



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

June 1, 2009

CALL TO ORDER AND ROLL CALL

President Betsy Bechtel declared a quorum was present and called the meeting to order at 4:30 p.m. in the Altos Room at Foothill College, 12345 El Monte Road, Los Altos Hills, CA 94022.

Trustees Present:

Betsy Bechtel, President
Hal Plotkin, Vice President
Pearl Cheng
Laura Casas Frier
Bruce Swenson

for Public Session

Isabelle Barrientos Vargas, De Anza College Student Trustee
Erica Anderson, Foothill College Student Trustee

CLOSED SESSION

The Board immediately adjourned into closed session with the individuals listed below to discuss:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Name of Case: West Bay Builders v. Foothill-De Anza Community College District

Executive Administrators Present:

Mike Brandy, Interim Chancellor
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:

Phil Jaret

CONFERENCE WITH LABOR NEGOTIATOR

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

STUDENT DISCIPLINE

Student ID Number: 11313436

Executive Administrators Present:

Mike Brandy, Interim Chancellor
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 Bechtel re-convened the public session at 6:00 p.m. in the Hearthside Lounge of the Campus Center. She 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	Dave Garrido	Dorene Novotny
	Rosemary Arca	Gertrude Gregorio	Frank Nunez
	Anne Argyriou	Rich Hansen	Jon O’Bergh
	Gina Bailey	Kevin Harral	Matais Pouncil
	Judy Baker	Art Heinrich	Hector Quinonez
	Shirley Barker	Ken Horowitz	Fred Sherman
	Becky Bartindale	Letha Jeanpierre	Bernata Slater
	Mike Brandy	Donna Jones-Dulin	Marisa Spatafore
	Mia Casey	Martha Kanter	Paul Starer
	Maureen Chenoweth	Marsha Kelly	Annette Stenger
	Vicky Criddle	Gay Krause	Denise Swett
	Dolores Davison	Sharon Luciw	Katie Thompson-Merino
	Don Dorsey	Judy Miner	Tim Woods
	Andy Dunn	Blanche Monary	Laura Woodworth
	Jane Enright	Brian Murphy	
	Richard Galope	Peter Murray	
<i>Press:</i>	None		
<i>Students:</i>	Steven Anderson		
	Hong Hu		
	Ahmed Mostafa		
	Jose Romero		
<i>Public:</i>	Larry Carrier	John Hicks	Terry Terman
	Ann Hoffman	Kevin Ramirez	Ed Valeau
	Lydia Ledesman-Reese	Sallie Savage	

REPORTING OUT FROM CLOSED SESSION

President Bechtel reported that the Board took action in closed session to expel a student.

SWEARING IN OF STUDENT TRUSTEES

Chancellor Martha Kanter administered the oath of office to Foothill Student Trustee Erica Anderson and De Anza Student Trustee Isabelle Barrientos Vargas. Trustee Casas Frier volunteered to be the trustee mentor for Student Trustee Barrientos Vargas. The trustee mentor for Student Trustee Anderson will be determined following the meeting.

Item 1

SELECTION OF SEARCH FIRM TO CONDUCT CHANCELLOR SEARCH

John Hicks of Academic Search, Inc., Kevin Ramirez of Community College Search Services, and Edward Valeau of ELS Group presented information regarding their respective search firms and responded to questions. Following the presentations, the Board discussed each of the firms and reasons for selecting one or another. All seven trustees concurred that Academic Search offered the best choice, although all three firms gave strong presentations.

M/S/C:	Plotkin/Swenson
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the selection of Academic Search, Inc. to conduct the Chancellor Search

Item 2

APPOINTMENTS TO CHANCELLOR SEARCH COMMITTEE

Search consultant Jane Enright presented the recommended list of names, noting that Human Resources had not yet named the Equal Opportunity representative. President Bechtel reopened the issue of including a trustee on the search committee, emphasizing that the selection of the chancellor is the Board's top responsibility. She also stressed that a trustee representative would be able to hear feedback from the committee regarding challenges and special concerns, and CEO searches elsewhere typically include a trustee. Trustee Swenson observed that the trustee representative could provide the perspective of how candidates may be able to lead all constituencies toward a common goal.

Trustee Plotkin expressed his concern that a trustee representative might influence the committee and cause members to censor themselves. Trustee Cheng described her experience in which CEO search committees included a trustee. Trustee Casas Frier expressed support for the inclusion of a trustee, as did and Student Trustees Anderson and Barrientos Vargas.

