



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

September 8, 2008

CALL TO ORDER AND ROLL CALL

President Bruce Swenson 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:

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:

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 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:

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 6:05 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	Carolyn Holcroft-Burns	Jon O’Bergh
	Anne Argyriou	Martha Kanter	Hector Quinonez
	Gina Bailey	Sharon Luciw	Fred Sherman
	Becky Bartindale	Judy Miner	Chien Shih
	Andy Dunn	Brian Murphy	Bernata Slater
	Christina Espinosa-Pieb	Dorene Novotny	
	Art Heinrich	Frank Nunez	

Press: None

Students: Sarah Wiehe

Public: Terry Terman

REPORTING OUT FROM CLOSED SESSION

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

APPROVAL OF MINUTES

Trustees Bechtel and Plotkin each made a revision to the minutes regarding the discussion of the Griffin House and the mention of De Anza’s Foster Youth Program.

M/S/C: Casas Frier/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the minutes of the August 25, 2008 meeting as revised

CORRESPONDENCE

President Swenson asked if there was any correspondence which should be brought to the Board's attention. Each of the elected trustees acknowledged receiving requests from CSEA President Leo Contreras for individual meetings to discuss a concern of his. Trustee Fong noted that he had met with Mr. Contreras.

PUBLIC HEARING

OPEN NEGOTIATIONS FOR 2008-09 BETWEEN THE DISTRICT AND CSEA

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

HEARINGS: ITEMS NOT ON THE AGENDA

Public / Students

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

Staff

De Anza President Brian Murphy acknowledged the work of the De Anza Printing Services staff in printing the 2008-09 Budget. Foothill President Judy Miner reported that summer enrollment was tentatively up 6-7% over last summer, with a concomitant increase in productivity. She congratulated De Anza President Murphy on selecting Christina Espinosa-Pieb to serve as Interim Vice President of Instruction. Lastly, she noted that the college does not expect to delay the release of Cal Grant funds to students, despite the state budget stalemate, because the fall term at Foothill and De Anza starts later than most colleges. Chancellor Martha Kanter added that the District is exploring options such as backfilling for Cal Grant funds if the budget stalemate extends into the fall. She thanked community member Kathy Torgersen and County Supervisor Liz Kniss for hosting a successful fundraising event on September 7. Lastly, she reminded the Board about District Opening Day on September 18. Vice Chancellor of Technology Fred Sherman reported that a Palo Alto law firm donated a Universal Power Supply to the District.

Trustees

Trustee Casas Frier reported that she attended a meeting of the Advisory Council on Legislation and Finance, an advisory body of the Community College League of California, at which Assemblymember Ira Ruskin's legislation on Open Educational Resources was discussed and Foothill-De Anza's efforts in this area were praised. Student Trustee Ahrens reported that he met with Nicole Allen, national campaign director for Make Textbooks Affordable, and hopes to interest DASB as well as AFSC in working with her to get students involved in the effort to lower the cost of college textbooks.

Trustee Plotkin reported that he was the featured speaker at a recent meeting of the Inland Empire Trustees Association, at which he spoke about Open Educational Resources. President Swenson, Trustee Plotkin and Trustee Bechtel echoed Chancellor Kanter's comments in thanking community members Kniss and Torgersen, as well as staff and fellow trustees, for helping make the September 7 fundraising event a success.

APPROVAL OF CONSENT CALENDAR

M/S/C: Fong/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 1-9 of the Consent Calendar as follows:

Item 1 — **Ratified** CONTRACTS AND AGREEMENTS

Item 2 — **Ratified** BOOKSTORE PURCHASES

Item 3 — **Acknowledged as Information** LISTING OF DISTRICT INVESTMENTS AS OF JUNE 30, 2008

Item 4 — **Approved** CONTRACT TITLED *STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES NATURAL GAS SERVICES PROGRAM GAS SERVICES AGREEMENT*

Item 5 — **Approved** SALE OF MISCELLANEOUS SURPLUS DISTRICT 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 in accordance with Education Code 81452(a)

Item 6 — **Approved** SALE OF SURPLUS DIGITAL (ELECTRONIC) PIANOS
Made a finding that the property does not exceed \$5,000 in value and authorized the Purchasing Services Supervisor to sell the digital pianos in accordance with Education Code 81452(a)

Item 7 — **Approved** CHANGES TO THE FOOTHILL COLLEGE CURRICULUM FOR 2008-09

Item 8 — **Approved** PERSONNEL ACTIONS:

