



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

July 9, 2007

CALL TO ORDER AND ROLL CALL

President Hal Plotkin declared a quorum was present and called the meeting to order at 12:50 p.m. in the Social Room of the Quinlan Community Center, 10185 N. Stelling Road, Cupertino, CA 95014.

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

Absent: Sarah Snow, Foothill College Student Trustee

President Plotkin 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	Jeanine Hawk	Marisa Spatafore
	Becky Bartindale	Martha Kanter	Paul Starer
	Vicky Criddle	Judy Miner	Greg Stoup
	Andy Dunn	Brian Murphy	John Swensson
	Christina Espinosa-Pieb	Jon O'Bergh	
	Dave Garrido	Fred Sherman	

Press: None

Students: Steve Carleton
Kushyar Kasraie
Jonathan Soong

<i>Public:</i>	Monty Anderson	Mike Brandy	Scott Smithwick
	Jonathan Baer	Nayhieli Cruz-McLeskey	Chris Wasney
	David Bell	Jane Enright	

Item 1

OUR STUDENTS — OUR FUTURE

Foothill Director of the NASA Internship Program Vicky Criddle introduced student interns Jonathan Soong and Kushyar Kasraie and their mentors, Nayhieli Cruz-McLeskey and David Bell,

who shared their perspectives on the internship program. President Plotkin thanked them for their comments regarding the value of this educational program.

Foothill Researcher Greg Stoup presented data on enrollment trends at both colleges from Fall 2000 to Fall 2006, highlighting trends toward greater diversity; increasing enrollment among high school student graduates and older adults; increasing interest in transfer as an educational goal and, at De Anza, increasing interest in pursuing certificates; increasing enrollment in online courses; and a decline in students taking only evening classes. There was a discussion of the low success and retention rates for students taking only online courses and the implications of the enrollment trends on areas such as student services and course offerings.

Item 2

ANNUAL STAFFING AND COMPENSATION REPORT

Retired Vice Chancellor of Human Resources and Equal Opportunity Jane Enright distributed the Staffing and Compensation Report 2006-07. She noted that the District is maintaining or improving rates of diversity as faculty retire and new faculty are hired. She also reviewed the average years of service for employees, the faculty full-time obligation number, and salary and benefits data. Trustee Bechtel expressed interest in knowing how faculty and staff ethnicity measures against student demographics.

Item 3

FOOTHILL-DE ANZA ANNUAL REPORT

Chancellor Martha Kanter presented the Foothill-De Anza Annual Report for a first reading, noting that profiles of students, faculty and staff will be added to the final report. Trustee Bechtel commended her and staff and asked that the District be cognizant of printing and distribution costs. Chancellor Kanter explained that the report would be mailed to a selective number of recipients and provided online for the general public. Trustee Casas Frier suggested adding information on transfer agreements. President Plotkin suggested adding how the District is a national leader in the effort to lower textbook costs for students. The final report will be presented to the Board when it is ready for distribution in September.

At 2:10 p.m., President Plotkin recessed the meeting for a short break, then reconvened the meeting at 2:15 p.m.

Item 4

GRIFFIN HOUSE: SUMMARY OF OUTCOMES FROM DESIGN CHARRETTE

Architects Monty Anderson, Scott Smithwick and Chris Wasney presented the results of the design charrette, the goal of which was to identify and explore feasible adaptive re-use options for the Board's consideration. They discussed the charrette's guiding documents, the difference in assignable square footage depending on whether the house stands alone or is linked to another building, the adjacency requirements of District programs, and options for positioning a new District office building. They reviewed the rationale for not moving the Griffin House, explaining the need to focus on options that use the District's resources most efficiently and economically. The consensus at the charrette favored a design for a new building connected to the back of the Griffin House.

The architects responded to a variety of questions from the trustees. Trustee Swenson expressed his interest in ensuring that office space within the new District office building is not grander than college offices. Retired Vice Chancellor of Business Services Mike Brandy, now on a part-time contract with the District, said that the same standards for office space would be used in the design. He expects that the architects will be able to provide a cost estimate for the project by the end of August.

