



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

## **BOARD OF TRUSTEES**

### **MINUTES**

### **REGULAR MEETING**

**October 20, 2008**

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

President Bruce Swenson declared a quorum was present and called the meeting to order at 4:30 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**

Patrick Ahrens, De Anza College Student Trustee  
Confiance Dukunde, 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 PROPERTY NEGOTIATORS**

Under Negotiation:	Price and terms of payment
Agency Negotiator:	Kevin Crawford, Andy Dunn and John Shupe
Property:	4000 Middlefield Road, Palo Alto, CA 94303
Negotiating Parties:	City of Palo Alto
Property:	100-200 Evelyn Avenue, Mt. View, CA 94041
Negotiating Parties:	PSAI Realty Partners
Property:	189 N. Bernardo Avenue, Mt. View, CA 94043
Negotiating Parties:	Cornish & Carey Commercial
Property:	21265-21269 Stevens Creek Blvd., Cupertino, CA 95014
Negotiating Parties:	Homeland Management, Inc.

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

Charles Allen, Executive Director of Facilities, Operations & Construction Management  
Kim Chief Elk, Director of Human Resources  
Andy Dunn, Vice Chancellor of Business Services  
Martha Kanter, Chancellor  
Brian Murphy, President of De Anza College  
Judy Miner, President of Foothill College  
Dorene Novotny, Vice Chancellor of Human Resources and Equal Opportunity  
Fred Sherman, Vice Chancellor of Technology

**Others Present:**

Kevin Crawford  
Mark Hennigh  
Mark Ritchie  
John Shupe

**PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE  
CONFERENCE WITH LABOR NEGOTIATOR**

District Negotiator: Dorene Novotny  
Employee Organizations: All Represented and Unrepresented Groups

**Executive Administrators Present:**

Charles Allen, Executive Director of Facilities, Operations & Construction Management  
Kim Chief Elk, Director of Human Resources  
Andy Dunn, Vice Chancellor of Business Services  
Martha Kanter, Chancellor  
Brian Murphy, President of De Anza College  
Judy Miner, President of Foothill College  
Dorene Novotny, Vice Chancellor of Human Resources and Equal Opportunity  
Fred Sherman, Vice Chancellor of Technology

**RE-CONVENE PUBLIC SESSION**

President Swenson re-convened the public session at 6:04 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	Phyllis Garrison	Blanche Monary
	Anne Argyriou	Rich Hansen	Brian Murphy
	Tom Armstrong	Art Heinrich	Dorene Novotny
	Gina Bailey	Ken Horowitz	Frank Nunez
	Becky Bartindale	Martha Kanter	Jon O’Bergh
	Leo Contreras	Marsha Kelly	Fred Sherman
	Dolores Davison	Ron Levine	Griselda Sigala-Aguilar
	Andy Dunn	Sharon Luciw	
	Marie Fox Ellison	Judy Miner	

*Press:* None

*Students:* None

*Public:* Pearl Cheng  
Terry Terman

**REPORTING OUT FROM CLOSED SESSION**

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

## **APPROVAL OF MINUTES**

**M/S/C:** Bechtel/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved the minutes of the October 6, 2008 meeting

## **CORRESPONDENCE**

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

## **COMMITTEE APPOINTMENT**

- **Board Representative to Santa Clara County Committee on School District Organization**

Trustee Bechtel nominated Laura Casas Frier.

**M/S/C:** Bechtel/Dukunde  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved the appointment of Laura Casas Frier as alternate Board Representative to the Santa Clara Committee on School District Organization

## **PUBLIC HEARING**

- **Open Negotiations for 2008-09 between the District and Operating Engineers**

President Swenson opened the public hearing. No one wished to speak. President Swenson then closed the public hearing.

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

### Public / Students

No students or members of the public wished to speak on items not on the agenda.

### Staff

Foothill Instructor Ken Horowitz expressed disappointment in the Board's October 6, 2008 vote to approve two administrative reclassifications and an administrative stipend. SEIU representative Griselda Sigala-Aguilar announced that members of SEIU are in the process of seeking to decertify from SEIU and she requested that the Board not extend the SEIU *Agreement*.