Name: **Gabriel E. Buenrostro**
Position: Acting Director
College: Foothill College
Division: Student Activities
Action: **Employment**
Effective Dates: September 18, 2008 through June 26, 2009
Compensation: Column II / Step A @ \$5,545.86/month # of Months: 10

Name: **Judith Clavijo**
Position: Instructor
College: De Anza College
Division: Biological and Health Sciences
Action: **Employment Assignment Change**
Effective Dates: July 1, 2008
Comments: Assignment changed from 10 months to 11 months

Name: **Christina Espinosa-Pieb**
Position: Interim Vice President
College: De Anza College
Division: Instruction
Action: **Employment**
Effective Dates: September 1, 2008 through June 30, 2009 or contingent upon completion to fill vacancy of this position
Compensation: Range M / Step 7 @ \$13,369.50/month
Comments: 10% adjustment in accordance with Chapter III of the Administrators Handbook

Name: **Esther Halwani**
Position: Counselor
College: De Anza College
Division: Disability Support Services
Action: **Employment**
Effective Dates: September 18, 2008
Compensation: Column IV / Step A @ \$6,109.12/month # of Months: 11

Name: **Christine E. Magnin**
Position: Instructor
College: De Anza College
Division: Special Education – HOPE Program
Action: **Employment**
Effective Dates: September 18, 2008
Compensation: Column II / Step A @ \$5,545.86/month # of Months: 12

Name: **Vivie Sinou**
Position: Dean
College: Foothill College
Division: Learning Technology and Innovations
Action: **Reduction in Contract to 50%**
Effective Dates: September 1, 2008 through October 14, 2008

Name: **Vivie Sinou**
Position: Dean
College: Foothill College
Division: Learning Technology and Innovations
Action: **Resignation**
Effective Dates: October 15, 2008

Name: **Richard H. Wood**
Position: Instructor
College: De Anza College
Division: Sociology
Action: **Resignation for the Purpose of Retirement**
Effective Dates: August 28, 2008
Comments: In accordance with Article 19 of the *Agreement* between the District and the Faculty Association

Item 9 — **Approved HUMAN RESOURCES REPORT**

Item 10

TRUSTEE SELECTION AND APPOINTMENT PROCESS

Trustee Bechtel reminded Board members to schedule the special December 8 meeting on their calendars. She proposed several modifications to the process: not using a point system; removing the request to ask candidates to leave the room; and asking questions of candidates sequentially, perhaps drawing lots to determine who would go first and then rotating the order. Trustees Casas Frier and Plotkin expressed support for the changes. Trustee Casas Frier added that she would like to allow faculty and staff to be involved in some way in the process.

After further discussion, Board members expressed support for additional modifications to the interview process as outlined below:

- Each candidate’s presentation will be limited to 5 minutes
- Each candidate will be allowed 1-2 minutes to respond to each question
- Campus governance leaders will be invited to submit questions to be asked of candidates
- The final question will be the opportunity for the candidate to give a brief closing summary
- The total time allotted for the interviews will be approximately 2 hours

Trustee Fong cautioned that the results of the November 4 election may not be definitively known by November 5. President Swenson noted that the selection and appointment process can be stopped if needed. He added that he and Chancellor Kanter would fine-tune the interview structure and questions.

M/S/C:	Plotkin/Casas Frier
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the trustee selection and appointment process with modifications as discussed, with further refinements to be determined by President Swenson and Chancellor Kanter, and a report outlining the final process to be provided as information to the Board at its October 6, 2008 meeting

Item 11

ADOPTION OF 2008-09 BUDGET

Vice Chancellor of Business Services Andy Dunn presented the 2008-09 Budget, pointing out that the legislature still has not approved a state budget. He mentioned that, in addition to borrowing money through a Tax and Revenue Anticipation Note (TRAN), the state chancellor’s office and legal counsel have approved the use of an inter-fund borrowing method that will provide the District with sufficient cash flow through January 2009 should the state budget stalemate continue.

Responding to a question from President Swenson, he said that the colleges expect to have one-time funds remaining in 2009-10 to put toward addressing the budget’s structural imbalance during that fiscal year, although the District will need to consider a combination of one-time funds and structural changes. Chancellor Kanter emphasized that avoiding layoffs will be critical to the success of making structural changes.