Item 5

PROCESS FOR BOARD SELF-EVALUATION AND DISCUSSION OF 2006-07 GOALS

Trustee Bechtel suggested that the Board, in addition to evaluating itself, obtain feedback this year from others who interact with the Board. Chancellor Kanter noted that the Board receives evaluative feedback from others every six years as part of the accreditation self-study. President Plotkin raised concerns that the Board's autonomy and accountability could become compromised as a result of anonymous feedback. Trustees Casas Frier, Fong and Swenson expressed interest in hearing feedback. Following further discussion, there was agreement to obtain feedback from those who interact with the Board and modify the survey with changes to the comment section and the removal of question 10. The survey will be sent to the Chancellor's Advisory Council, Audit & Finance Committee and Foundation Board, all of which are comprised of individuals who interact with the Board. At President Plotkin's request, Chancellor Kanter will look into the issue of confidentiality as it applies to evaluation responses and the release of public records.

Item 6

UPDATE ON 2007-08 BUDGET AND FTES REPORT

Vice Chancellor of Business Services Andy Dunn presented information regarding enrollment and the state budget. Foothill President Judy Miner and De Anza President Brian Murphy commented on summer enrollment as well.

At 3:43 p.m., President Plotkin recessed the meeting so individuals could travel to the District office for the remainder of the meeting.

CLOSED SESSION

At 4:10 p.m., President Plotkin reconvened the meeting in the Board Room of the Foothill-De Anza Community College District office, 12345 El Monte Road, Los Altos Hills, CA 94022. The Board immediately adjourned into closed session in the Chancellor's Office 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:

Andy Dunn, Vice Chancellor of Business Services

Jane Enright, Retired Vice Chancellor 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 6:02 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	Robert Griffin	Judy Miner
	Tom Armstrong	Beth Grobman	Brian Murphy
	Becky Bartindale	Jeanine Hawk	Frank Nunez
	Claudette Brero-Gow	Art Heinrich	Jon O’Bergh
	Wayne Chenoweth	Ken Horowitz	Carmen Redmond
	Andy Dunn	Ron Levine	Fred Sherman
	Christina Espinosa-Pieb	Sharon Luciw	Marisa Spatafore
	Marie Fox Ellison	Martha Kanter	John Swensson

Press: None

Students: None

Public: Jane Enright
Steve Pond
Terry Terman

REPORTING OUT FROM CLOSED SESSION

President Plotkin reported that the Board took action in closed session to retain a hearing officer for an employee discipline matter.

APPROVAL OF MINUTES

M/S/C:	Swenson/Eldridge
Advisory vote:	1 yes
Board vote:	unanimous
Action:	Approved the minutes of the June 18, 2007 meeting

FOUNDATION BOARD REPORT

Trustee Casas Frier reported that Chuck Berghoff was elected president of the Foundation Board and she reminded trustees of the Foothill Gala on July 29.

CORRESPONDENCE

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

HEARINGS: ITEMS NOT ON THE AGENDA

Public/Students

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

Staff

Foothill instructor Ken Horowitz commented on several matters, including an article regarding San Francisco City College bond expenditures; change orders for Measure E projects; and student athletes. De Anza President Brian Murphy introduced Academic Senate President Wayne Chenoweth, distributed a new student publication titled “They’re Here,” and reported that the college was hosting visitors from the University of Beijing. Foothill President Judy Miner thanked the Board for attending the college’s year-end activities. She reported that students from the Dental Hygiene program placed sixth as a cohort in the national board certification test. She also reported that Cathie Smithwick, one of the program’s former graduates and daughter of founding trustee Robert C. Smithwick, is now the chief operating officer for Delta Dental.

Chancellor Kanter reported that the Cupertino City Council chose not to support a tax on Flint Center ticket sales. She noted that the city of Los Altos would be hosting a reception for Mayor Dean Warshawsky. Lastly, she reported that she and presidents Murphy and Miner would be meeting with superintendents of the three local high school districts to discuss how to improve the bridge for students from high school to college.