De Anza President Brian Murphy thanked President Swenson and members of the Board who attended the ribbon-cutting celebration earlier in the day for the new Valley Transportation Authority bus stop on campus. He reminded the Board of the college's "A Night of Magic" fundraising event on October 25. Lastly, he mentioned a number of events on campus that have been organized to engage students in the upcoming election. Foothill President Judy Miner announced a reception on October 21 at the Euphrat Museum for the joint Foothill and De Anza

Faculty and Staff Art Show. She also noted an anonymous donation to fund a teaching assistant for Instructor Andrew Fraknoi.

Chancellor Martha Kanter thanked Agilent Technologies and the company's Manager of Silicon Valley Government and Public Affairs Steve Beitler for their instrumental support of the efforts at Foothill and De Anza and statewide to train more math and science teachers. She announced that Assemblymember Ira Ruskin will hold a press conference on October 30 to celebrate the signing of AB 2261, the Open Educational Resources bill that acknowledges Foothill-De Anza as a statewide resource in the effort to reduce the cost of college textbooks. She reported that she and Vice Chancellor of Business Services Andy Dunn met with Palo Alto City Manager James Keene to discuss partnerships and the Cubberly site. Lastly, she announced that three positions — at-large representative, senior citizens' organization representative, and student representative — are open on the Citizens' Bond Advisory Committee (CBOC), and that she and President Swenson would be reviewing applications in accordance with the CBOC bylaws in order to recommend appointments for the Board to make at its December 1, 2008 meeting.

### Trustees

Student Trustee Ahrens spoke about the efforts at De Anza to engage students in the upcoming election, highlighting a successful voter registration drive. He also mentioned student concerns that the dismal state of the economy would force them to forego their education. He cited high textbook costs as a chief concern. De Anza President Murphy spoke about the severe pressure that state budget cutbacks are placing on the ability to accommodate dramatic enrollment increases. President Swenson suggested that staff consider scheduling a Board item to discuss how the colleges are handling class offerings within current funding restraints. De Anza EOPS Program Coordinator Griselda Sigala-Aguilar suggested that the impact on program offerings such as EOPS also be discussed. Chancellor Kanter added that the discussion can examine how the District's mission and goals dovetail with class offerings.

Trustee Casas Frier congratulated Student Trustee Ahrens for working to engage students in the upcoming election. Trustee Fong said he was pleased that Trustee Plotkin would be making a presentation on Open Educational Resources at the Association of Community College Trustees (ACCT) conference and sent his regrets that he would not be able to attend. Trustee Plotkin explained how ACCT originally turned down his presentation proposal in favor of one underwritten by a textbook publisher, then later invited him to participate on the panel. He noted how this situation underscores the importance of Open Educational Resources to counter the influence of textbook publishers.

## **APPROVAL OF CONSENT CALENDAR**

President Swenson removed Items 3 and 4.

<b>M/S/C:</b>	Plotkin/Casas Frier
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Approved / Ratified Items 1, 2 and 5-12 of the Consent Calendar as follows:

**Item 1** — **Approved** TECHNICAL REVISION TO BOARD POLICY 9200 – CONFLICT OF INTEREST

**Item 2** — **Approved** TRUSTEE SELECTION AND APPOINTMENT PROCESS

**Item 5** — **Approved** SALE OF SURPLUS EQUIPMENT  
Made a finding that the property does not exceed \$5,000 in value and authorized the Purchasing Services Supervisor to sell the display cases, washers, dryer and chairs

**Item 6** — **Approved** DONATION, RECYCLING OR DISPOSAL OF MISCELLANEOUS SURPLUS DISTRICT FURNITURE  
Made a finding that the property is of insufficient value to defray the cost of a sale and authorized the Purchasing Services Supervisor to make donations to the Salvation Army or another tax-exempt public benefit corporation and to recycle or dispose of any remaining items

**Item 7** — **Approved** SALE OF MISCELLANEOUS ELECTRONIC EQUIPMENT  
Made a finding that the property does not exceed \$5,000 in value and authorized the Purchasing Services Supervisor to sell the items

