust fan curb work
Action: Ratification

- G.** *Title:* Change Order #5
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: S Quad Phase I Renovation
Amount: \$32,724
For: Miscellaneous ductwork revisions and concrete work.
Action: Ratification
- H.** *Title:* Change Order #6
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: S Quad Phase I Renovation
Amount: \$32,992
For: Miscellaneous electrical, casework and abatement
Action: Ratification
- I.** *Title:* Change Order #7
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: Quad Phase I Renovation
Amount: \$20,452
For: Miscellaneous electrical work, ductwork and console modifications
Action: Ratification
- J.** *Title:* Change Order #8
Vendor: Vitton Construction
Agreement Date: December 14, 2004
Campus: De Anza College
Project No.: 224
Project Name: S Quad Phase I Renovation
Amount: \$22,812
For: Miscellaneous electrical work, framing and roofing changes
Action: Ratification
- K.** *Title:* Addendum #D-19

Vendor: Cleary Consultants
Agreement Date: May 23, 2005
Campus: De Anza College
Project No.: 274
Project Name: S2/S6 Pipe Replacement Project
Amount: \$3,600
For: Soil engineering and testing services for new chiller lines that run from Building S2 to Building S6; services include site observation and field density testing of the trench backfill and base rock placement
Action: Ratification

L. *Title:* Agreement with Independent Contractor
Vendor: Bluestone Engineering, Inc.
Agreement Date: May 16, 2005
Campus: De Anza College
Project No.: 234
Project Name: Athletic Fields Renovation
Amount: \$10,800
For: Design and engineering services and construction administration for barrier netting at the De Anza Athletic Fields
Action: Ratification

M. *Title:* Change Order #15
Vendor: Hensel Phelps Construction Company
Agreement Date: November 25, 2003
Campus: De Anza College
Project No.: 203
Project Name: Student and Community Services
Amount: \$45,308
For: Minor plumbing scope deletion, DSA seismic restraints to bookstore lighting, additional convenience power and lighting modification at bookstore
Action: Ratification

N. *Title:* Tele/Data Design Contract
Vendor: NetCor Design Systems, Inc
Agreement Date: May 18, 2005
Campus: De Anza College
Project No.: 269
Project Name: A9
Amount: \$7,875
For: Design and construction administration, including documentation of as-built conditions, for the upgrade of the existing A9 facilities voice/data and audio/visual
Action: Ratification

- O.** *Title:* Purchase Order #A046928 – Revision #5
Vendor: DKS
Agreement Date: September 19, 2000
Campus: De Anza College
Project No.: 208
Project Name: Campus Entries
Amount: \$10,000
For: Traffic analysis, responding to City of Cupertino/Cal Trans comments dated 3/17/05
Action: Ratification
- P.** *Title:* Change Order #1
Vendor: West Bay Builders
Agreement Date: January 18, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center
Amount: \$7,804
For: Additional gas valves and toilet accessories, and other miscellaneous revisions
Action: Ratification
- Q.** *Title:* Budget Transfer #3
Campus: District
Project No.: 405, 408, 411, 413, 414, 416, CoGen and 499
Project Name: Plant Services Annex, Flint Center Elevator, Flint Boiler, D170 Mechanics Shops, Roads & Parking, CoGen and Contingency
For: Recognition of additional funding sources and the transfer of funds totaling \$1,037,006 from the budgets of Projects:
405-Plant Services Annex
408-Flint Center elevator
411-Flint Boiler
413-D170 Mechanics Shop
416-Roads & Parking
CoGen
499-Contingency
to the budget of Project:
414-Service Shops
These transfers are the result of reprioritization of these projects within the scope of Measure E activities for the District
Action: Ratification

