CALL TO ORDER AND ROLL CALL

President Bruce Swenson declared a quorum was present and called the meeting to order at 6:02 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:
Bruce Swenson, President
Paul Fong, Vice President
Betsy Bechtel
Laura Casas Frier
Hal Plotkin

for Public Session
Jordan Eldridge, De Anza College Student Trustee
Sarah Snow, Foothill College Student Trustee

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

Staff:
Charles Allen
Charles Armstrong
Shirley Barker
Becky Bartindale
George Beers
Wayne Chenoweth
Marilyn Cheung
Kim Chief Elk
John Cognetta
Andy Dunn
Christina Espinosa-Pieb
Marie Fox Ellison
David Garrido
Robert Griffin
Jeanine Hawk
Art Heinrich
Carolyn Holcroft-Burns
Ken Horowitz
Dawn Kaltenbach
Martha Kanter
Shyamala Karra
Marsha Kelly
Robin Latta-Lyssenko
Ron Levine
Judy Miner
Brian Murphy
Rose Myers
Dorene Novotny
Frank Nunez
Jon O’Bergh
Anne Paye
Sirisha Pingali
Carmen Redmond
Fred Sherman
Bernata Slater
Daphne Small
Marisa Spatafore
Laura Woodworth

Press:
None

Students:
Devi Boda
Antinea Chair
Edna Chan
Rachel Siliki Mbassa
Raissa Dina Mbassa
Esha Menon
Dennis Mok
Jessica Mosley
Rahela Sami
Pratha Sangar
Aaron Shaw
Eden Su
Eric Tang
Sara Tang
Victor Tanzil
Gerard Yap
Yujin Yoshimura
Public: Terry Terman

**RECOGNITION OF STUDENT TRUSTEES FOR THEIR SERVICE**

President Swenson thanked Student Trustees Jordan Eldridge and Sarah Snow for serving on the Board and presented them with their name blocks to which a plaque was affixed recognizing their outstanding service. He and Chancellor Kanter expressed appreciation for their work in the critical role of representing the voice of students. Student Trustees Eldridge and Snow offered their thanks for the opportunity to serve the District and its governing board.

**APPROVAL OF MINUTES**

<table>
<thead>
<tr>
<th>M/S/C:</th>
<th>Eldridge/Snow</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory vote:</td>
<td>2 yes</td>
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<tr>
<td>Board vote:</td>
<td>unanimous</td>
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<tr>
<td>Action:</td>
<td>Approved the minutes of the April 7, 2008 meeting</td>
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</table>

**CORRESPONDENCE**

President Swenson asked if there was any correspondence which should be brought to the Board’s attention. Trustee Casas Frier noted an Education Summit sponsored by Senator Joe Simitian in Palo Alto on May 17.

**PUBLIC HEARING**

*2007-08 Compensation Settlement with Service Employees International Union (SEIU) and Its Local 521, for Unit 1*

President Swenson opened the public hearing. SEIU Chief Steward Dawn Kaltenbach thanked the Board and negotiating teams for reaching a settlement. She also thanked the District for pursuing the grant funding for the NASA Administrative Assistant I position. No one else wished to speak so President Swenson closed the public hearing.

**HEARINGS: ITEMS NOT ON THE AGENDA**

**Public / Students**

League of Women Voters representative Terry Terman discussed cost-of-living-adjustments for employees in light of the state fiscal crisis and expressed an interest in hearing more information on the impact on the District’s budget at a future meeting.

**Staff**

De Anza President Brian Murphy announced that the ceremony to acknowledge the renaming of the Fujitsu Planetarium would take place on May 6. He distributed the Summer Schedule of Classes and reported that the college’s Marketing and Communications office won 5 awards from the Community College Public Relations Organization, including an award for Best Schedule of Classes. He reported that Campus Center Director Patrick Gannon’s portfolio won the 2008 Loyal Horton Dining Award from the National Association of College and University Food Services.
Foothill President Judy Miner thanked President Swenson and Chancellor Kanter for joining her at the El Camino Youth Symphony’s Benefactors Gala, at which the Foothill Arts Alliance was honored. She thanked Trustee Bechtel for attending a reception and reading by “The Spy Princess” author Shrabani Basu. She reported that the college held a Student Learning Outcomes Convocation and plans to hold one quarterly. She reported that student Stephanie Bahrami was elected to the Student Senate for California Community Colleges. Lastly, she announced a reading by author T. C. Boyle on May 14.

