

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT  
**BOARD OF TRUSTEES**  
MINUTES  
**REGULAR MEETING**  
**June 21, 2010**

**CALL TO ORDER**

President Bruce Swenson declared a quorum was present and the trustees immediately adjourned into closed session in the Toyon Room, Foothill College, with the individuals listed below to discuss:

**Trustees Present:**

Bruce Swenson, President  
Pearl Cheng, Vice President  
Joan Barram  
Betsy Bechtel  
Laura Casas Frier

**For Public Session**

Etienne R. Bowie, Foothill College Student Trustee  
Thomasina Countess Russaw, De Anza College Student Trustee

**CONFERENCE WITH PROPERTY NEGOTIATOR**

Property: 4000 Middlefield Road, Palo Alto, CA 94303  
Agency Negotiator: Andy Dunn  
Negotiating Parties: City of Palo Alto

**Executive Administrators Present:**

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

**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 and Construction Management  
Andy Dunn, Vice Chancellor of Business Services  
Judy Miner, President of Foothill College  
Brian Murphy, President of De Anza College  
Dorene Novotny, Vice Chancellor of Human Resources and Equal Opportunity  
Fred Sherman, Vice Chancellor of Technology  
Linda Thor, Chancellor

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Significant exposure to litigation pursuant to subdivision (b) of Section 94956.9)  
Number of Potential Cases: 1

**Executive Administrators Present:**

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

**PUBLIC SESSION**

President Swenson called the public session to order at 6:03 p.m. and led those present in the Pledge of Allegiance.

**REPORTING OUT FROM CLOSED SESSION**

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

**ACKNOWLEDGEMENT OF TRUSTEE SCHOLARSHIP RECIPIENT**

Trustee Casas Frier acknowledged Trustee Scholarship recipient Ganna Kuvaldina who could not attend the meeting to personally receive the acknowledgement certificate. Casas Frier said that Ms. Kuvaldina is from the Ukraine where she attended medical school and became an otolaryngologist. Trustee Casas Frier said Ms. Kuvaldina stood out among many well-qualified applicants.

**BOARD BUSINESS**

**1. Foothill State of the College Report**

Foothill College President Judy Miner presented the annual State of the College Report. In keeping with the theme, "The Foothill Tribe" Miner said that they have experienced losses in their community and called for a moment of silence to acknowledge the loss of former employees Fidel Arreola, Jayne Chavis, Sid Davidson, Penny Patz, Harry Saterfield, and Virginia Slayton.

Due to budget constraints Foothill College experienced a decrease in headcount but an increase in FTES. Although there was also a decrease in the number of international students, Miner is hopeful that that student population will increase in 2010-11. The 09-10 success rates by ethnicity data indicate substantial increases, particularly in the African American and Hispanic population, achieving or exceeding prior years. The goal is to continue to increase the success rates for all ethnic groups.

The focus for the 2010-11 year will be on teaching and learning.

The trustees were pleased that the college will try to maintain the categorical programs and thanked Miner for her presentation.

There was a drop in the awarding of certificates and degrees, partially due to the change in the state's accounting for awarding of certificates, disallowing smaller unit certificates. In the CTIS division there was a larger number of enrollments during the dot com boom. Those students are no longer enrolled. Miner is hopeful that in the near future the number of degrees and certificates will

begin to increase dramatically. CSU numbers have dropped somewhat due to changes in admissions policy as well as the transfer admission program being eliminated at some campuses.

Although the college has seen a steady success in basic skills, it strives to meet the 05-06 numbers which reached an all time high.

President Miner said that community colleges statewide experienced a decline in the number of certificates received. She commented that there has been statewide discussion on whether to grant AA degrees to students who have met transfer requirements.

President Miner thanked all who had contributed to the report: Andrew LaManque, Mia Casey, Darya Gilani, Eloise Orrell, Annette Stenger, and the entire Foothill tribe.

Trustees thanked and complimented Miner for her presentation which also included the college's Educational and Strategic Master Plan.

The full report can be viewed online at: <http://www.foothill.edu/president/publications.php>.