M/S/C:	Swenson/Casas Frier
Advisory vote:	2 yes
Board vote:	4 yes (Bechtel, Cheng, Casas Frier, Swenson) / 1 no (Plotkin)
Action:	Approved the inclusion of a trustee representative on the search committee

M/S/C:	Swenson/Plotkin
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved Betsy Bechtel as the trustee representative

M/S/C:	Swenson/Casas Frier
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the Chancellor Search committee as follows:

Anne Argyriou, De Anza Academic Senate
Joan Barram, community member
Betsy Bechtel, trustee representative
Anita Manwani Bhagat, community member
Dolores Davison, Foothill Academic Senate
Christina Espinosa-Pieb, De Anza College administrator
Rich Hansen, Faculty Association
Andrew LaManque, Central Services classified staff
Rebecca Maldonado, Foothill College student
Jeri Montgomery, Administrative Management Association
Rose Myers, Foothill College administrator
Tomasina Russaw, De Anza College student
Kay Thornton, Foothill College classified staff
Renato Tuazon, De Anza College classified staff
To Be Determined, Equal Opportunity representative

Ms. Enright, who will serve as an ex-officio co-chair of the committee with a co-chair to be named by the committee, confirmed that the committee was diverse and well-balanced. She also explained that confidentiality is addressed in the Charge to the Committee, and members will be provided training in this regard.

Item 3

CHANCELLOR PROFILE

President Bechtel expressed support for the profile as developed for the previous chancellor search. Trustee Casas Frier suggested some additions, and Trustee Swenson suggested adding a reference to community outreach. The profile will be presented for approval on July 6, 2009.

Item 4

FOOTHILL STATE OF THE COLLEGE REPORT

Foothill College President Judy Miner presented the annual State of the College Report. She reviewed enrollment, student success and retention rates, degrees and certificates awarded, transfer data and demographics. She also reviewed planning in preparation for accreditation and strategic planning for the Educational Master Plan, emphasizing the importance of funding what the college says it most values. Looking to the future, she reviewed strategic partnerships, grants for initiatives in the coming year, Middlefield Campus plans and developments, and budget challenges and uncertainties due to California's fiscal condition.

APPROVAL OF MINUTES

Two corrections were noted for the minutes of May 4, 2009.

M/S/C:	Plotkin/Cheng
Advisory vote:	Anderson and Barrientos Vargas abstained
Board vote:	unanimous
Action:	Approved the minutes of the May 4, 2009 meeting as corrected

M/S/C: Casas Frier/Cheng
Advisory vote: Anderson and Barrientos Vargas abstained
Board vote: unanimous
Action: Approved the minutes of the May 18, 2009 meeting

AUDIT & FINANCE COMMITTEE REPORT

Trustee Plotkin reported that the Audit & Finance Committee was provided a budget update as well as an update regarding CalPERS investment requirements as they relate to the District's funding of the retiree benefits liability.

FOUNDATION BOARD REPORT

Trustee Cheng reported that the Foundation Board held its annual retreat and discussed innovative programs to bring in additional funding as well as alumni outreach.

CORRESPONDENCE

President Bechtel asked if there was any correspondence which should be brought to the Board's attention. Trustee Casas Frier reported that she received a UCLA graduation announcement from former Student Trustee Adrian Diaz. Trustee Plotkin reported that he received numerous email messages regarding the De Anza Technical Writing Program and referred them to the college for response. President Bechtel noted an invitation from Senator Joe Simitian to an Educational Briefing on June 13.

PUBLIC HEARING

Changes to the Agreement with CSEA, Chapter 96, Unit A

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

HEARINGS: ITEMS NOT ON THE AGENDA

Public / Students

Foothill student Jose Romero spoke about the high cost of textbooks. League of Women Voters representative Terry Terman mentioned that the screen in the Foothill classroom was too small.

Staff

De Anza President Brian Murphy reported that students made thousands of calls to the legislature to oppose community college budget cuts. He noted the passing away of UC Berkeley professor Ron Takaki, who was instrumental in establishing ethnic studies courses statewide. He announced that student Yujin Yoshimura won first place in the Math League's national competition. He reported that, as a result of the college's African American student initiative, now in its second year, De Anza will become a mentor college statewide on educational challenges facing African American students. Lastly, he announced that the Hewlett Foundation identified De Anza as one of five colleges statewide to receive a Hero award for Basic Skills, Student Retention and Success.