Trustees

Trustee Casas Frier reported that she attended a Latina Roundtable with Congressman Mike Honda in support of the Dream Act, and that she attended several graduation events at the colleges. Trustee Fong reported that he would be attending the California Community Colleges Trustees Board meeting later in the week. De Anza Student Trustee Eldridge reported that he attended the De Anza commencement ceremony. Trustee Bechtel reported that she attended the De Anza and Foothill Middle College graduation ceremonies and other graduation events. She also discussed how she would like to encourage drinking tap water at meetings rather than bottled water in an effort to be more environmentally friendly. Trustee Swenson reported that he attended several division-sponsored graduation events. President Plotkin thanked the trustees and chancellor for making presentations to the local city councils. He also provided an update on AB 577, reporting that the Senate Education Committee declined to pass the bill since a source of funding was not identified, but work will continue to get the bill passed.

APPROVAL OF CONSENT CALENDAR

Retired Vice Chancellor of Human Resources and Equal Opportunity Jane Enright, now on a part-time contract with the District, distributed a correction for Item #13 showing the resignation of Deborah Budd as effective July 23, 2007, and a correction for Item #14 showing the fiscal year 2007-08 start date for Jordan Eldridge and Sarah Snow as July 1, 2007.

M/S/C: Bechtel/Fong
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved / Ratified Items 7-14 of the Consent Calendar with the corrections noted as follows:

Item 7 — **Ratified** CONTRACTS AND AGREEMENTS

Item 8 — **Approved** RESOLUTION #2007-17 FOR CHILD CARE CONTRACT #CRPM-6136

Item 9 — **Approved** RESOLUTION #2007-18 FOR CHILD CARE CONTRACT #CSCC-7284

Item 10 — **Ratified** CONTRACT TITLED *CONSTELLATION NEWENERGY ELECTRICITY SERVICE AGREEMENT, COMMUNITY COLLEGE LEAGUE OF CALIFORNIA ELECTRIC CONSORTIUM*

Item 11 — **Approved** AUTHORIZATION TO SEND WRITTEN NOTIFICATION TO TRANSITION FROM THE CALNET I TO CALNET II MASTER SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

Item 12 — **Approved** BOARD MEETING CALENDAR FOR 2008

Item 13 — **Approved** PERSONNEL ACTIONS:

Name: **Gregory Anderson**
Position: Director, Language Arts Student Success and Readiness Programs
College: De Anza
Division: Language Arts
Action: **Temporary contract change from 11 to 12 months**
Effective Date: July 1, 2007 - June 30, 2008

Name: **Deborah Budd**
Position: Vice President
College: Foothill
Division: Educational Resources and Instruction
Action: **Resignation**
Effective Date: July 23, 2007

Name: **Deborah Centanni**
Position: Learning Disability Specialist/Executive Head
College: De Anza
Division: Special Education
Action: **Employment**
Effective Date: July 2, 2007 *# of months:* 11
Compensation: Column III, Step I @ \$7,586.45 per month

Name: **Barbara Dahlke**
Position: Counselor
College: De Anza
Division: Counseling and Matriculation
Action: **Employment**
Effective Date: August 1, 2007 *# of months:* 11
Compensation: Column III, Step A @ \$5,470.41 per month

Name: **Anthony Delaney**
Position: Instructor
College: De Anza
Division: Language Arts
Action: **Employment**
Effective Date: September 20, 2007 # of months: 10
Compensation: Column II, Step H @ \$7,057.44 per month

Name: **Paula Garcia**
Position: CDC Teacher
College: De Anza
Division: Child Development
Action: **Resignation for the Purpose of Retirement**
Effective Date: December 31, 2007
Comments: In accordance with Article 20 of the *Agreement* between the District and the Faculty Association

Name: **Ken Harper**
Position: Instructor
College: De Anza
Division: Business/Computer Systems
Action: **Resignation for the Purpose of Retirement**
Effective Date: December 31, 2007

Name: **Lydia Hearn**
Position: Interim Dean
College: De Anza
Division: Language Arts
Action: **Employment**
Effective Date: July 1, 2007 – June 30, 2008 # of months: 12
Compensation: Level K, Step 1 @ \$9,297.05 per month

