



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

## **BOARD OF TRUSTEES**

### **MINUTES**

### **REGULAR MEETING**

**August 27, 2007**

### **CALL TO ORDER AND ROLL CALL**

President Hal Plotkin declared a quorum was present and called the meeting to order at 5:00 p.m. in the District Board Room of the Foothill-De Anza Community College District, 12345 El Monte Road, Los Altos Hills, CA 94022.

#### **Trustees Present:**

Hal Plotkin, President  
Bruce Swenson, Vice President  
Betsy Bechtel  
Paul Fong  
Laura Casas Frier

#### **for Public Session**

Jordan Eldridge, De Anza College Student Trustee  
Sarah Snow, Foothill College Student Trustee

### **CLOSED SESSION**

The Board immediately adjourned into closed session in the Chancellor's Office with the individuals listed below to discuss:

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: Katz v. Foothill-De Anza Community College District

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

Andy Dunn, Vice Chancellor of Business Services  
Judy Miner, President of Foothill College  
Martha Kanter, Chancellor  
Brian Murphy, President of De Anza College  
Fred Sherman, Vice Chancellor of Technology

#### **Legal Counsel Present:**

Sean Absher

#### **CONFERENCE WITH LABOR NEGOTIATOR**

District Negotiator: Jane Enright

Employee Organizations: All Represented and Unrepresented Groups

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

Kim Chief Elk, Director of Human Resources  
Andy Dunn, Vice Chancellor of Business Services  
Carol Green, Office of Human Resources and Equal Opportunity  
Martha Kanter, Chancellor  
Judy Miner, President of Foothill College  
Brian Murphy, President of De Anza College  
Fred Sherman, Vice Chancellor of Technology

## **RE-CONVENE PUBLIC SESSION**

President Plotkin re-convened the public session at 6:00 p.m. in the District Board 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>	Charles Allen	Al Guevara	Jon O’Bergh
	Tom Armstrong	Art Hand	Hector Quinonez
	Bill Baldwin	Jeanine Hawk	Carmen Redmond
	Shirley Barker	Martha Kanter	Frank Rocha
	Becky Bartindale	Marsha Kelly	Javier Rueda
	Maureen Chenoweth	Janice Lee	Shelley Schreiber
	Wayne Chenoweth	Ron Levine	Fred Sherman
	Kim Chief Elk	Scottie McDaniel	Bernata Slater
	J.R. Dorcak	Jeff Meade	Marisa Spatafore
	Andy Dunn	Judy Miner	John Swensson
	Stephanie Franco	Brian Murphy	Jahgory Tran
	Willie Frieson	Peter Murray	Bret Watson
	Robert Griffin	Frank Nunez	
<i>Press:</i>	Lloyd Lacuesta		
<i>Students:</i>	Steve Carleton		
<i>Public:</i>	Gary Berg	Carol Green	Shane Palsgrove
	Bill Blessing	Marisa Markt	Steven Pond
	Eric Brooks	Jaime Newman	Jose Salcido
	David Chin	Joseph Nicola	Terry Terman
	Todd Costa	Pat Nikolia	Scott Wong
	Steven Farneth	Chris Noll	

## **REPORTING OUT FROM CLOSED SESSION**

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

## **APPROVAL OF MINUTES**

Trustee Bechtel pointed out the need to correct the time of the recess listed in the minutes.

<b>M/S/C:</b>	Bechtel/Eldridge
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Approved the minutes of the August 6, 2007 meeting as corrected

## **RETIREMENT BOARD REPORT**

Vice Chancellor of Business Services Andy Dunn provided background on the formation of the District’s Retirement Board, which the Board of Trustees had authorized at the recommendation of the Joint Powers Agreement Retiree Health Benefits Board and which is comprised of the vice

chancellor of business services, controller and chair of the Audit & Finance Committee. He reported that the Retirement Board met with an investment advisor.

### **AUDIT & FINANCE COMMITTEE REPORT**

Trustee Swenson reported that the Committee was provided a status report on the 2006-07 audit and cash handling operational review. The Committee was also provided a report on security cameras and updates on Measure E, Measure C and the 2007-08 Budget.