M/S/C: Plotkin/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the 2008-09 Budget

Item 12

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID 1050 — MULTIMEDIA EQUIPMENT AND INSTALLATION

M/S/C: Bechtel/Ahrens
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the Purchasing Services Supervisor to issue purchase orders to, or otherwise execute a binding agreement with, the lowest responsible bidder, SPL Integrated Solutions, in accordance with Bid 1050 contract prices, terms, and conditions during the three-year term, provided that funds are available

Item 13

MEASURE E CONSENT CALENDAR

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

- A.** *Title:* Revision #1 to Addendum #D-24
Vendor: Cleary Consultants, Inc.
Agreement Date: May 21, 2007
Campus: De Anza College
Project No.: 209
Project Name: Visual & Performing Arts Center
Amount: \$4,600
For: Additional professional soils engineering services for sub-grade compaction at concrete flatwork and retaining walls required for completion of the Visual and Performing Arts Center
Action: Ratification
- B.** *Title:* Budget Transfer #49
Campus: Foothill College
Project No.: 129 and 176
Project Name: Utility Lid Replacement and Minor Improvements
Amount: \$50,000
For: Re-allocation of recognized savings from Utility Lid Replacement (129) to cover anticipated and potential future project costs associated with Minor Improvements (176)
Action: Ratification

Items 14, 15 and 16

MEASURE C CONSENT CALENDAR

President Swenson summarized proposed changes to the Measure C Consent Calendar, which included incorporating Item 14 as Item 16O; incorporating Item 15 as Item 16P and correcting it to read “Revision #1”; and removing Items 16A and 16B.

M/S/C: Fong/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified the Measure C Consent Calendar, C-P as corrected:

C. *Title:* PAA #3
Vendor: Enovity, Inc.
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 205
Project Name: Seminar Building
Amount: \$21,842
For: Professional commissioning services including HVAC, lighting, domestic hot water, controls systems, and other system components that meet LEED Fundamental and LEED Enhanced Commissioning requirements per LEED New Construction Version 2.2; this includes providing all required documentation, performing timely observations and start-up for specified systems, and for supporting the District’s other consultants during commissioning of this facility within their contract
Action: Ratification

D. *Title:* PAA #4
Vendor: Enovity, Inc.
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 258
Project Name: Multicultural Center
Amount: \$21,842
For: Professional commissioning services including HVAC, lighting, domestic hot water, controls systems, and other system components that meet LEED Fundamental and LEED Enhanced Commissioning requirements per LEED New Construction Version 2.2; this includes providing all required documentation, performing timely observations and start-up for specified systems, and for supporting the District’s other consultants during commissioning of this facility within their contract
Action: Ratification

- E.** *Title:* Master Agreement for Hazardous Material Consultant
Vendor: Environmental Construction Services, Inc.
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: Various Projects
Project Name: Various Projects
Amount: \$0
For: Professional consulting services for the management and certification of asbestos and hazardous materials abatement for the Measure C Bond Program at De Anza College
Action: Ratification
- F.** *Title:* PAA #1
Vendor: Environmental Construction Services, Inc.
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 261
Project Name: Mediated Learning Center
Amount: \$5,910
For: Professional consulting services for the management and certification of asbestos and hazardous materials abatement for the demolition of the Staff House (the demolition included these services as a component of its original budget, formerly in #207; the scope and budget were previously moved into the Mediated Learning Center project #261 by Board action at the request of the College)
Action: Ratification
- G.** *Title:* PAA #2
Vendor: Environmental Construction Services
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 205
Project Name: Seminar Building
Amount: \$5,210
For: Professional consulting services for the management and certification of asbestos and hazardous materials abatement
Action: Ratification
- H.** *Title:* PAA #3
Vendor: Environmental Construction Services
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 203
Project Name: Baldwin Winery Building
Amount: \$5,910
For: Professional consulting services for the management and certification of asbestos and hazardous materials abatement
Action: Ratification

- I.** *Title:* PAA #4
Vendor: Environmental Construction Services
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 213
Project Name: East Cottage “Historic Renovation”
Amount: \$3,760
For: Professional consulting services for the management and certification of asbestos and hazardous materials abatement
Action: Ratification
- J.** *Title:* Campus Surveying
Vendor: Telamon Engineering Consultants, Inc.
Agreement Date: September 7, 2008
Campus: Foothill College
Project No.: 162
Project Name: Parking & Circulation Projects
Amount: \$135,340
For: To proceed with design of Foothill College Parking and Circulation projects and campus site improvements, an accurate campus survey is needed. The survey authorized by this Agreement includes aerial photogrammetric mapping and field surveying of site features and utilities. The District solicited proposals from each of three firms selected to provide civil engineering and surveying services: Telamon Engineering Consultants, Inc., Sandis Civil Engineers Surveyors Planners, and Wilsey Ham Engineering Planning Surveying. Gilbane-Maas and the Foothill Bond Program Manager reviewed the proposals in terms of the engineers’ ability to provide the requested services, total cost, and adherence to schedule. Telamon Engineering Consultants, Inc. provided the most competitive proposal relative to the selection criteria. This Agreement authorizes the basic services described above for a fixed fee of \$119,000, and includes \$16,340 in allowances for additional utility surveying and reimbursable expenses, for a total fee of \$135,340.
Action: Ratification