Name: **Shirley Bowles Kendall**
Position: Instructor
College: De Anza
Division: Workforce and Economic Development
Action: **Resignation for the Purpose of Retirement**
Effective Date: August 30, 2007

Name: **Jewell McGinley**
Position: Counselor
College: De Anza
Division: Counseling and Matriculation
Action: **Employment**
Effective Date: January 1, 2008 # of months: 11
Compensation: Column II, Step A @ \$5,205.91 per month

Name: **Penny Patz**
Position: Vice President
College: Foothill
Division: Career/Workforce Education and Technology
Action: **Resignation for the Purpose of Retirement**
Effective Date: August 30, 2007
Comments: In accordance with Chapter XIV of the Administrators Handbook

Name: **Matais Pouncil**
Position: Director, EOPS
College: Foothill
Division: Student Support Programs and Services
Action: **Employment**
Effective Date: July 23, 2007 # of months: 12
Compensation: Level G, Step 3 @ \$7,399.63 per month

Name: **Jesus Quintero**
Position: Instructor
College: De Anza
Division: Language Arts
Action: **Employment**
Effective Date: September 20, 2007 # of months: 10
Compensation: Column II, Step A @ \$5,205.91 per month

Name: **Paula Silva**
Position: Instructor
College: De Anza
Division: Language Arts
Action: **Employment**
Effective Date: September 20, 2007 # of months: 10
Compensation: Column IV, Step B @ \$5,999.42 per month

Name: **Pauline Wethington**
Position: Counselor
College: De Anza
Division: Counseling and Matriculation
Action: **Employment**
Effective Date: August 1, 2007 # of months: 11
Compensation: Column III, Step F @ \$6,792.94 per month

Name: **Muata Weusi-Puryear**
Position: Instructor
College: De Anza
Division: Physical Sciences, Mathematics and Engineering
Action: **Resignation for the Purpose of Retirement**
Effective Date: December 23, 2007
Comments: In accordance with Article 20 of the *Agreement* between the District and the Faculty Association

Item 14 — Approved HUMAN RESOURCES REPORT

Item 15

NEW CERTIFICATE/A.A. DEGREE OPTION FOR DE ANZA JOURNALISM PROGRAM

De Anza President Murphy, Interim Vice President of Instruction John Swensson and Journalism Department Chair Beth Grobman provided comments on the strength of the program and achievements of the student newspaper *La Voz*.

M/S/C: Fong/Casas Frier
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved New Certificate/A.A. Degree Option for De Anza Journalism Program

Item 16

EDUCATIONAL INFORMATION SYSTEM (EIS): ESTABLISHMENT OF PROCEDURES AND CRITERIA FOR ADVERTISED COMPETITIVE SEALED PROPOSAL PROCESS

Vice Chancellor of Technology Fred Sherman reviewed the proposed selection process and noted one change under minimum requirements that a student module be deployed in at least one multiple college California community college district. He expects to be able to make a recommendation on the selection of a vendor in December, with contract negotiations during January-March 2008, followed by implementation of the new system. He believes there are three vendors which currently meet the minimum requirements and will take steps to encourage all to submit proposals. He discussed the implementation process, including how the District will handle in-house costs for staff to implement the system. President Plotkin commended Vice Chancellor Sherman for the integration of open source considerations and the thoroughness of his preparation. Director of Purchasing and Material Services Carmen Redmond noted that the procedures follow both California legal codes and model procurement guidelines.

M/S/C: Casas Frier/Bechtel
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved procedures and criteria for advertised competitive sealed proposal process with the one modification noted above in respect to minimum requirements

Item 17

OPEN SOURCE STRATEGY

Vice Chancellor of Technology Fred Sherman discussed how the District participates in open source development and integrates open source modules and applications. He discussed the Kuali family of products and options for implementing those products and participating in their development. He reviewed how open source opportunities will be analyzed and said he will provide an open source report to the Board in December with recommendations on a strategy. Trustee Swenson expressed concern about the inability of a vendor to guarantee the functionality of a system if an open source module is incorporated into the Educational Information System. Vice Chancellor Sherman responded that there are independent companies with which the District can contract for open source

maintenance. President Plotkin asked that a cost/benefit analysis be included when the report is provided in December.