### **CORRESPONDENCE**

President Plotkin asked if there was any correspondence which should be brought to the Board's attention. He reported that Dave Rosenfeld of the Student Public Interest Research Group has decided to use the District's policy on public domain learning materials as the "gold standard" in their efforts to get colleges nationwide to adopt similar policies.

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

#### **Public/Students**

Jose Salcido of the Peace Officers Research Association of California, Marisa Markt of the Los Gatos Police Department, and Santa Clara County deputy Todd Costa spoke in support of a "3% at 50" retirement plan for District police officers. Jaime Newman, SEIU worksite organizer, expressed concerns regarding the negotiations process, including salary and benefits for police officers.

#### **Staff**

Bill Baldwin, Maureen Chenoweth, SEIU Chapter Chair Shelley Schreiber and Bret Watson expressed concerns about the negotiations process, including salary and benefits for police officers. Ms. Chenoweth and Ms. Schreiber also emphasized the importance of release time and office space to support classified staff leadership. Officers J.R. Dorcak and Jeff Meade spoke about salary and benefits for police officers and expressed support for a "3% at 50" retirement plan. President Plotkin thanked everyone for their comments and said that the Board values their input.

De Anza President Brian Murphy reported that enrollment appears to be strong for Fall quarter, indicating that outreach efforts are paying off although data is still preliminary. He also noted an article by Instructor Barbara Illowsky in FACCC regarding the Basic Skills Initiative. Foothill President Judy Miner reported that the accreditation site visit team for the Radiologic Technology Program expressed how they had never seen a college Radiologic Technology program meet all of the accreditation standards to the extent that Foothill has. Chancellor Martha Kanter introduced consultant Carol Green, representing the office of Human Resources and Equal Opportunity. She thanked Foundation Board member Anita Manwani Bhagat for hosting the Chancellor's Circle event. Lastly, she reported that over a thousand letters have been sent to the community inviting them to attend a variety of events in celebration of the District's 50<sup>th</sup> Anniversary.

#### **Trustees**

Trustee Bechtel announced that the Fremont Union High School District would be recognizing school board trustee Nancy Newton for her years of service on September 4. President Plotkin noted the strong efforts by the college marketing departments to boost enrollment and commended all staff involved. He reported that no challengers filed to run against him, Trustee Bechtel and Trustee Casas Frier in the November election, so their terms of office are automatically extended four years in accordance with the election code. Student Trustee Eldridge reported that he and Student Trustee

Snow attended the Student Trustee Conference sponsored by the Community College League of California.

### **APPROVAL OF CONSENT CALENDAR**

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

**Item 1** — **Approved** RESOLUTION #2007-21 REGARDING TRUSTEE ABSENCE OF SARAH SNOW

**Item 2** — **Approved** REVISED BOARD POLICY 3213 – CONTROL OF MAJOR CONSTRUCTION PROJECT COSTS AND APPROVAL OF CONSTRUCTION CHANGE ORDERS

**Item 3** — **Approved** REVISED BOARD POLICY 5090 – HEALTH SERVICES

**Item 4** — **Ratified** CONTRACTS AND AGREEMENTS

**Item 5** — **Approved** RESOLUTION #2007-20 AUTHORIZING AMENDMENT OF THE JOINT POWERS AGENCY AGREEMENT

**Item 6** — **Rejected** ALL PROPOSALS PURSUANT TO REQUEST FOR PROPOSAL #1110 — FOOD SERVICE OPERATION, CHINESE CUISINE, DE ANZA COLLEGE

**Item 7** — **Approved** AUTHORIZATION TO USE PIGGYBACK CONTRACT FOR PURCHASE OF OUTDOOR FURNITURE FOR DE ANZA COLLEGE  
Authorized the District Purchasing Director to issue a Purchase Order in the amount of \$125,433.30 to Landscape Forms pursuant to the TXMAS GS-27F-00116L contract

**Item 8** — **Approved** PERSONNEL ACTIONS:

*Name:* **Lydia Botsford**  
*Position:* Instructor  
*College:* De Anza  
*Division:* Business/Computer Systems  
*Action:* **Employment**  
*Effective Date:* September 20, 2007 *# of months:* 10  
*Compensation:* Column II, Step I @ \$7,321.94 per month  
*Comments:* Corrects Board Action of August 6, 2007