Chancellor Kanter noted that next week the Governor will release his May Revise, and there is particular interest this year to see what he proposes as a response to the state’s fiscal crisis. She announced that the Citizens’ Bond Oversight Committee will meet on June 3. She also reported that she attended the celebration for Puente students at De Anza on May 3.

Trustees
Student Trustee Snow reported that she attended the World Affairs Conference at Asilomar. Student Trustee Eldridge expressed thanks for being able to attend Bill Frist’s Celebrity Forum appearance. Trustee Bechtel provided an update regarding the 2008 Trustee Scholarship awards, reporting that she and former trustee Sandy Hay interviewed three finalists from each campus. She encouraged the trustees to consider increasing their annual personal contribution to the scholarship and to consider participating on the interview committee next year. Trustee Casas Frier reported that she attended the Annual Trustees Conference organized by the Community College League of California, at which there was much discussion of the outcome of the Measure C litigation and its significance for districts statewide.

APPROVAL OF CONSENT CALENDAR

President Swenson removed Item 2 at the request of Trustee Bechtel and Item 7 at the request of Trustee Casas Frier.

M/S/C: Bechtel/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 1, 3-6 and 8-11 of the Consent Calendar as follows:

Item 1 — Ratified CONTRACTS AND AGREEMENTS

Item 3 — Approved RENEWAL OF HOPE LEASE FOR 2008-09

Item 4 — Approved ETUDES-NG HOSTING AND TECHNICAL SERVICES CONTRACT AND ETUDES ALLIANCE MEMBERSHIP FEES FOR 2008-09

Item 5 — Ratified INTERNATIONAL STUDENTS ADVISING AGENTS CONTRACTS
1) authorized George Beers to enter into agreement with the agencies as listed to refer international students, 2) ratified the agreements and payments as listed, and 3) authorized future payment to respective agencies

Item 6 — Approved DELETION OF UNIVERSITY STUDIES TRANSFER DEGREE, DE ANZA COLLEGE

Item 8 — Approved REVISION TO BOARD POLICY 1230 – ANIMALS ON CAMPUS
**Item 9 — Approved Personnel Actions:**

**Name:** Thomas Armstrong  
**Position:** Director, Bond Program  
**College:** Central Services  
**Division:** Operations  
**Action:** Extend Employment Contract  
**Effective Date:** May 5, 2008 to June 30, 2009  
**# of Months:** 12

**Name:** Shirley Barker  
**Position:** Vice President, Educational Resources and Instruction  
**College:** Foothill College  
**Division:** Educational Resources and Instruction  
**Action:** Employment  
**Compensation:** Level M, Step F @ $12,857.00 per month

**Name:** Greg Druehl  
**Position:** Instructor  
**College:** De Anza College  
**Division:** Social Science and Humanities  
**Action:** Resignation for the Purpose of Retirement  
**Effective Date:** June 27, 2008  
**Comments:** In accordance with Article 19 of the Agreement between the District and the Faculty Association

**Name:** Mike Engle  
**Position:** Instructor  
**College:** De Anza College  
**Division:** Applied Technologies  
**Action:** Resignation for the Purpose of Retirement  
**Effective Date:** June 27, 2008  
**Comments:** In accordance with Article 19 of the Agreement between the District and the Faculty Association

**Name:** April Flowers  
**Position:** Instructor  
**College:** Foothill College  
**Division:** Language Arts  
**Action:** Reduction in Contract to 87.5%  
**Effective Date:** September 22, 2008  
**Comments:** In accordance with Article 18 of the Agreement between the District and the Faculty Association