**Item 8** — **Approved** AUTHORIZATION TO ENTER INTO CONTRACT WITH ALCATEL USA MARKETING, INC. FOR NETWORK EQUIPMENT MAINTENANCE AND SUPPORT IN THE AMOUNT OF \$237,208.50 IN ACCORDANCE WITH WSCA CONTRACT AR-1466

**Item 9** — **Approved** AGREEMENT WITH SALAS O'BRIEN ENGINEERS, INC. FOR MBX IN THE AMOUNT OF \$165,050

**Item 10** — **Approved** PERSONNEL ACTIONS:

*Name:* **Shawna Aced**  
*Position:* Registrar  
*College:* Foothill College  
*Division:* Counseling and Student Services  
*Action:* **Correction from Step 1 to Step 2 from the September 25, 2008 Board**  
*Effective Date:* August 1, 2008 *# of Months:* 12  
*Compensation:* Level G, Step 2 @ \$7,431.41 per month

*Name:* **Sean Keegan**  
*Position:* Training Specialist  
*College:* De Anza College  
*Division:* High Tech Center Training Unit of California Community Colleges (HTCTU)  
*Action:* **Resignation**  
*Effective Dates:* November 21, 2008

**Item 11** — **Approved** HUMAN RESOURCES REPORT

**Item 12** — **Approved PROFESSIONAL ACHIEVEMENT AWARDS AS FOLLOWS:**

**De Anza College**

David Capitolo	David Howard-Pitney	Martin McNamara
Robert Clem	Judith Hubbard	Ira Oldham
Sherri Cozzens	Ky-Duyen Huynh	Charles Ramskov
Judy Cuff-Alvarado	Charles Klein	Sukhjot Singh
David Denny	Clara Lam	Johnathon Walton
Michele Fritz	Charles Lee	Letty Wong
Maurice Geraghty	Warren Lucas	Nicholas Gonzalez-Yuen
Phillip Green	Marcia Maiero	
Janice Hector	Lisa Markus	

**Foothill College**

Rosemary Arca	Meredith Heiser	Brian Stanley
Vivian Cohen	Ron Herman	Victoria Taketa
Christopher DiLeonardo	Linda Lane	Shawn Townes
Linda DiNucci	Michael Locoff	Xiujuan Wang
Patricia Gibbs-Stayte	Kent Manske	Anita Whitehill
Karen Kieffer Gillette	Natalia Menendez	Mimi Will
Melanie Hale	Preston Ni	Rita Wong
Tess Hansen	Leticia Serna	

**Items 3**

CHANGE #3 TO INDEPENDENT CONTRACTOR AGREEMENT WITH GERSTEIN & ASSOCIATES, INC.

**Items 4**

CHANGE #3 TO INDEPENDENT CONTRACTOR AGREEMENT WITH NANCY RAGEY

President Swenson explained his interest in scrutinizing all expenditures in light of the challenging economic times and asked several questions. Chancellor Kanter responded that the Teaching and Learning studies have been completed and the consultants, who are co-authors of the studies, are concluding their effort this year, which includes working with the academic senates on professional development activities for faculty that enhance teaching and improve student learning and success. Foothill Academic Senate President Dolores Davison and De Anza Academic Senate President Anne Argyriou both acknowledged their support of the Teaching and Learning Project.

<b>M/S/C:</b>	Swenson/Bechtel
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Approved Change #3 to the Independent Contractor Agreement with Gerstein & Associates, Inc. for an amount not to exceed \$19,000 and approved Change #3 to the Independent Contractor Agreement with Nancy Ragey for an amount not to exceed \$19,000

**Items 13**

REPORT ON MEASURE C BOND FUNDS SHORT-TERM INVESTMENTS AND RETIREE LIABILITY INVESTMENT

Vice Chancellor of Business Services Andy Dunn distributed an analysis of 2007 Bond Funds Series A and B. He reported that the majority (approximately \$209.6 million) of the those bond funds remain invested in Federal Home Loan Bank, “Freddie Mac” and “Fannie Mae” notes which will

mature over the next four years. “Freddie Mac” and “Fannie Mae” are under the conservatorship of the federal government until those institutions regain sound financial footing, and Federal Home Loan Bank notes are backed with a direct line of credit with the U.S. government. The remaining \$47.5 million that have already matured are invested in the Santa Clara County Commingled Investment Pool, and there has been no interruption in the ability to access those funds. He noted that the County pool is invested in a broad range of assets, and as of June 30, 2008, the County pool was not exposed to any Lehman Brothers bonds or commercial paper. Furthermore, as of August 31, 2008, the County pool had reported no principal losses.