## PRESENTATION

### **2. Presentation of Foothill College Site Design at Design Development Phase – Measure C Project #144, Central Campus Site Improvements**

Project Manager Art Heinrich and Foothill Vice President of Educational Resources and Instruction Shirley Treanor gave a presentation that focused on plans for improving the appearance as well as safety of the inner campus. Projects include landscaping, an ADA transition plan, improved exterior lighting, campus fountains, replacing storm drains, tree maintenance and replacement, and walkway replacement. The level of landscape maintenance will remain about the same. Outdoor benches with Wi-Fi capability will be added so students can work outside. In response to Trustee Bechtel's question, Vice President Treanor said that they will look into the possibility of adding more drinking fountains. She explained that rather than raising the level of the central courtyard, it is more cost effective to add a ramp from the library to the courtyard for wheelchair access.

The trustees thanked Project Manager Heinrich and Vice President Treanor for their presentation.

## CORRESPONDENCE

There was none.

## HEARINGS: ITEMS NOT ON THE AGENDA

Public

None

Students

None

*Staff*

Cooperative Work Experience Education program instructor Bill Mathiasen encouraged the continuation of the Cooperative Work Experience program and spoke to the effects that closing the program will have on its students.

Foothill faculty member Ken Horowitz stated that he does not support a long-term lease of the Cubberley site and encouraged staff to move forward in finding a suitable replacement for the Middlefield campus.

De Anza President Brian Murphy asked that adjournment be in memory of Nettie Goddard, De Anza's oldest faculty member. Goddard taught African American Literature and was the first African American faculty member hired in the San Jose Unified School District and at San Jose State College. Goddard was a beloved colleague of Murphy for over 30 years.

Chancellor Linda Thor announced that Kevin McElroy has accepted the position of Vice Chancellor, Business Services beginning August 15. She thanked the search committee and chair Mike Brandy for their time in the selection process and those who attended the open forums and provided feedback. Chancellor Thor also thanked outgoing Vice Chancellor Andy Dunn for his work the past 3 years and for his willingness to stay on through the transition period.

Foothill Academic Senate President Dolores Davison and Faculty Association President Rich Hansen acknowledged outgoing De Anza Academic Senate President Anne Argyriou. They expressed appreciation and thanks to Argyriou for her collaboration, hard work, and support during her term. President Murphy added that he enjoyed working with Argyriou and appreciated the open communication they were able to have. Argyriou said she enjoyed working with everyone during her term as president.

*Trustees*

Trustee Casas Frier reported that she gave the opening remarks at the Latino graduation at De Anza at which there were 66 graduates, one of the largest Latino graduating classes.

Trustee Barram attended the EOPS graduation at Foothill and said it was clear that the graduates had developed close relationships not only with each other, but also with the EOPS staff. She said many of the graduates have been accepted at CSU's and UC's.

APPROVAL OF CONSENT CALENDAR

**Item 3 - Ratification of Board Warrants and Wire Transfers Greater than \$5,000 for April and May 2010**

Trustee Bechtel recused herself from voting on this item, but expressed support for the remaining items on the consent calendar.

**Item 4 - Ratification of Contracts and Agreements**

This item was removed and was acted upon separately.

**Item 14 - Human Resources Report**

This item was removed and was acted upon separately.

**M/S/C:** Casas Frier/Barram  
**Advisory vote:** 2  
**Board vote:** 4  
**Recusals:** 1 (Bechtel)  
**Action:** **Approved** items 3, 5-13 and item 15 on the Consent Calendar