*Name:* **Emanuel DaSilva**  
*Position:* Manager, Custodial Operations  
*College:* De Anza College  
*Division:* College Services  
*Action:* **Employment**  
*Effective Date:* September 4, 2007 *# of months:* 12  
*Compensation:* Level F, Step 2 @ \$6,166.58 per month

*Name:* **Duncan Graham**  
*Position:* Interim Vice President  
*College:* Foothill College  
*Division:* Career/Workforce Education and Technology  
*Action:* **Ratify Appointment**  
*Effective Date:* August 14, 2007 – June 30, 2008  
*Compensation:* Level M, Step 6 @ \$11,950.65 per month

*Name:* **John Mummert**  
*Position:* Dean  
*College:* Foothill College  
*Division:* Business and Social Sciences  
*Action:* **Temporary Assignment of Additional Duties**  
*Effective Date:* August 13, 2007 – December 31, 2007  
*Compensation:* 5% Adjustment

*Name:* **Eloise J. Orrell**  
*Position:* Interim Dean  
*College:* Foothill College  
*Division:* Biological and Health Sciences  
*Action:* **Ratify Appointment**  
*Effective Date:* August 20, 2007 – March 31, 2008  
*Compensation:* Level J, Step 2 @ \$8,878.04 per month

*Name:* **Robert Stockwell**  
*Position:* Instructor  
*College:* De Anza College  
*Division:* Social Science and Humanities  
*Action:* **Employment**  
*Effective Date:* September 20, 2007 # of months: 10  
*Compensation:* Column V, Step D @ \$6,792.94 per month

*Name:* **Li Wei Sun**  
*Position:* Instructor  
*College:* De Anza College  
*Division:* Social Science and Humanities  
*Action:* **Employment**  
*Effective Date:* September 20, 2007 # of months: 10  
*Compensation:* Column V, Step 1 @ \$8,115.46 per month

*Name:* **Nellie Vargas**  
*Position:* Instructor  
*College:* De Anza College  
*Division:* Social Science and Humanities  
*Action:* **Employment**  
*Effective Date:* September 20, 2007 # of months: 10  
*Compensation:* Column III, Step 1 @ \$7,586.45 per month

**Item 9 — Approved HUMAN RESOURCES REPORT**

**Item 10** — **Approved** APPOINTMENT OF CHIEF NEGOTIATORS:

Kim Chief Elk, Director of Human Resources

Jane Enright, retired Vice Chancellor of Human Resources and Equal Opportunity, working on contract assignment

**Item 11**

BOARD PRIORITIES FOR 2007-08

Responding to a question from Trustee Swenson, Chancellor Kanter clarified that the annual enrollment goal is between 0% and 2%. The Board expressed its support for the list of priorities as outlined:

- Implement Measure E and Measure C  
Bring Measure E to a successful conclusion in 2008-09  
Launch Measure C without delay
- Close the Achievement Gap  
Enhance high school to college articulation  
Increase student retention and success
- Increase Growth while Maintaining Productivity  
Increase FTES from 0-2%  
Meet productivity target of 535
- Achieve Financially Responsible Compensation Settlements
- Develop the District's Executive Leadership Team
- Prepare the District's Environmental Sustainability Plan

*Ongoing Priorities*

- |                                 |  |
|---------------------------------|--|
| • Neighborhood Outreach         | • Facilities Master Planning                     |
| • Legislative Goals             | • Staffing                                       |
| • Institutional Research        | • Budget   |
| • Pedagogical Excellence        | • Revenue Generation                             |
| • Public Domain (Open Ed. Res.) | • Public Bid Process                             |
| • Community Relations           | • Greater Participation in Trustee Organizations |
| • Workforce Gap Analysis        | • Healthcare                                     |

**Item 12**

BUDGET HEARING: 2007-08 BUDGET

Vice Chancellor Dunn presented the 2007-08 Budget. He noted some key changes in the state budget just passed by the legislature with a number of line-item vetoes and suspension of funds by the governor that affect categorical funding. None of the changes affect the District's general fund. A question from Trustee Swenson led to a discussion of the 5% reserve amount. Vice Chancellor Dunn said his recommendation is that 5% represents a minimum prudent reserve. Trustee Bechtel asked why the reserve is based only on the general fund and not the entire budget, and Trustee Swenson asked whether 5% is sufficient given the change in how colleges are now funded. Vice Chancellor Dunn said he would be more comfortable with a 5% reserve level if colleges were to receive the same property tax revenue guarantee as the state accords K-12 districts. There was agreement that it would be a good idea to look at the District's reserves policy more carefully.