Item 18

AGREEMENT WITH SCARTH-LYONS AND ASSOCIATES FOR NEGOTIATING A PROJECT STABILIZATION AGREEMENT WITH THE SANTA CLARA-SAN BENITO COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL

Executive Director of Facilities, Operations and Construction Management Charles Allen, Trustee Swenson and President Plotkin reported on the results of their meeting with representatives from Scarth-Lyons and staff earlier in the day. President Plotkin asked that Board members refrain from any individual negotiation discussions apart from discussion as a board with staff.

M/S/C: Bechtel/Fong
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved Agreement with Scarth-Lyons and Associates in the amount not to exceed \$35,000

Item 19

CONFIRMATION OF THE 2009-2013 FIVE-YEAR CONSTRUCTION PLAN (2009-10 FIRST FUNDING YEAR)

Executive Director of Facilities, Operations and Construction Management Allen noted that the plan reflects information from the Facilities Master Plan and the Measure E and C project lists that the Board has already approved. He pointed out two projects for which state matching fund are being sought: the De Anza ATC renovation and Foothill Biology renovation.

M/S/C: Bechtel/Casas Frier
Advisory vote: 1 yes
Board vote: unanimous
Action: Confirmed the 2009-2013 Five-Year Construction Plan (2009-10 First Funding Year)

Item 20

AUTHORIZATION TO ENTER INTO A CONTRACT PURSUANT TO REQUEST FOR PROPOSAL #1077 — FOOD SERVICE OPERATIONS AT Foothill College

Responding to a question from Trustee Swenson, Director of Purchasing and Material Services Redmond said the college will not need to subsidize the operation. She added that the contract specifies that 10% of the net sales will go back to the college and provides for an annual \$1,000 scholarship and an annual \$2,000 catering donation to the college and District.

M/S/C: Fong/Eldridge
Advisory vote: 1 yes
Board vote: unanimous
Action: 1) Rejected the proposal submitted by The Epicurean Group as non-responsive, and

- 2) Authorized the Vice Chancellor of Business Services to executive the contract with Fresh & Natural, Inc. in accordance with the specifications, terms and conditions of Request for Proposal #1077

Item 21

MEASURE E CONSENT CALENDAR

Trustee Bechtel expressed concern about the cost of items requested by the user for Item C (Change Order #54 for Foothill Lower Campus Complex) and requested that staff ensure that such change orders are absolutely necessary. Vice Chancellor of Business Services Andy Dunn noted that there are strong checks and balances for such change orders. Foothill President Miner expressed concern that college staff involved in the design phase of projects need better communication from the experts. Director of Construction Program Management Claudette Brero-Gow discussed the complexity of major projects and the diligence involved in the process. She noted that the cost of the change orders that comprise Item C were significantly reduced through negotiations with the contractor. De Anza Vice President of Finance and College Services Jeanine Hawk added that the college takes change requests seriously and ensures that any changes are crucial to program and student needs as well as the longevity of the building.

Responding to a question from Trustee Casas Frier, Executive Director Allen explained that the design team, the Gilbane Company and college staff scrutinize each change order carefully, and many requests are rejected or the cost is negotiated down. He noted that total change orders for the Foothill Lower Campus Complex are forecast to be around 12% of the construction budget, which is above the average expected rate of 5-10% for projects of that size and complexity. Director of Facilities and Operations Frank Nunez explained that one of the lessons learned from Measure E is that college staff may not be able to accurately visualize all the aspects of a building based on design drawings, so the Gilbane-Maas team will work more carefully with staff during the design phase on Measure C projects. Chancellor Kanter added that staff will look closely at why the amount of change orders for the Lower Campus Complex project are above average and what can be done to mitigate the chance of that occurring on future projects. President Plotkin said the Board would like to see mechanisms or processes to ensure that, for future large-scale projects, the District can follow best practices to complete projects at costs that are closer to the amount of the construction bid. Executive Director Allen said he will provide a report that addresses this as part of the Gilbane/Maas contract.