- K.** *Title:* Sports Field Design Services
Vendor: Verde Design, Inc.
Agreement Date: September 7, 2008
Campus: Foothill College
Project No.: 142
Project Name: Soccer, Softball and Baseball Complex
Amount: \$303,049
For: In July 2008, the District issued RFQ #1170 for a Sports Field Designer. On August 12, 2008, four firms responded. A team from the Office of Facilities, Operations & Construction Management, Gilbane Maas and Foothill College Athletics reviewed the responses and selected Verde Design Inc. as designers of the Soccer, Softball, and Baseball Complex located on the Foothill College campus. Verde Design demonstrated excellent design ability and experience, offered local representation and received positive references. The contract agreement authorizes Verde Design Inc. to proceed with the Basic Services which include: Programming; Schematic Design; Design Development, Construction Documentation, and Construction Administration. The lump sum fee for the Basic Services is \$301,049 and a reimbursable expense allowance is included for a total of \$303,049. The allotted construction budget is \$3,345,000.
- Action:* Ratification

- L.** *Title:* District Civil Engineering & Surveying Pool
Vendor: Three selected vendors
Agreement Date: n/a
Campus: District-wide
Project No.: n/a
Project Name: Various Projects
Amount: n/a
For: On July 28, 2008, the District issued RFQ #1171 for Civil Engineering and Surveying Services for various Measure C Bond projects. Three firms responded with a Statement of Qualifications (SOQ): Telamon Engineering Consultants, Inc.; Sandis Civil Engineers Surveyors Planners; and Wilsey Ham Engineering Planning Surveying. District staff and Gilbane-Maas personnel reviewed the qualifications of each firm and determined that all three firms demonstrated the necessary qualifications to perform civil engineering and surveying services. The Office of Facilities, Operations & Construction Management recommends that these firms be included in a “Civil Engineering Pool” from which the District can negotiate individual agreements for specific projects, or master agreements which would then allow the District to assign projects to these firms on an as-needed basis.
- Action:* Ratification

- M.** *Title:* Professional Services
Vendor: Ralf W. Schmidtmeier
Agreement Date: July 18, 2008
Campus: Foothill College
Project No.: 161
Project Name: Fire Alarm Phase II
Amount: \$4,100
For: Provide construction professional services for Fire Alarm System Replacement Phase II; design and document for construction of a Fire Alarm pull station enclosure for use in buildings
Action: Ratification
- N.** *Title:* PAA #5
Vendor: Enovity, Inc.
Agreement Date: September 8, 2008
Campus: De Anza College
Project No.: 200C
Project Name: A9/PE6 HVAC Improvements
Amount: \$21,160
For: Professional commissioning services to evaluate existing conditions, provide cost estimates, and recommend a solution for the noise and thermal comfort issues of Building A9, and the thermal comfort issues for 10 offices in PE6
Action: Ratification
- O.** *Title:* Revision #2 to PAA #2B
Vendor: Noll & Tam Architects
Campus: De Anza College
Project Name: Multicultural Center
Amount: \$13,720
For: This revision includes additional compensation for the additional level of effort that is required for the Entry Element Addition to the Multicultural Center building. This Entry Element Addition will require a full set of structural and architectural drawings including details due to the further development of the design from the programming stage to the design development stage. These additional drawings and work efforts include refining the rudimentary design provided and clarifying the full height of the element, the necessary structural input and evaluations now required, the unique detailing of the expansion joins to structurally separate the existing building and the new addition, and the likely addition of a substantial foundation component and a structural steel support framework. In support of efforts in the Design Development and Construction Documents phases, additional services will be provided by the following: architectural group and their supporting structural, civil, and M/E/P engineering consultants.
Action: Approval

- P.** *Title:* Revision #1 to PAA #2C
Vendor: Noll & Tam Architects
Campus: De Anza College
Project Name: Multicultural Center
Amount: \$2,500
For: This revision includes additional compensation for the additional level of effort that is required for the Entry Element Addition to the Multicultural Center building. This Entry Element Addition will require a full set of structural and architectural drawings including details due to the further development of the design from the programming stage to the design development stage. These additional drawings and work efforts include refining the rudimentary design provided and clarifying the full height of the element, the necessary structural input and evaluations now required, the unique detailing of the expansion joints to structurally separate the existing building and the new addition, and the likely addition of a substantial foundation component and a structural steel support framework. In support of Construction Administration and Close-out Phase efforts, additional services will be provided by the following: architectural group and their structural, civil, and M/E/P engineering consultants.
- Action:* Approval