Foothill President Miner noted the passing away of retired faculty member Dorothea Nudelman. Chancellor Kanter reported that she is still awaiting Senate confirmation of her nomination by President Barack Obama to be Under Secretary of Education. She introduced De Anza student Hong Hu, who works in the Chancellor's Office under the District's Internship Program and will be transferring to UCLA this fall. She reported that former Student Trustee Patrick Ahrens coordinated a contingent of student who testified today in Sacramento regarding the community college budget.

Vice Chancellor of Technology Fred Sherman recognized Director of Networks and Communication Sharon Luciw and her team for establishing wireless access at the Middlefield Campus. He also reported that the Finance module of the new Educational Information System will go live on July 1.

Faculty Association President Rich Hansen reported that the Faculty Association of California Community Colleges passed a resolution expressing "no confidence" in the Accrediting Commission of Community and Junior Colleges, its Executive Director Barbara Beno, and the Western Association of Schools and Colleges.

Trustees

Trustee Plotkin reported that Assembly Member and former trustee Paul Fong has called on his legislative colleagues to reform Proposition 13. Student Trustees Anderson and Barrientos Vargas noted the strong turnout in the recent student elections. Trustee Casas Frier reported that she attended De Anza's Puente Celebration and Foothill's Business Plan competition. President Bechtel encouraged Board members to attend as many of the end-of-year campus events as possible.

APPROVAL OF CONSENT CALENDAR

M/S/C: Plotkin/Anderson
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified Items 5-20 of the Consent Calendar as follows:

Item 5 — **Approved** RESOLUTION #2009-11 TO REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS

Item 6 — **Ratified** CONTRACTS AND AGREEMENTS

Item 7 — **Ratified** B WARRANTS AND WIRE TRANSFERS GREATER THAN \$5,000 FOR MARCH AND APRIL 2009

Item 8 — **Ratified** B WARRANTS GREATER THAN \$5,000 FOR ENTERPRISE FUNDS FOR JANUARY, FEBRUARY AND MARCH 2009

Item 9 — **Acknowledged** LISTING OF DISTRICT INVESTMENTS AS OF MARCH 31, 2009

Item 10 — **Approved** CONTRACT RENEWAL WITH PROFESSIONAL PERSONNEL LEASING FOR SERVICES OF RICHARD HENNING

Item 11 — **Approved** CONTRACT RENEWAL WITH PROFESSIONAL PERSONNEL LEASING FOR SERVICES OF GAY KRAUSE

Item 12 — **Approved** CONTRACT RENEWAL WITH STANFORD UNIVERSITY FOR PRIMARY CARE ASSOCIATE PROGRAM

Item 13 — **Approved** CONTRACT WITH DU-ALL SAFETY, LLC FOR OSHA TRAINING

Item 14 — **Approved** FOOTHILL NON-CREDIT COURSES: BASIC SKILLS, PARENTING AND WORKFORCE PREPARATION

Item 15 — **Approved** SALE OF MISCELLANEOUS SURPLUS 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 16 — **Approved** SALE, DONATION OR DISPOSAL OF MISCELLANEOUS SURPLUS DISTRICT FURNITURE AND EQUIPMENT
Made a finding that the property does not exceed \$5,000 in value and authorized the Purchasing Services Supervisor to sell, donate, or dispose of the items in accordance with Education Code 81452

Item 5 — **Approved** PERSONNEL ACTIONS:

Name: **Laureen Balducci**
Position: Dean
College: Foothill College
Division: Counseling and Matriculation
Action: **Employment**
Effective Dates: July 1, 2009
Compensation: Range J, Step 1 @ \$9,361.89/month

Name: **Martha Carlson**
Position: Internship Coordinator
College: Foothill College
Division: Internship Program
Action: **Reemployment / 52% position**
Effective Dates: July 1, 2009 through June 25, 2010 # of months: 12
Compensation: Column III, Step L, \$8,927.17/month (prorated)
Comments: In accordance with Education Code Section 87470 (categorically funded position)