**Name:** Naoko Harada  
**Position:** Director, Child Development Center  
**College:** De Anza College  
**Division:** Finance and College Services  
**Action:** Extend Employment Contract  
**Effective Date:** May 1, 2008 to June 30, 2009  
**# of Months:** 12
Name: Arthur Heinrich  
Position: Director, Bond Program  
College: Central Services  
Division: Operations  
Action: Extend Employment Contract  
Effective Date: May 7, 2008 to June 30, 2009  
# of Months: 12

Name: Michele Lebleu Burns  
Position: Dean, EOPS/Care and Student Development  
College: De Anza College  
Division: Student Services  
Action: Extend Employment Contract  
Effective Date: May 21, 2008 to June 30, 2009  
# of Months: 12

Name: Donald MacNeil  
Position: Adaptive P.E. Instructor  
College: Foothill College  
Division: Adaptive Learning  
Action: Employment Correction  
Effective Date: Correction: April 7, 2008  
# of Months: 10  
Compensation: Column II, Step F at $6,889.45 per month

Name: Rose Myers  
Position: Vice President  
College: Foothill College  
Division: Student Development and Instruction  
Action: Administrative Development Leave  
Effective Date: September 1, 2008 to June 30, 2009  
Comments: In accordance with Chapter 7 of the Administrators Handbook

Name: Benito Rodriguez  
Position: Director  
College: De Anza College  
Division: Safety and Security  
Action: Resignation for the Purpose of Retirement  
Effective Date: June 30, 2008

Name: Tom Strand  
Position: Mathematics Instructor  
College: Foothill College  
Division: Physical Sciences, Mathematics and Engineering  
Action: Resignation for the Purpose of Retirement  
Effective Date: June 27, 2008  
Comments: In accordance with Article 19 of the Agreement between the District and the Faculty Association
Name: Christine Vo  
Position: Benefits Manager  
College: Central Services  
Division: Human Resources  
Action: Extend Employment Contract  
Effective Date: June 1, 2008 through June 30, 2009  
# of Months: 12

Name: Judy Yamamoto  
Position: Instructor  
College: Foothill College  
Division: Biological and Health Services  
Action: Employment  
Effective Date: June 30, 2008  
# of Months: 11  
Compensation: Column IV Step E @ $7,168.59 per month

Item 10 — Approved HUMAN RESOURCES REPORT

Item 11 — Approved PROFESSIONAL DEVELOPMENT LEAVE REPORTS

Item 7  
AGREEMENT WITH CUPERTINO UNION SCHOOL DISTRICT FOR EXTENDED YEAR SUMMER PROGRAM 2008

Addressing questions from Trustee Casas Frier, De Anza Dean of Academic Services Christina Espinosa-Pieb explained that a variety of courses are offered including languages, writing prep and math exercises, and students from outside of the Cupertino Union School District are able to attend.

M/S/C: Casas Frier/Fong  
Advisory vote: 2 yes  
Board vote: unanimous  
Action: Approved Agreement with the Cupertino Union School District for Extended Year Summer Program 2008

Item 2  
RATIFICATION OF ENTERPRISE B WARRANTS GREATER THAN $5,000: JANUARY-MARCH 2008

Trustee Bechtel recused herself due to a potential conflict of interest involving one of items listed in the B Warrants and left the room.

M/S/C: Eldridge/Plotkin  
Advisory vote: 2 yes  
Board vote: 4 yes (Bechtel recused herself and did not vote)  
Action: Ratified Enterprise B Warrants Greater Than $5,000 for January-March 2008

Following the vote, Trustee Bechtel was invited back into the room.
Item 12
APPROVAL OF 2008-09 ASFC BUDGET

Members of the Associated Students of Foothill College (ASFC) Budget Development Team Antinea Chair, Edna Chan, Dennis Mok and Jessica Mosley presented the 2008-09 ASFC Budget and responded to questions from the trustees.