- R.** *Title:* Budget Transfer #30
Campus: Foothill College
Project No.: 129, 132, 146, 155, 171, and 199
Project Name: Utility Covers, Irrigation, Fieldhouse & Restrooms, Parking Lots 4, 5, and 6, Parking Lot 1H, Central Plant and Contingency.
For: Recognition of additional funding sources and the transfer of some funds totaling \$1,603,624 from the budgets of Projects:
132-Irrigation
155-Parking Lots 4, 5, and 6
199-Contingency;
to the budgets of Projects:
129-Utility Covers
146 Fieldhouse & Restrooms
162-Parking Lot 1H
171 Central Plant
These transfers are the result of reprioritization of these projects within the scope of Measure activities for Foothill College
- S.** *Title:* Budget Transfer #39
Campus: De Anza College
Project No.: Outside Funding to #213
Project Name: Campus Center
For: Incorporate outside funding in the amount of \$1,000,000 (Campus Use Fees) to accommodate scope enhancements in food service, dining and fireside areas
Action: Ratification
- T.** *Title:* Budget Transfer #41
Campus: De Anza College
Project No.: #208 to #273
Project Name: Irrigation Mainline
For: Transfer funds in the amount of \$56,730 from project #208, Campus Entries, to project #273, Irrigation Mainline, to more economically fund/perform the installation of a section of main irrigation pipeline which resides under the future site of the Campus Entries project — by not segmenting the performance of the work, economies are realized as well as enhanced coordination benefits
Action: Ratification

- U.** *Title:* Budget Transfer #42
- Campus:* De Anza College
- Project No.:* 224
- Project Name:* S Quad Phase II
- For:* Transfer partial funds from Project \$224 (S-Quad Phase I) in the amount of \$2,921,201 to create Project #275 (S-Quad Phase II); the scope of the initial package consisted of multiple buildings, and by separating the work into two bid packages, the college can schedule critical buildings to be bid and constructed without waiting on completion of design for no-priority facilities
- Action:* Ratification

Item 22

AWARD OF CONTRACT PURSUANT TO BID #947-273 – IRRIGATION MAINLINE, DE ANZA COLLEGE

- M/S/C:** Bechtel/Fong
- Advisory vote:** 2 yes
- Board vote:** unanimous
- Action:** Authorized the District Purchasing Director to award a contract not to exceed the amount of \$540,545 to the lowest responsible bidder, J. Flores Construction Co., Inc.

Item 23

AWARD OF CONTRACT PURSUANT TO BID #962-414 – SERVICE SHOPS PROJECT, FOOTHILL COLLEGE

Responding to a question from Trustee Bechtel, Director of Construction Management Program Claudette Brero-Gow explained that the service shops consist of spaces for mechanics, plumbers, carpenters, etc. She added that the current shops are located on an earthquake fault, so state capital outlay funds will cover most of the project cost at approximately \$1 million. The remaining “soft” costs of approximately \$300,000 will be covered by transfers and value engineering reductions in project scope.

- M/S/C:** Bechtel/Fong
- Advisory vote:** 2 yes
- Board vote:** unanimous
- Action:** Authorized the District Purchasing Director to award a contract not to exceed the amount of \$1,220,000 to the lowest responsible bidder, ESR Construction, Inc., contingent upon the bid award approval by the State of California

Item 24

AWARD OF CONTRACT PURSUANT TO BID #991 – PHOTOVOLTAICS AT THE KIRSCH BUILDING, DE ANZA COLLEGE

M/S/C: Fong/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the District Purchasing Director to award a contract not to exceed the amount of \$129,766 to the lowest responsible bidder, Eco Energies Construction

Item 25

AWARD OF CONTRACT PURSUANT TO BID #994-224 – S-QUAD MODERNIZATION, PHASE 2, DE ANZA COLLEGE

De Anza Vice President of Finance and College Services Jeanine Hawk stated that the construction budget was \$2.6 million.

M/S/C: Plotkin/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: 1) Denied the bid protest submitted by Marchetti Construction, Inc., and
2) Authorized the District Purchasing Director to award a contract not to exceed the amount of \$2,291,000 to the lowest responsible bidder, Trident Builders, Inc.

Item 26

REVISION ORDER #1 TO PROJECT ASSIGNMENT AMENDMENT (PAA) #F-33 TO AGREEMENT WITH SANDIS HUMBER JONES

M/S/C: Plotkin/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Revision #1 to PAA #F-33 for the Agreement with Sandis Humber Jones in the lump sum amount of \$21,460 including reimbursable expenses

DATES TO REMEMBER

June 20, 2005 — Audit & Finance Committee Meeting
June 20, 2005 — Regular Meeting

ADJOURNMENT

President Hay adjourned the meeting at 9:50 p.m.

jco
Approved: 6/20/05

Martha J. Kanter, Chancellor
Secretary, Board of Trustees