The Board expressed concern that the report did not reflect developments in September or October and asked Vice Chancellor Dunn to further look into the risk of exposure. President Swenson asked whether funds could be moved out of the County pool and into an investment vehicle such as Treasury bills. Vice Chancellor Dunn said the County is currently the District’s fiscal agent, but it might be possible to invest funds elsewhere. Trustee Plotkin added his recollection that several years ago a presentation was made to the Audit & Finance Committee on the investment of District funds and it was demonstrated that the County pool offered the most advantages.

Vice Chancellor Dunn also shared an update on the District’s retiree benefits liability funds which have been invested through the Community College League of California Joint Powers Authority. He said that the District is investigating other investment vehicles and will make a recommendation to the Audit & Finance Committee.

The discussion of how the economy is affecting the District’s investments led into a discussion of the effect on the budget overall. Responding to a question from President Swenson, Vice Chancellor Dunn acknowledged that the state’s revenue projections have not matched actual property tax revenues, and mid-year cuts of an unknown amount are likely. He said there should be sufficient one-time funds to accommodate mid-year cuts in excess of the deficit factor that has been built into the District’s budget, although the more that one-time funds are used to address shortfalls in the current year, the more it limits what is available for shortfalls in 2009-10. Responding to a question from Trustee Bechtel about the sparse number of personnel employment actions on the agenda, De Anza President Murphy and Foothill President Miner discussed how the colleges are deliberately managing hiring decisions and course offerings in order to maximize the availability of funds to cover any budget shortfalls. They cautioned against making dramatic budget reductions at this time, however. President Swenson expressed concern that, by delaying action, there could be more onerous cuts down the line.

## **Item 14**

### **MEASURE E CONSENT CALENDAR**

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

- A.** *Title:* Final Change Order #2  
*Vendor:* JJ Nguyen, Inc.  
*Agreement Date:* May 29, 2008  
*Campus:* De Anza College  
*Project No.:* 237  
*Project Name:* Master Landscaping Phase I  
*Amount:* \$499  
*For:* Construction changes including additional irrigation and irrigation line repair, additional drainage, added decomposed granite at walkways, and various credits for scope removed from the contract. The original contract completion date September 19, 2008 is unaltered by this Change Order.  
  
The total change orders to date represent 6.25% against the original contract amount. The funding is included in the current budget.  
*Action:* Ratification
- B.** *Title:* Change Order #72  
*Vendor:* S. J. Amoroso Construction Co., Inc.  
*Agreement Date:* February 24, 2005  
*Campus:* Foothill College  
*Project No.:* 152  
*Project Name:* Lower Campus Complex  
*Amount:* \$28,186  
*For:* Miscellaneous mechanical, electrical and architectural changes at Buildings 8100 and 8400 and installation of pressure reducing fire water valves at Buildings 7100 and 7500.  
  
This change order plus all previous change orders represents 9.18% above the base contract amount. The funding for this change is within the current budget.  
*Action:* Ratification
- C.** *Title:* Revision #3 to Addendum #10  
*Vendor:* Gilbane Building Company  
*Agreement Date:* April 4, 2000  
*Project Name:* Measure E Bond Program  
*Amount:* \$200,142  
*For:* Measure E construction management services.  
*Action:* Approval