M/S/C: Snow/Eldridge
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the 2008-09 ASFC Budget

Item 13
APPROVAL OF 2008-09 DASB BUDGET

De Anza Associated Student Body (DASB) President Rahela Sami and Vice President of Budget and Finance Eden Su presented the 2008-09 DASB Budget and responded to questions from the trustees. De Anza President Murphy noted that DASB funds projects that are central to the college’s mission. President Swenson said he is continually impressed with the annual budget presentations by both ASFC and DASB.

M/S/C: Eldridge/Snow
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the 2008-09 DASB Budget

Item 14
FOUNDATION ANNUAL REPORT: “GROWING SUPPORT”

Foundation Executive Director Marie Fox Ellison presented the annual Foundation report and introduced Foundation staff members Shyamala Karra, Robin Latta-Lyssenko and Laura Woodworth who were present in the audience, noting that Jennifer Dirking was on vacation. She reviewed noteworthy achievements from the past year that included raising over $5 million, funding a variety of scholarships and program support, reaching $29 million in assets, and expanding the number of Foundation staff to six. She discussed goals for 2009, which include again raising $5 million, developing the Foundation board, providing the Foundation board with the tools to raise support, and growing the Chancellor’s Circle. She responded to questions and discussed the strategy for future naming opportunities. Trustee Bechtel thanked her for an excellent presentation and asked how the Board could assist the Foundation’s work. Executive Director Fox said that the Board could be especially helpful in forwarding prospective names of individuals who may be interested in learning more about the colleges and fundraising needs.

Item 15
BOARD POLICY 9110.1 – NUMBER OF STUDENT TRUSTEES; TERM OF OFFICE; RIGHTS

M/S/C: Bechtel/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Re-adopted Board Policy 9110.1 without changes
**Item 16**

**Resolution Proclaiming May 19-23, 2008 Classified Staff Appreciation Week**

Chancellor Kanter discussed the importance of the resolution to acknowledge the valuable contributions that classified staff provide to further the mission and goals of Foothill-De Anza.

**M/S/C:** Bechtel/Snow  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Resolution #2008-11, Statement of Commendation Proclaiming May 19-23, 2008 Classified Staff Appreciation Week

**Item 17**

2007-08 Compensation Settlement with Service Employees International Union (SEIU) and Its Local 521, for Unit 1

Vice Chancellor of Human Resources and Equal Opportunity Dorene Novotny thanked the negotiating teams for their hard work.

**M/S/C:** Plotkin/Fong  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved the 2007-08 compensation settlement with SEIU as follows:  
**Article 8**  
1) Salary adjustment of 5.53% (the State-provided COLA plus 1 per cent) on the salary schedule retroactive to July 1, 2007. The adjustment shall commence with the May 2008 pay period, which shall also include the retroactive pay.  
2) An additional salary adjustment of 1% on the salary schedule contingent upon the District’s ability to sustain the 2% growth indicated in the Fall quarter through the academic year. If funded growth is below the threshold stated above, the salary adjustment shall be one-half of the funded growth percentage. This additional salary adjustment shall be retroactive to July 1, 2007 and shall be paid in a lump sum in the June 2008 pay period.  
The parties acknowledge that the District is funding approximately 2.5% of the salary adjustment from one-time funds and further acknowledge that the District must, over a three year period identify on-going funds which may include State allocated COLA to sustain the ongoing salary costs of this adjustment.  
3) Increases to shift differentials  
   • Swing shift differential increase from 3.5% to 4.5%.  
   • Grave yard shift differential increase from 5% to 6%.  
   • Weekend premium pay increase from $50.00 per month to $75.00 per month.
4) Adjustment to Professional Growth Award to recalibrate to the maximum amount of $8400 for those who have earned (10) awards by June 30, 2008.