Name: **Maria “Vicky” Criddle**
Position: Director
College: Foothill College
Division: NASA Ames Internship and Training Program
Action: **Reemployment**
Effective Dates: July 1, 2009 through June 30, 2010
Comments: In accordance with Education Code Section 87470 (categorically funded position)

Name: **Don Dorsey**
Position: Dean of Student Affairs
College: Foothill College
Division: Student Development and Instruction
Action: **Retirement**
Effective Date: June 30, 2009

Name: **Bruce Henderson**
Position: Faculty
College: De Anza College
Division: Language Arts
Action: **Resignation for the purpose of retirement under Article 30**
Effective Date: June 26, 2009

Name: **Ali Khejjou**
Position: Faculty
College: Foothill College
Division: Language Arts
Action: **Partial repayment of Professional Development Leave (PDL) for the quarters of Fall 2007, Winter 2008 and Spring 2008**
Compensation: \$13,045.40 total
Comments: Insufficient Professional Development Leave (PDL) activities

Name: **Kelly Ann Masegian**
Position: Internship Coordinator
College: Foothill College
Division: Internship Program
Action: **Reemployment / 52% position**
Effective Dates: July 1, 2009 through June 25, 2010 # of months: 12
Compensation: Column III, Step D, \$6,672.96/month (prorated)
Comments: In accordance with Education Code Section 87470 (categorically funded position)

Name: **John K. Swensson**
Position: Dean
College: De Anza College
Division: Language Arts
Action: **Resignation** (revised effective date)
Effective Date: June 28, 2009

Name: **John Wanlass**
Position: Faculty
College: De Anza College
Division: Business and Computer Systems
Action: **Resignation for the purpose of retirement under Article 19** (revised effective date)
Effective Date: June 26, 2009

Item 18 — **Approved HUMAN RESOURCES REPORT**

Item 19 — **Approved PROFESSIONAL DEVELOPMENT LEAVE REPORTS**

Michael Cole, Cathy Denver, Carol George, Christina Lopez-Morgan, Elizabeth McPartland, and Eloise Orrell

Item 20 — **Approved FACULTY TRAINING/RETRAINING STIPENDS**

Diana Alves de Lima, Marcy Betlach, Carolyn Brown, Marek Cichanski, Patricia Crespo-Martin, Kathy Flores, Richard Hansen, Herminio Hernando, Clara Lam,

Phuong Lam, Faith Milonas, Loraine Moen, Jose Nava, Uyen Clare Nguyen, Robbie Reid, Loretta Silverman, Phyllis Spragge, Shawn Townes, Rebecca Urrutia-Lopez

Item 21

BOARD POLICY 4185 – PUBLICATION AND ADOPTION OF INSTRUCTION MATERIALS

President Bechtel thanked the faculty for working to revise the policy. District Academic Senate President Dolores Davison thanked the Academic Senates and Faculty Association for collaborating to produce the revised policy. Trustee Plotkin said he was pleased to see that the revision addressed the issues he had raised. The policy will be presented for approval at the June 15, 2009 meeting.

Item 22

BOARD POLICY 5020 – INSTRUCTIONAL AND OTHER MATERIAL AND USE FEES

No additional changes were proposed to the revised policy, which will be presented for approval at the June 15, 2009 meeting.

Item 23

ASB BOARD POLICIES: 5560 (ASSOCIATED STUDENTS ORGANIZATIONS), 5561 (ASSOCIATED STUDENTS ELECTIONS), AND 5562 (ASSOCIATED STUDENTS FINANCE)

No changes were proposed to the new policies, which will be presented for approval at the June 15, 2009 meeting.

Item 24

CHANGES TO THE *AGREEMENT* WITH CSEA, CHAPTER 96, UNIT A

M/S/C:	Plotkin/Casas Frier
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved changes to the <i>Agreement</i> with CSEA, Chapter 96, Unit A

Item 25

PARKING CITATION FEE ADJUSTMENT

President Bechtel pointed out that the proposed fee increase just covers the assessment increase from the County. She asked about plans to improve signage and permit dispensing stations. Vice Chancellor of Business Services Andy Dunn said he would provide a report to the Board in September. Responding to a question from Trustee Casas Frier, Interim Chancellor Mike Brandy said that the parking fee was last increased 20 years ago and is at the maximum amount allowed by the Education Code.