Vice Chancellor Dunn reviewed carry-over information and how certain operational costs such as health benefits and utilities are increasing at a rate that is faster than the rate of the cost of living revenue that the District receives from the state. He noted that the budget will allow the District to serve students at an estimated FTES level of 36,107, maintain reserves, and provide adequate support services to students to assist with student success.

### **Item 13**

AUTHORIZATION TO ENTER INTO A NETWORK EQUIPMENT MAINTENANCE AND SUPPORT CONTRACT WITH ALCATEL USA MARKETING, INC.

Responding to a question from Trustee Swenson, Director of Purchasing and Material Services Carmen Redmond explained that the contract with Alcatel is comparable in cost to the previous contract with WAN/LAN. Vice Chancellor of Technology Fred Sherman discussed plans to phase out Alcatel equipment and change to new Cisco equipment that will provide a higher level of service. President Plotkin asked about making repairs on a time and materials basis rather than a maintenance contract, but Vice Chancellor Sherman recommended against that since the risk of very expensive repairs is too great.

<b>M/S/C:</b>	Swenson/Casas Frier
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Authorized the District Purchasing Director to issue a Purchase Order for \$87,855.09 to Alcatel USA Marketing, Inc. in accordance with WSCA contract AR-1466

### **Item 14**

FOOTHILL COLLEGE ENVIRONMENTAL IMPACT REPORT (EIR) UPDATE

Executive Director of Facilities, Operations and Construction Management Charles Allen provided an update. He clarified that the project scope is the Foothill College Master Plan, which does not include the Griffin House and District Office building project. He discussed outreach and notification efforts, pointing out that the next step is to send a notice of preparation to the public by the end of August, with an EIR scoping meeting to be scheduled for September 18, followed by a draft EIR and public review period in December/January.

### **Item 15**

MEASURE E CONSENT CALENDAR

Trustee Swenson requested that items A, D and G be removed as he had some questions.

<b>M/S/C:</b>	Eldridge/Casas Frier
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Approved / Ratified the Measure E Consent Calendar, B, C, E, F and H as follows:

- B.** *Title:* Change Order #8  
*Vendor:* Coast Side Associates  
*Agreement Date:* March 22, 2006  
*Campus:* De Anza College  
*Project No.:* 226  
*Project Name:* Planetarium Renovation  
*Amount:* \$24,280  
*For:* Miscellaneous construction changes including revisions to lighting dimming circuitry, electrical hookups/controls for chillers, and water damage repair; the total change orders to date represent 11.15% against the original contract amount  
*Action:* Ratification
- C.** *Title:* Change Order #27  
*Vendor:* West Bay Builders  
*Agreement Date:* January 18, 2005  
*Campus:* Foothill College  
*Project No.:* 153  
*Project Name:* Campus Center  
*Amount:* \$52,571  
*For:* Landscape tree drainage chimneys, installing a fire rated insulation at all 2<sup>nd</sup> floor slab edge, and miscellaneous electrical revisions including: 120V power to automatic sinks in restrooms, Bookstore POS counter power and data outlets, speaker wire conduits, relocating a fire alarm strobe deive, and other minor electrical changes; this change order plus all previous change orders represents 8.4% above the base contract amount (the funding for this change is within the current budget)  
*Action:* Ratification
- E.** *Title:* Revision #1 to Addendum #F-13 (PO #M671160)  
*Vendor:* Allana Buick & Bers  
*Agreement Date:* July 18, 2005  
*Campus:* Foothill College  
*Project No.:* 153  
*Project Name:* Campus Center  
*Amount:* \$25,630  
*For:* Additional professional consulting engineering services and construction monitoring of building waterproofing systems  
*Action:* Ratification