M/S/C:	Bechtel/Swenson
Advisory vote:	1 yes
Board vote:	4 yes – 1 no (Casas Frier)
Action:	Approved / Ratified the Measure E Consent Calendar, A-G as follows:

- A.** *Title:* Change Order #13
Vendor: Hagensen Pacific Construction, Inc.
Agreement Date: September 21, 2006
Campus: De Anza College
Project No.: 213
Project Name: Campus Center Renovation
Amount: \$54,025
For: Miscellaneous construction changes including loading dock canopy roofing, removal of undocumented rooftop HVAC equipment, placing surface mounted electrical conduits inside walls in the Kitchen (per Health Department), Fireside Room light fixture changes, increasing kitchen exhaust hood and fan size to accommodate relocated Panini grill, and lower level wall finish changes; the total change orders to date represent 10.79% against the original contract amount
Action: Ratification
- B.** *Title:* Change Order #14
Vendor: Hagensen Pacific Construction, Inc.
Agreement Date: September 21, 2006
Campus: De Anza College
Project No.: 213
Project Name: Campus Center Renovation
Amount: \$36,922
For: Miscellaneous construction changes including Fireside Room storefront doors; Kynar coating for exterior atrium metal flashing, upper/lower level restroom plumbing back-check valves, dishroom grease interceptor changes, lower level floor finish changes, marine plywood bases for kitchen flooring and painting the food service director's office; the total change orders to date represent 11.52% against the original contract amount
Action: Ratification
- C.** *Title:* Change Order #54
Vendor: S. J. Amoroso Construction Co., Inc.
Agreement Date: February 24, 2005
Campus: Foothill College
Project No.: 152
Project Name: Lower Campus Complex
Amount: \$227,099
For: Multiple architectural, civil, landscaping, mechanical, plumbing and electrical changes; this change order plus all previous change orders represent 7.21% above the base contract amount
Action: Ratification

- D.** *Title:* Change Order #9 FINAL
Vendor: John Plane Construction
Agreement Date: February 24, 2006
Campus: Foothill College
Project No.: 117
Project Name: Administration Building
Amount: \$3,074
For: Owner direction to relocate unsightly roof tom HVAC unit to ground level, credit for a portion of HVAC relocation design costs, credits for non-installation of Rapid Rails in the Data Room because ETS is unsure of exact model to purchase at this time and credit for diminished value of not completely securing cabling in cable tray due to field conditions; this change order plus all previous change order represent 2.5% above the base contract amount
Action: Ratification
- E.** *Title:* Change Order #24
Vendor: West Bay Builders
Agreement Date: January 18, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center
Amount: \$82,808
For: Caulk the exterior joint at the rim glulam beam around both buildings, modify ladders and rod bracing at Building 2000 mechanical platforms, provide custom glulam beam hangers in lieu of standard Simpson hangers at several locations, settlement of temporary construction effects related to mechanical platform modifications, and other minor changes; this change order plus all previous change orders represents 6.80% above the base contract amount
Action: Ratification
- F.** *Title:* PAA #D07, Revision #5
Vendor: Salas O'Brien
Agreement Date: March 15, 2007
Campus: De Anza College
Project No.: 276
Project Name: Science Center HVAC
Amount: \$9,500
For: DSA Acceptance and Project Close Out
Action: Ratification

- G.** *Title:* PAA #D09
- Vendor:* Salas O'Brien
- Agreement Date:* March 15, 2004
- Campus:* De Anza College
- Project No.:* 202
- Project Name:* Science Center
- Amount:* \$19,500
- For:* LEED Certification for the Science Center
- Action:* Ratification