M/S/C:	Plotkin/Swenson
Advisory vote:	2 no
Board vote:	unanimous
Action:	Approved an increase in the parking citation fee to \$45, effective July 1, 2009

Item 26

THIRD QUARTER REPORT

There were no questions concerning the Third Quarter Report.

Item 27

RESOLUTIONS TO ADOPT THIRD QUARTER BUDGET TRANSFERS AND REVISIONS

M/S/C:	Cheng/Plotkin
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved Resolution #2009-12 (Budget Transfers) and Resolution #2009-13 (Budget Revisions)

Item 28

TENTATIVE BUDGET 2009-10

Vice Chancellor of Business Services Andy Dunn and Interim Chancellor Mike Brandy presented an overview of the Tentative Budget. Due to shifting projections and the state's imposition of a deficit factor, there remains a \$3.2 million deficit after the District identified \$6.7 million in budget reductions to address the structural deficit. With the rejection of the propositions on the May 19 ballot, however, the governor now proposes additional cuts, which would result in an additional loss in revenue for the District in the range of \$15 million to \$25 million. There is much uncertainty regarding the impact of the policy proposals under discussion at the state level. The District's tentative budget is still calibrated to the 2009-10 state budget approved earlier in the year by the governor and legislature, and changes cannot be made until the state approves any further changes.

Item 29

MEASURE E CONSENT CALENDAR

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

- A.** *Title:* Revision #02 to PAA #D14 (PO #M979729)
Vendor: Sandis
Agreement Date: May 28, 2002
Campus: De Anza College
Project No.: 765-280
Project Name: ADA Asphalt Walkway Improvements (Design Only)
Amount: \$54,900
For: Provide complete design and engineering services for the Construction Documents and DSA design phases. The scope will include: development and completion of the Construction Documents and CD Estimates, Bid Documents, DSA Agency submission and project approval, recommendations for priority areas, and an Overall Campus Plan illustrating primary and secondary routes of travel and all ADA compliant and noncompliant pathways.
Action: Approval
- B.** *Title:* Change Order #001
Vendor: Zolman Construction and Development, Inc.
Agreement Date: April 6, 2009
Campus: De Anza College
Project No.: 766-255
Project Name: Auto Technology
Amount: \$2,769
For: Removal of two sinks and associated plumbing and removal of existing mechanical ducting. The contract completion date of November 17, 2009 is unaltered by this Change Order.

The total Change Order amount/s to date represents 0.001% against the original contract amount. The funding is included in the current budget.
Action: Ratification

- C. *Title:* Agreement for Services Revision #4 to Addendum #10
Vendor: Gilbane
Agreement Date: April 4, 2000
Campus:
Project No.:
Project Name: Measure E Bond Program
Amount: \$77,151
For: Extension of Measure E Construction Management Services including:
- Extension of Program Accounting staff to continue accounting tasks related to project closeout and new Measure E projects funded by surplus contingency;
 - Additional Construction Management oversight for the De Anza Visual and Performing Arts Center related to the General Contractor's schedule extension and closeout documentation;
 - Project initiation for the District Office Building Renovation and the new ETS/Data Center Building;
 - Completion of miscellaneous small projects and continuing to work with the architects to close-out projects with DSA at both colleges.
- Action:* Approval

Item 30

MEASURE C CONSENT CALENDAR

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

- A.** *Title:* PAA #4-A to Master Agreement
Vendor: Noll & Tam Architects
Agreement Date: December 6, 2007
Campus: De Anza College
Project No.: 214
Project Name: Corporation Yard
Amount: \$65,132
For: Professional services for Programming and Schematic Design Phases to include an investigation of the current existing conditions of the Corporation Yard building, the site and their functional components. This would include a civil topographic survey of the area as well. This PAA also provides for meetings with the college's designated groups, the architect's coordination of their consultant groups in their investigation and development of the Programming and Schematic design, the architect's efforts in assisting the college in program and utilization requirements, and the incorporation of review comments and developed information into the Programming Report and the Schematic Design Documents. Cost estimating at the completion of both of these phases is also included.
Action: Approval
- B.** *Title:* Revision #5 to PAA #2-B to Master Agreement
Vendor: Noll & Tam Architects
Agreement Date: May 6, 2008
Campus: De Anza College
Project No.: 205
Project Name: Seminar Building & Multicultural Center
Amount: \$4,812
For: Additional engineering services to incorporate a portion of the campus-wide site lighting upgrade within the Multicultural Center Construction Document (CD) package. Services will alter Architectural, Civil, Electrical, and Landscape plans and details.
Action: Ratification
- C.** *Title:* Professional Services – Revision #01 (Pre-Design Programming Phase)
Vendor: Ratcliff Architects
Agreement Date: October 2, 2007
Campus: Foothill College
Project No.: 160
Project Name: Physical Sciences & Engineering Center
Amount: \$107,978
For: Design services added by this Revision #1 includes providing a total of six site design studies, including a presentation to the Board, which extended the Programming Phase by seven weeks, for a fee of \$107,978.
Action: Approval