- D.** *Title:* Change Order #11  
*Vendor:* S. J. 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:* \$24,914  
*For:* Provide additional metal stud framing, revised mechanical, electrical and plumbing utilities, stainless steel finish at exterior railing, and accessible shower seats as described by backup documentation. The original contract completion date of September 21, 2008 is unaltered by this Change Order.  
The total change orders to date represent 2.9% against the original contract amount. The funding is included in the current budget.  
*Action:* Ratification
- E.** *Title:* Change Order #12  
*Vendor:* S. J. 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:* \$7,701  
*For:* Provide revised concrete site walls, additional sprinkler heads inside the building, and demolition of unforeseen buried site concrete as described by backup documentation. The original contract completion date of September 21, 2008 is unaltered by this Change Order.  
The total change orders to date represent 3.0% against the original contract amount. The funding is included in the current budget.  
*Action:* Ratification
- F.** *Title:* Change Order #13  
*Vendor:* S. J. 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:* \$19,561  
*For:* Provide additional mechanical and plumbing work required for connection of building hydronic system to campus plant. The original contract completion date of September 21, 2008 is unaltered by this Change Order.  
The total change orders to date represent 3.1% against the original contract amount. The funding is included in the current budget.  
*Action:* Ratification

## **Item 15**

### **MEASURE C CONSENT CALENDAR**

Expressing his concern about the impact of change orders on construction budgets, Foothill Instructor Ken Horowitz urged the Board to approve Change Order #1 for Item 14A but not to fund it.

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

- A.** *Title:* Change Order #1  
*Vendor:* CRW Industries, Inc.  
*Agreement Date:* October 7, 2008  
*Campus:* Foothill College  
*Project No.:* 101  
*Project Name:* Forum 5000 Renovation  
*Amount:* \$36,914  
*For:* Multiple abatement, mechanical, and site work changes.  
  
This change order represents 1.45% above the base contract amount. The funding for this change is available within the current budget.  
*Action:* Ratification
- B.** *Title:* CEQA Schedule  
*Vendor:* Placemakers  
*Agreement Date:* March 6, 2008  
*Campus:* De Anza College  
*Project No.:* 272  
*Project Name:* Environmental Impact Reports  
*Amount:* 0  
*For:* This item provides the final calendar for processing of the Mitigated Negative Declaration for the East Cottage and Baldwin Winery Historical Renovations.  
*Action:* Information
- C.** *Title:* Change Order #1  
*Vendor:* Ralf Schmidtmeier Architect  
*Agreement Date:* October 7, 2008  
*Campus:* Foothill College  
*Project No.:* 111  
*Project Name:* Modular Renovation  
*Amount:* \$4,175  
*For:* Professional services to provide a revised scope to reduce the cost of the Modular Renovation project, to expand swing space and construct management offices. This is a change to the original contract. The funding is included in the current budget.  
*Action:* Ratification

- D.** *Title:* Agreement for Professional Services  
*Vendor:* Salas O'Brien Engineers, Inc.  
*Agreement Date:* October 21, 2008  
*Campus:* Foothill College  
*Project No.:* 135  
*Project Name:* Utility and Technology Infrastructure  
*Amount:* \$124,000  
*For:* A condition assessment of the campus' electrical, chilled water, heating hot water and gas utilities. The report will evaluate the campus' existing capacity and recommend future utility infrastructure repairs and upgrades based on the planned renovations under Measure C. The funding is included in the current budget.  
*Action:* Approval
- E.** *Title:* Agreement for Professional Services  
*Vendor:* Mazzetti & Associates  
*Agreement Date:* September 9, 2008  
*Campus:* Foothill College  
*Project No.:* 123C  
*Project Name:* Medical Air Compressor  
*Amount:* \$12,500  
*For:* Professional services to provide Construction Administration and Construction Design documentation for the installment of a new code-compliant medical air compressor in the Boiler/Electrical room of Building 5200 – to service the Respiratory Therapy classroom in Building 5300  
*Action:* Ratification
- F.** *Title:* Contracted Services  
*Vendor:* A Step Beyond  
*Agreement Date:* September 18, 2008  
*Campus:* Foothill College  
*Project No.:* 161  
*Project Name:* Fire Alarm Phase II  
*Amount:* \$560  
*For:* Contracted services to move Fire Alarm device/equipment from room 5912 to storage facility for future Fire Alarm Phase II project  
*Action:* Ratification
- G.** *Title:* Independent Contractor Agreement  
*Vendor:* Weatherly Striping Company, Inc.  
*Agreement Date:* August 13, 2008  
*Campus:* Foothill College  
*Project No.:* 766101  
*Project Name:* Forum  
*Amount:* \$775  
*For:* Blackout existing "STAFF" at nine locations; re-strip 17 existing white stall lanes yellow; paint 17 "STAFF" stencils in yellow  
*Action:* Ratification