- F. Title:** Change Order #57  
**Vendor:** S. J. Amoroso Construction Co., Inc.  
**Agreement Date:** February 24, 2005  
**Campus:** Foothill College  
**Project No.:** 152  
**Project Name:** Lower Campus Complex  
**Amount:** \$10, 092  
**For:** Miscellaneous architectural, mechanical, and plumbing changes; this change order plus all previous change orders represents 7.44% above the base contract amount (the funding for this change is within the current budget)  
**Action:** Ratification
- H. Title:** Change Order #3 to Agreement for Services  
**Vendor:** Ross Luthin Creative  
**Agreement Date:** December 14, 2004  
**Campus:** De Anza College  
**Project No.:** 239  
**Project Name:** Signage  
**Amount:** \$5,000  
**For:** Added services to finalize sign locations and Message Schedules for the Master Sign Program, including both Pedestrian and vehicular signage  
**Action:** Ratification

Addressing **Item A**, Change Order #16 for De Anza Campus Center Renovation, Executive Director Allen explained that the design documents omitted certain items that should have been shown. He did not believe that the District has a recourse unless more omissions of a similar nature accumulate.

Addressing **Item D**, Change Order #28 for Foothill Campus Center, Executive Director Allen explained that, due to the complex roof design, standard sizes cannot be used and custom fabrication is needed. He added that the architect should have been able to specify that custom sizes were needed, so the District may have some recourse.

Addressing **Item G**, Change Order #58 for Foothill Lower Campus Complex, Executive Director Allen explained that the mechanical/electrical space as designed is too congested and multiple iterations were needed to fix the problem. The District may have recourse in the matter.

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

- A. Title:** Change Order #16  
**Vendor:** Hagensen Pacific Construction, Inc.  
**Agreement Date:** September 21, 2006  
**Campus:** De Anza College  
**Project No.:** 213  
**Project Name:** Campus Center Renovation  
**Amount:** \$53,181  
**For:** Miscellaneous construction changes including kitchen electrical conduit repair, exhaust hood/fire alarm interconnections, lower level remobilizations costs, atrium planter demolition/flooring infill, interlocking vinyl tile and countertop changes, meeting room wallboard repairs for new finishes, and ATM machine electrical relocation; the total change orders to date represent 12.77% against the original contract amount (the funding is included in the current budget)  
**Action:** Ratification
- D. Title:** Change Order #28  
**Vendor:** West Bay Builders  
**Agreement Date:** January 18, 2005  
**Campus:** Foothill College  
**Project No.:** 153  
**Project Name:** Campus Center  
**Amount:** \$93,366  
**For:** Custom roof hangers for Bldg 2000 and 2200, connect the Campus Center fire alarm system to the campus main FA panel, install heat detectors at elevator #3 for elevator recall, install an exhaust air duct on the emergency generator, and other miscellaneous; this change order plus all previous change orders represents 8.8% above the base contract amount (the funding for this change is within the current budget)  
**Action:** Ratification
- G. Title:** Change Order #58  
**Vendor:** S. J. Amoroso Construction Co., Inc.  
**Agreement Date:** February 24, 2005  
**Campus:** Foothill College  
**Project No.:** 152  
**Project Name:** Lower Campus Complex  
**Amount:** \$59,467  
**For:** Multiple architectural, plumbing, and theater changes; this change order plus all previous change orders represents 7.57% above the base contract amount (the funding for this change is within the current budget)  
**Action:** Ratification

## **Item 16**

### **BUDGET TRANSFER #FH-42**

**M/S/C:** Bechtel/Casas Frier  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Budget Transfer #FH-42 to Measure E Program Contingency and selected Foothill projects

## **Item 17**

### **MEASURE C CONSENT CALENDAR**

Trustee Bechtel pointed out that the Tile Roof Repairs for Item E were incorrectly listed as a Foothill project in the Public Memo.

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

- A.** *Title:* Change Order #3  
*Vendor:* John Plane Construction  
*Agreement Date:* December 19, 2006  
*Campus:* De Anza College  
*Project No.:* 766-271  
*Project Name:* Forum Modernization  
*Amount:* \$43,832  
*For:* Scope transfer from various projects that include irrigation, electrical, and communications infrastructure; additional construction change includes custom framed soffit boxes, automatic door system, enlarging the multimedia desks, light fixtures, and extensive repair of the attic draft stop; the total change orders to date represent 2.84% against the original contract amount (the funding is included in the current budget)  
*Action:* Ratification
- B.** *Title:* Independent Contractor Agreement  
*Vendor:* Cleary Consultants, Inc.  
*Agreement Date:* August 27, 2007  
*Campus:* De Anza College  
*Project No.:* 766-224  
*Project Name:* Campus Site Lighting (Phase I)  
*Amount:* \$5,000  
*For:* Provide complete geotechnical testing and inspection for Campus Site Lighting (Phase I)  
*Action:* Ratification