Article 10
1) The District shall increase the maximum earnings for Extended Sick Leave (Article 8) and for Long Term Disability Insurance (Article 16) from 66.66% of salary up to a maximum of $4,300 per month to 66.66% of salary up to a maximum of $6,000 per month.
2) The District shall set aside $250,000 from the Health Benefits Reserve as a post-1997 SEIU Account to demonstrate a commitment to developing retiree medical savings options for SEIU workers hired on or after July 1 1997. The parties agree that such options shall not increase the District’s unfunded retiree benefits liability. The parties agree that funding for the Account shall not be precedent setting and shall be limited to 2007-08 only unless otherwise agreed to by the parties. The District and SEIU shall commence discussion of potential plans in April 2008.

**Item 18**
**Language Changes to SEIU Agreement**

- **M/S/C:** Plotkin/Fong
- **Advisory vote:** 2 yes
- **Board vote:** unanimous
- **Action:** Approved language changes to Articles 5, 7, 8, 10 and 18 of the SEIU Agreement

**Item 19**
**NASA Program Layoff Due to Lack of Funding**

Vice Chancellor of Human Resources and Equal Opportunity Novotny asked that the item be withdrawn as funding has been identified.

**Item 20**
**Land Use Agreement with Los Altos Hills County Fire District**

Executive Director of Facilities, Operations and Construction Management Charles Allen responded to questions, describing the appearance of the structure and the proposed location at the southern tip of Foothill’s Lot 7. He assured the Board that the structure will be consistent with the look of the campus and landscaped with shrubs to make it unobtrusive. Responding to a question from Trustee Casas Frier, Foothill President Judy Miner explained that Red Cross emergency items are stored in a different location on campus.

- **M/S/C:** Eldridge/Snow
- **Advisory vote:** 2 yes
- **Board vote:** unanimous
- **Action:** Approved the land use agreement with Los Altos Hills County Fire District
Item 21
GRANTING OF EASEMENT AND AGREEMENT WITH SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA)

Responding to questions from Trustee Bechtel, De Anza Vice President of Finance and College Services Jeanine Hawk explained that the campus will lose 11 parking spaces and construction is expected to be completed by the start of the Fall quarter. Trustee Casas Frier pointed out that the contract specified VTA’s responsibility for trash pick-up but not recycling pick-up, and suggested that be added to the contract.

M/S/C: Fong/Plotkin
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Resolution #2008-10 Authorizing Easement to VTA and authorized the execution of the Form of Easement Conveyance

Item 22
2008-09 BUDGET DEVELOPMENT

Vice Chancellor of Business Services Andy Dunn provided an update on the development of the 2008-09 District budget in light of the state’s increasing budget deficit and the sour national economy. He cautioned that districts statewide are reporting significant enrollment growth, which will likely result in diluting the distribution of what little growth funding the state may provide. He distributed a chart of tentative budget scenarios, pointing out a potential $5 million structural imbalance due to ongoing expenses exceeding revenues, and reviewed a summary of budget savings ideas.

President Swenson expressed concern that, in light of this structural imbalance, the District needs to make adequate preparations for the state’s bleak budget picture, and asked to see two-year budget projections as the budget is further developed. Trustees Bechtel, Casas Frier and Fong echoed his concern. Chancellor Kanter and college presidents Miner and Murphy discussed the steps the District is taking to address the structural imbalance in a way that is the least disruptive. Reinforcing their comments, Trustee Plotkin urged the District to proceed cautiously and not inflict unnecessary damage on the institution and students. Chancellor Kanter said that a more informed discussion will be held following the release of the governor’s May Revise and when more facts are known about the state budget situation and how the governor and legislature plan to respond.