- D.** *Title:* Professional Services – Revision #04
Vendor: Ratcliff Architects
Agreement Date: April 8, 2008
Campus: Foothill College
Project No.: 160
Project Name: Physical Sciences & Engineering Center
Amount: \$62,000
For: This Revision #3 increases the design fee by \$62,000 for alternative design analysis and cost modeling to align the project design with the project budget. The additional services extended the Schematic Phase by five-and-a-half weeks.
Action: Approval
- E.** *Title:* Agreement for Services
Vendor: tBP/Architecture, Inc.
Agreement Date: April 8, 2009
Campus: District
Project No.: 801
Project Name: Master Plan – Colleges, NASA Research Park, and Cubberly Site in Palo Alto
Amount: \$65,000
For: Furnish professional services for master planning, programming and preparation of project documentation for various sites including NASA Research Park and Cubberly in Palo Alto.
Task #1: Meet with designated District and college staff members to review education and development plans for the NASA Research Park site. Identify conceptual plans and estimates to accommodate 5, 10, and 15 year facility modifications/upgrades needed to support the education plan for these programs. Prepare an initial project plan for submission to the State Chancellor's Office by June 15, 2009.
Task #2: Meet with designated District and college staff members to review education program plans for the Cubberly site in Palo Alto. Identify conceptual plans and estimates to accommodate 5, 10, and 15 year facility modifications/upgrades needed to support the education plan for these programs.
Action: Ratification

- F.** *Title:* Performance Review – Project and Construction Management
Vendor: MGT of America and WLC Architects
Agreement Date: June 2, 2009
Campus: District
Project Name: Measure C
Amount: \$95,254
For: Professional services for a Performance Review of Measure C Project and Construction Management program. This review would encompass areas in both the management of the project and construction program and the financial management of the program. The review will provide an independent and objective assessment. The report will also provide recommendations for improvements, or for ways to implement “best practices” for the remainder of the Measure C program.
Action: Ratification

Item 31

MEASURE C PROJECT LIST REVISION AND BUDGET TRANSFER (FOR TECHNOLOGY PROJECTS)

- M/S/C:** Casas Frier/Barrientos Vargas
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved the Measure C Bond Project List Revision to transfer funds from Project #380 to Projects #301 and #310

Item 32

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID DOCUMENT 1194-135A — MEDICAL AIR COMPRESSOR, FOOTHILL COLLEGE

Executive Director of Facilities, Operations and Construction Management Charles Allen noted that the current bidding climate has favored bids coming in lower than projected.

- M/S/C:** Plotkin/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract to Edward R. Bacon Company, Inc. in the amount of \$58,250 pursuant to Bid 1194-135A

Item 33

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID DOCUMENT 1182-153 — DENTAL HYGIENE AND RADIOLOGY RENOVATION, FOOTHILL COLLEGE

- M/S/C:** Casas Frier/Anderson
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the award of a contract to Dream View Construction in the aggregate amount of \$159,690, including Alternate #1, pursuant to Bid 1182-153

Item 34

AUTHORIZATION TO AWARD CONTRACT PURSUANT TO BID DOCUMENT 1185-261 — MEDIATED
LEARNING CENTER SITE PREPARATION PROJECT, DE ANZA COLLEGE

M/S/C:	Plotkin/Swenson
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Authorized the award of a contract to O.C. Jones & Sons, Inc. in the amount of \$1,092,000 pursuant to Bid 1185-261

DATES TO REMEMBER

June 15, 2009 — Regular Meeting

ADJOURNMENT

President Bechtel adjourned the meeting at 9:30 p.m.

jco

Approved: 6/15/09

Martha J. Kanter, Chancellor
Secretary, Board of Trustees