- C.** *Title:* Standard Form of Agreement  
*Vendor:* Consolidated Engineering Laboratories  
*Agreement Date:* August 27, 2007  
*Campus:* De Anza College  
*Project No.:* 766-224  
*Project Name:* Campus Site Lighting (Phase I)  
*Amount:* \$5,400  
*For:* Construction material testing and special inspection services  
*Action:* Ratification
- D.** *Title:* Change Order #1  
*Vendor:* El Camino Paving, Inc.  
*Agreement Date:* February 13, 2007  
*Campus:* De Anza College  
*Project No.:* 766-263  
*Project Name:* Modular Relocation  
*Amount:* \$21,964  
*For:* Install and anchor three modular units at Lots 1H and one at Lot K, revised the detail for the protection railing at mechanical units at the rear of Modulares at Lot C, the credit for one modular did not relocate to Foothill College per contract and the back-charge for troubleshooting and repair the wiring problems at the Lot C portables; this change order plus all previous change orders represents 4.12% above the base contract amount (the funding for this change is within the current budget)  
*Action:* Ratification
- E.** *Title:* Standard Form of Agreement  
*Vendor:* Allana Buick & Bers  
*Agreement Date:* August 28, 2007  
*Campus:* De Anza College  
*Project No.:* #766-236  
*Project Name:* Tile Roof Repairs (Phase I)  
*Amount:* \$47,545  
*For:* Design Services, bid phase services, construction administration and construction monitoring (See Master Form of Agreement, Attachment H, for detailed scope)  
*Action:* Ratification

## **Item 18**

### **SELECTION OF ARCHITECT/ENGINEERING FIRMS FOR MEASURE C LARGE CAPITAL PROJECTS**

Representatives Pat Nicola, Bill Blessing and David Chin from Ratcliff Architects introduced themselves. Trustees Bechtel and Swenson emphasized the importance of providing the Board the opportunity for input during the design process rather than at the end of the process. Executive Director Allen said he would bring to the Board a plan and schedule for input on architectural designs. He also confirmed that the Architect Selection Committee considered quality of design for the projects of each firm. De Anza Vice President of Finance and College Services Jeanine Hawk added that the college is excited about Ratcliff's approach to the learning environment, and Foothill Dean of Physical Science, Math and Engineering Peter Murray added that the college is impressed with how Ratcliff is able to design buildings that fit into the existing historical context of a campus.

President Plotkin emphasized the importance of preserving the architectural integrity of the campuses and asked about the past performance of the firms in terms of evaluating constructability. Executive Director Allen responded that multiple former clients were contacted and provided uniformly positive feedback. Responding to a question from Trustee Bechtel, he noted that Ratcliff is located in Emeryville and WRNS Studio in San Francisco.

**M/S/C:** Bechtel/Casas Frier  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved entering into negotiations for architectural services with the following firms for Large Capital Projects within the Measure C Bond Program: Ratcliff Architects (Foothill North Slope Science Building and De Anza Mediated Learning Center) and WRNS Studio (other Foothill large capital projects)

## **Item 19**

### **SELECTION OF ARCHITECT/ENGINEERING FIRMS FOR MEASURE C RENOVATIONS, MAINTENANCE AND SMALL CAPITAL PROJECTS**

Eugene Ely of HMC Architects, Steve Farneth of Architectural Resources Group and Chris Noll of Noll & Tam Architects + Planners introduced themselves.

**M/S/C:** Swenson/Snow  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved entering into negotiations for architectural services with the following firms for Measure C Renovations, Maintenance and Small Capital Projects: Architectural Resources Group, HMC Architects, Noll & Tam Architects + Planners, and Ratcliff

## **DATES TO REMEMBER**

September 10, 2007 — Regular Meeting

## **ADJOURNMENT**

President Plotkin adjourned the meeting at 8:15 p.m.

jco  
Approved: 9/10/07

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Martha J. Kanter, Chancellor  
Secretary, Board of Trustees