Item 23
FOOTHILL COLLEGE ENVIRONMENTAL IMPACT REPORT — INFORMATION UPDATE

Executive Director of Facilities, Operations and Construction Management Charles Allen reviewed the activities being undertaken during the environmental review process for the Foothill College Facilities Master Plan. The next step is to issue the draft Environmental Impact Report for public comment, including the conduct of a public hearing to be scheduled in June 2008.
Item 24
MEASURE E CONSENT CALENDAR

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

A. Title: Revision #1 to Standard Form of Agreement
Vendor: Spencer Associates Architects & Planners
Agreement Date: November 20, 2006
Campus: De Anza College
Project No.: 765-270
Project Name: E1 Autotech Renovation
Amount: $45,274
For: Action: Ratification

B. Title: Change Order #6
Vendor: SJ Amoroso Construction Co., Inc.
Agreement Date: June 29, 2007
Campus: De Anza College
Project No.: 765-209
Project Name: Visual and Performing Arts Center
Amount: $29,139
For: Provide cooling tower component replacements, miscellaneous structural steel and metal stud detail revisions, additional window blinds, roofing detail revisions, and a credit for electrical/data pathway installed under previous contract. The original contract completion date of September 21, 2008 is unaltered by this Change Order.

Total change orders to date represent 1.26% against the original contract amount. The funding is included in the current budget

Action: Ratification

C. Title: Change Order #39
Vendor: West Bay Builders
Agreement Date: January 18, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center
Amount: $173,865
For: Resolution of miscellaneous adds and credits for the Campus Center project related to the roof structure, interior finishes, and electrical systems.

This change order plus all previous change orders represents 12.4% above the base contract amount. The funding for this change is within the current budget.

Action: Ratification
D. Title: Revision #7 to Standard Form of Agreement  
Vendor: DES Architects & Engineers, Inc.  
Agreement Date: January 17, 2006  
Campus: De Anza College  
Project No.: 209  
Project Name: Visual & Performing Arts Center  
Amount: $23,407  
For: Additional design and documentation services required to implement revisions to interior finishes, video projection infrastructure, and site landscaping.  
Action: Ratification

E. Title: Standard Form of Agreement  
Vendor: Allana Buick and Bers, Inc.  
Agreement Date: May 5, 2008  
Campus: De Anza College  
Project No.: 209  
Project Name: Visual and Performing Arts Center  
Amount: $14,485  
For: Provide monitoring and testing services for roofing, waterproofing, and glazing installations as necessary to meet project specification requirements.  
Action: Ratification

Item 25
Award of Contract Pursuant to Bid Document 1097-237 — Master Landscaping, Phase 1, De Anza College

Responding to a question from Trustee Casas Frier, Executive Director Allen clarified that the design was not part of the budget.

M/S/C: Casas Frier/Fong  
Advisory vote: 2 yes  
Board vote: unanimous  
Action: 1) Relieved Park West Landscape, Inc. of its bid due to a mistake pursuant to PCC 5100-5110, and  
2) Authorized the Director of Purchasing to award a contract to J. J. Nguyen, Inc. in the amount of $732,681

Item 26
Change Order #40 to Agreement with West Bay Builders — Foothill College Campus Center, Project #153

M/S/C: Plotkin/Bechtel  
Advisory vote: 2 yes  
Board vote: unanimous  
Action: Approved Change Order #40 to the agreement with West Bay Builders in the amount of $74,224
Item 27
Measure C Consent Calendar

Responding to a question from Trustee Casas Frier, De Anza Vice President of Finance and College Services Jeanine Hawk said that the roof damage under Item B referred to the E1 building.

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

A. Title: Change Order #7
Vendor: Ellis & Ellis Sign Systems
Agreement Date: August 21, 2007
Campus: De Anza College
Project No.: 215
Project Name: Signage
Amount: $(1,509)
For: Construction changes to Campus Signage Program.

Total change orders to date represent 8.4% against the original contract amount. The funding is included in the current budget.

Action: Ratification

B. Title: Change Order #1
Vendor: Western Roofing Service
Agreement Date: February 14, 2008
Campus: De Anza College
Project No.: 766-236A
Project Name: Repair Tile Roofs (Phase 1)
Amount: $15,475
For: Construction changes including the repair, replacement, and painting of substrate and fascia due to dry rot damage discovered during construction.

Total change orders to date represent 7% against the original contract amount. Funding is included in the current budget.