Item 22

MEASURE C CONSENT CALENDAR

- M/S/C:** Bechtel/Eldridge
- Advisory vote:** 1 yes
- Board vote:** unanimous
- Action:** Approved / Ratified the Measure C Consent Calendar A as follows:
 - A.** *Title:* Change Order #1
 - Vendor:* Best Roofing & Waterproofing
 - Agreement Date:* May 24, 2007
 - Campus:* Foothill College
 - Project No.:* 766-117
 - Project Name:* Footbridge Repair and Roof Replacement
 - Amount:* \$4,750
 - For:* Added structural support to existing roof structure at elevator due to field conditions; this change order plus all previous change orders represents .01% above the base contract amount
 - Action:* Ratification

Item 23

AUTHORIZATION TO USE "PIGGYBACK" CONTRACTS FOR DE ANZA COLLEGE FURNITURE

Director of Purchasing and Material Services Redmond explained that the discount is off the published list price. She confirmed that market conditions are favorable for the college in terms of the specified contractors.

- M/S/C:** Eldridge/Casas Frier
- Advisory vote:** 1 yes
- Board vote:** unanimous
- Action:** Authorized the Purchasing Services Director to issue purchase orders during fiscal year 2007-08 for De Anza College classroom and office furniture pursuant to the FCCC/SMCCCD (Foundation for California Community Colleges/San Mateo County Community College District) and FCCC/Alameda County contracts as specified

Item 24

AUTHORIZATION TO AWARD CONTRACT FOR Foothill College Library Swing Space Restoration and Middlefield Classroom Renovation

M/S/C: Swenson/Fong
Advisory vote: 1 yes
Board vote: unanimous
Action: Authorized the Purchasing Services Director to award a contract in the amount of \$218,400 for the Base Bid Proposal Amount and Alternate #1 to the lowest responsible and responsive bidder, CLW Builders, Inc.

Item 25

AUTHORIZATION TO AWARD CONTRACT FOR De Anza College Campus Site Lighting – Phase I

M/S/C: Fong/Eldridge
Advisory vote: 1 yes
Board vote: unanimous
Action: Authorized the Purchasing Services Director to award a contract in the amount of \$477,777 for the Base Bid Proposal Amount to the lowest responsible and responsive bidder, Edward W. Scott Electric Company, Inc.

Item 26

AGREEMENT FOR ARCHITECTURAL AND ENGINEERING CONSULTANT SERVICES WITH Sugimura Associates Architects

Responding to a question from Trustee Casas Frier, Executive Director Allen said that the District will provide additional oversight of the work of Sugimura Associates Architects through Bond Program Director Art Heinrich and the Gilbane/Maas team. He added that he will meet with the principals of the firm as well. Responding to a question from Trustee Bechtel, Director of Construction Program Management Brero-Gow explained that renovation of the Forum 5000 building entails classroom seating repairs.

M/S/C: Bechtel/Swenson
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved Agreement with Sugimura Associates Architects in the amount of \$90,040 plus reimbursable expenses not to exceed \$3,500

Item 27

REVISION #1 TO AGREEMENT WITH CHRISTOPHER A. JOSEPH & ASSOCIATES — Foothill College Environmental Impact Report

Trustee Swenson asked why the additional task was not included in the original agreement. Executive Director Allen responded that it was an oversight. He addressed other questions regarding the Environmental Impact Report (EIR), clarifying that a new EIR is required for any new project.

M/S/C: Swenson/Bechtel
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved Revision #1 to the Agreement with Christopher A. Joseph & Associates in the amount of \$39,300

Item 28

RENEWAL OF CONTRACT WITH GILBANE/MAAS COMPANY FOR MEASURE C PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES

M/S/C: Eldridge/Fong
Advisory vote: 1 yes
Board vote: unanimous
Action: Approved contract with Gilbane/Maas Company in the amount not to exceed \$978,960 including reimbursable expenses and a 5% contingency amount

DATES TO REMEMBER

August 6, 2007 — Study Session and Regular Meeting
August 27, 2007 — Audit & Finance Committee Meeting
August 27, 2007 — Regular Meeting

ADJOURNMENT

President Plotkin adjourned the meeting at 8:09 p.m.

jco
Approved: 8/6/07

Martha J. Kanter, Chancellor
Secretary, Board of Trustees