Item 17

AMENDMENT TO EDUCATIONAL INFORMATION SYSTEM CONTRACT

Director of Information Systems and Operations Chien Shih reviewed background regarding the amendment, noting that the 15,000-hour total is a reasonable estimate based on comparably sized districts. Trustee Plotkin commended staff for their diligence in exploring what efficiencies could be obtained to reduce the cost.

- M/S/C:** Plotkin/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the amendment to the contract with Sungard EIS to reflect an additional 5,486 hours at an additional cost of \$1,036,854

Item 18

MEASURE C PROJECT LIST REVISION: CENTRAL SERVICES BUDGET TRANSFER #04, FOOTHILL BUDGET TRANSFER #06, AND DE ANZA BUDGET TRANSFER #07

Executive Director of Facilities, Operations and Construction Management Charles Allen pointed out that the revised list reflects earned income in the fourth quarter and various project consolidations. He added that no projects were being eliminated. President Swenson commented on the need to keep the Board informed on each project's actual expenses compared to its estimated cost as the project progresses. Trustee Bechtel said that a subcommittee of the Audit & Finance Committee is working with Executive Director Allen to develop a reporting format that tracks these issues in terms of both physical and financial progress. President Swenson requested that the report be provided to the Board every six months.

M/S/C: Ahrens/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Bond Project List Revision with Central Services Budget Transfer #04, Foothill Budget Transfer #06 and De Anza Budget Transfer #07

Item 19

AUTHORIZATION TO AWARD CONTRACT FOR BID 1161 — VISUAL AND PERFORMING ARTS CENTER DRAPERIES AND PRODUCTION LIGHTING, DE ANZA COLLEGE

M/S/C: Fong/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract pursuant to Bid 1161 to Legend Theatrical in the amount of \$192,173.85, inclusive of Alternate #1 and Alternate #2

Item 20

AUTHORIZATION TO AWARD CONTRACT FOR BID 1162 — VISUAL AND PERFORMING ARTS CENTER CINEMA PROJECTION SCREEN, DE ANZA COLLEGE

Responding to questions from the Board, Purchasing Services Supervisor Gina Bailey confirmed that the single bid was within budget, and she speculated that interest in related projects may have been a factor in why there was only one bid. Student Trustee Dukunde asked about the size of the screen. Ms. Bailey said she would obtain the specific dimensions for the Board.

M/S/C: Fong/Dukunde
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract pursuant to Bid 1162 to Secoa, Inc. in the amount of \$40,972

Item 21

AUTHORIZATION TO AWARD CONTRACT FOR BID 1165-125 — MAINLINE IRRIGATION, Foothill COLLEGE

M/S/C: Plotkin/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract pursuant to Bid 1165-125 to RMT Landscape Contractors, Inc. in the amount of \$76,495

Item 22

AUTHORIZATION TO AWARD CONTRACT FOR BID 1166 — VISUAL AND PERFORMING ARTS CENTER
AUDIOVISUAL SYSTEMS, DE ANZA COLLEGE

M/S/C: Dukunde/Ahrens
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract pursuant to Bid 1166 to Avidex Industries, LLC in the amount of \$671,915

Item 23

CONTRACT WITH SALAS O'BRIEN ENGINEERS, INC. — DE ANZA PROJECT #766241, PHASE II S2/S6
CENTRAL PLANT

Trustee Plotkin commended the outstanding work of everyone involved in providing documentation and moving forward quickly. Responding to a question from Trustee Bechtel, Executive Director Allen explained that the plant is located close to the new Mediated Learning Center. Trustee Bechtel asked what was being done to address concerns about sound coming from the plant near the Visual and Performing Arts Center, and Mr. Allen said he was working to address the problem.

M/S/C: Plotkin/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the contract with Salas O'Brien Engineers, Inc. in the amount not to exceed \$646,786 including reimbursable expenses

DATES TO REMEMBER

October 6, 2008 — Regular Meeting
October 20, 2008 — Regular Meeting

ADJOURNMENT

President Swenson adjourned the meeting at 7:15 p.m.

jco

Approved: 10/6/08

Martha J. Kanter, Chancellor
Secretary, Board of Trustees