Action: Ratification
C. Title: Change #4 to Agreement for Services (RFP #970)  
Vendor: Ross Luthin Creative  
Agreement Date: December 14, 2004  
Campus: De Anza College  
Project No.: 215  
Project Name: Signage  
Amount: $5,250  
For: Added services to increase the Measure C Construction Administration fee for the De Anza College Signage (Bid No. 1098-215). This increase is being added to the original Construction Administration fee for the Master Campus Signage Program committed to Measure E Project 239 and approved for transfer to Measure C Project 215 at the March 3, 2008 Board Meeting. Change Orders #1-3 to the Agreement were funded through Measure E.  
Action: Ratification

D. Title: Revision #1 to Agreement for Services  
Vendor: Placemakers  
Agreement Date: March 6, 2008  
Campus: De Anza College  
Project No.: 213 and 203  
Project Name: Cottage and Old Bookstore/Winery  
Amount: $3,310  
For: This revision includes additional compensation for Historical Architectural services for the CEQA Review for the De Anza Cottage and Winery renovation projects.  
Action: Ratification

E. Title: Agreement for Services  
Vendor: HMC Architects  
Agreement Date: April 24, 2008  
Campus: Foothill College  
Project No.: 102  
Project Name: Biology  
Amount: $20,000  
For: Professional A&E services to support Final Project Proposal for Foothill Biology building 5100 renovation (project#766102), with gkkworks/CCS Group providing non-architectural document sections. Refer to Agreement for Services dated 3/26/08 with gkkworks/CCS Group and ratified 4/7/08.  
Action: Ratification

**Item 28**
**Measure C Bond Project List, Revision #4, for De Anza College**

Executive Director Allen said that a more detailed assessment of projects and budgets will be presented at the Board’s August study session. De Anza President Murphy added that the college is being cautious with budget estimates now but may be able to revise budgets lower if construction bids come in lower.
M/S/C: Fong/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Bond Project List Revision #4 for De Anza projects

Item 29
PROJECT ASSIGNMENT AMENDMENTS #2-B AND #2-C TO AGREEMENT WITH ARCHITECTURAL RESOURCES GROUP — DE ANZA COLLEGE PROJECT #766213, EAST COTTAGE

Item 30
PROJECT ASSIGNMENT AMENDMENTS #3-B AND #3-C TO AGREEMENT WITH ARCHITECTURAL RESOURCES GROUP — DE ANZA COLLEGE PROJECT #766203, OLD BOOKSTORE/BALDWIN WINERY

Item 31
PROJECT ASSIGNMENT AMENDMENTS #1-B AND #1-C TO AGREEMENT WITH NOLL & TAM ARCHITECTS — DE ANZA COLLEGE PROJECT #766205, RENOVATE SEMINAR BUILDING

Item 32
PROJECT ASSIGNMENT AMENDMENTS #2-B AND #2-C TO AGREEMENT WITH NOLL & TAM ARCHITECTS — DE ANZA COLLEGE PROJECT #766258, RECONFIGURATION OF MULTICULTURAL CENTER

M/S/C: Snow/Eldridge
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved action on Items 29-32 as a group as follows:
1) Approved PAA #2-B and #2-C to Agreement with Architectural Resources Group in the amount of $220,487 including reimbursable expenses;
2) Approved PAA #3-B and #3-C to Agreement with Architectural Resources Group in the amount of $479,943 including reimbursable expenses;
3) Approved PAA #1-B and #1-C to Agreement with Noll & Tam Architects in the amount of $236,466 including reimbursable expenses; and
4) Approved PAA #2-B and #2-C to the Agreement with Noll & Tam Architects in the amount of $336,401 including reimbursable expenses

DATES TO REMEMBER
June 2, 2008 — Audit & Finance Committee Meeting
June 2, 2008 — Regular Meeting
June 3, 2008 — Citizens’ Bond Oversight Committee Meeting

ADJOURNMENT
President Swenson adjourned the meeting at 8:35 p.m.

jco
Approved: 6/2/08

Martha J. Kanter, Chancellor
Secretary, Board of Trustees