- H.** *Title:* Agreement for Construction Services  
*Vendor:* B Bros Construction, Inc.  
*Agreement Date:* August 19, 2008  
*Campus:* Foothill College  
*Project No.:* 766100D  
*Project Name:* Repair Stadium Floor Boards  
*Amount:* \$14,950  
*For:* Provide all equipment, labor, taxes and material to replace approximately 2,150 LF of stadium bleacher floorboard.  
*Action:* Ratification
- I.** *Title:* Independent Contractor Agreement  
*Vendor:* Tri County Pest Control, Inc.  
*Agreement Date:* August 21, 2008  
*Campus:* Foothill College  
*Project No.:* 766100A  
*Project Name:* Building 1900 Glulam Beam Repair  
*Amount:* \$600  
*For:* Provide drywood termite treatment on Glulam Beams at Building 1900  
*Action:* Ratification
- J.** *Title:* Independent Contractor Agreement  
*Vendor:* Harlan Associates, Inc.  
*Agreement Date:* August 19, 2008  
*Campus:* Foothill College  
*Project No.:* 123E  
*Project Name:* Footbridge IPE Wood Repair  
*Amount:* \$2,500  
*For:* Contracted services for visual inspection, samples analysis and consultation services for existing stained IPE wood guard rails and building siding finishes  
*Action:* Ratification
- K.** *Title:* Independent Contractor Agreement  
*Vendor:* Coastal Tree Service  
*Agreement Date:* June 10, 2008  
*Campus:* Foothill College  
*Project No.:* 766144  
*Project Name:* Central Campus Site Improvements  
*Amount:* \$1,700  
*For:* Emergency tree service for trees near footbridge  
*Action:* Ratification

- L.** *Title:* Change #1 to Independent Contractor Agreement  
*Vendor:* Compview  
*Agreement Date:* September 9, 2008  
*Campus:* Foothill College  
*Project No.:* 153  
*Project Name:* Campus Center (Projection Screen Repair)  
*Amount:* \$950  
*For:* Contracted services to remove wrinkles from the cafeteria projector screen  
*Action:* Ratification
- M.** *Title:* Agreement for Professional Services  
*Vendor:* Carsten's Yearly Analysis  
*Agreement Date:* May 12, 2008  
*Campus:* Foothill College  
*Project No.:* 123C  
*Project Name:* Medical Air Compressor  
*Amount:* \$600  
*For:* Professional services to provide consulting and inspection for medical air compressor installation  
*Action:* Ratification

## **Item 16**

CHANGE ORDER #2 TO AGREEMENT WITH CRW INDUSTRIES, INC. — FORUM 5000, Foothill College

Executive Director of Facilities, Operations and Construction Management Charles Allen pointed out that the item was misnamed and is not a change to the Measure C Bond Project List.

- M/S/C:** Bechtel/Plotkin  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Change Order #2 to the Agreement with CRW Industries, Inc. in the amount of \$90,202

## **Item 17**

REVISION #1 TO AGREEMENT WITH RATCLIFF ARCHITECTS — Foothill College Project #160, Physical Sciences and Engineering Center

- M/S/C:** Plotkin/Dukunde  
**Advisory vote:** 2 yes  
**Board vote:** unanimous  
**Action:** Approved Revision #1 to Agreement with Ratcliff Architects in the amount of \$4,458,909

## **Item 18**

### **REJECTION OF BIDS FOR BID 1163-111 — MODULAR RENOVATION PROJECT AT FOOTHILL COLLEGE**

<b>M/S/C:</b>	Plotkin/Bechtel
<b>Advisory vote:</b>	2 yes
<b>Board vote:</b>	unanimous
<b>Action:</b>	Rejected all bids for Bid 1163-111

## **DATES TO REMEMBER**

November 3, 2008 — Audit & Finance Committee Meeting  
November 3, 2008 — Regular Meeting

## **ADJOURNMENT**

President Swenson adjourned the meeting at 7:05 p.m.

jco

Approved: 11/3/08

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Martha J. Kanter, Chancellor  
Secretary, Board of Trustees