**Item 3** – **Approved** Ratification of Board Warrants and Wire Transfers Greater than \$5,000 for April and May 2010

**Item 5** - **Approved** Gann Appropriation Limit

**Item 6** - **Approved** Curriculum Changes for the 2010-11 Catalog

**Item 7** - **Approved** Two Year Contract with Child Development Inc., DBA Choices for Children

**Item 8** - **Approved** Extension of Flint Center Management Contract with Domus Aurea

**Item 9** - **Approved** Performing Arts Alliance Contract Renewal

**Item 10** - **Approved** Planned Parenthood Mar Monte Contract Renewal

**Item 11** - **Approved** Five-Year Maintenance Agreement for Library System Software, De Anza College

**Item 12** – **Approved** Five-Year Maintenance Agreement for Library System Software, Foothill College

**Item 13** - **Approved** Professional Development Leave Reports

**Item 15** - **Approved** Personnel Actions as Follows:

Name: Martha Carlson  
Position: Internship Coordinator  
Department: Private Sector Internship Program  
Division: Workforce Development and Instruction  
Location: Foothill College  
Action: Employment / 67% position  
Effective Date: July 1, 2010 through June 24, 2011 # of Months: 12  
\* Compensation: Column III, Step M , \$9,208.95/month (prorated)  
Comments: In accordance with Education Code Section 87470

Name: Randy Claros  
Position: Counselor  
Department: Counseling  
Division: Counseling and Matriculation  
Location: De Anza College  
Action: Employment  
Effective Date: July 1, 2010 through September 30, 2010 # of Months: 3

\* Compensation: Column II, Step B, \$ 5827.63/month  
 Comments: In accordance with Education Code Section 87470

Name: Amelia Edwards  
 Position: Director / Instructor  
 Department: Biology/Health Sciences Division  
 Division: Biotechnology  
 Location: Foothill College  
 Action: Employment  
 Effective Date: September 1, 2010  
 \* Compensation: Column 5 / Step F @ \$7,800.06/month

Name: Diana Fleming  
 Position: Instructor  
 Department: Englis  
 Division: Language Arts  
 Location: De Anza College  
 Action: Unpaid leave of absence per Article 16  
 Effective Date: January 1, 2011 through December 31, 2011

Name: Lydia Hearn  
 Position: Interim Vice President  
 Department: Academic Services  
 Division: Academic Services  
 Location: De Anza College  
 Action: Extension of Interim Assignmen  
 Effective Date: July 1, 2010 through September 15, 2010

Name: Michael J. "Jayme" Johnson  
 Position: Instructor  
 Department: High Tech Center Training Unit  
 Division: Special Education  
 Location: De Anza College  
 Action: Employment  
 Effective Date: July 1, 2010 through June 24, 2011 # of Months: 12  
 \* Compensation: Column II, Step G, \$ 7,236.52/month  
 Comments: In accordance with Education Code Section 87470

Name: Kelly Ann Masegian  
 Position: Internship Coordinator  
 Department: NASA/AMES Internship & Training Program  
 Division: Middlefield Campus  
 Location: Foothill College  
 Action: Employment / 67% position  
 Effective Date: July 1, 2010 through June 24, 2011 # of Months: 12  
 \* Compensation: Column III, Step E, \$6,954.74/month (prorated)  
 Comments: In accordance with Education Code Section 87470

Name: Steven J. McGriff  
 Position: Teacher-in-Residence

Department: Krause Center For Innovation  
Division: Workforce Development and Instruction  
Location: Foothill College  
Action: Employment  
Effective Date: July 1, 2010 through June 24, 2011 # of Months: 11  
\* Compensation: Column V, Step K, \$9,208.95/month  
Comments: In accordance with Education Code Section 87470

Name: Ellen Willis Miller  
Position: Program Developer  
Department: Workforce Education  
Division: Workforce Development and Instruction  
Location: Foothill College  
Action: Employment  
Effective Date: July 1, 2010 through June 24, 2011 # of Months: 12  
\* Compensation: Column II, Step K, \$ 8,363.62/month  
Comments: In accordance with Education Code Section 87470

Name: Erica Onugha  
Position: Instructor  
Department: English  
Division: Language Arts  
Location: Foothill College  
Action: Unpaid leave of absence per Article 16  
Effective Date: AY 2010-2011

Name: Jue Thao  
Position: Counselor  
Department: Counseling  
Division: Counseling and Matriculation  
Location: De Anza College  
Action: Employment  
Effective Date: July 1, 2010 through September 30, 2010 # of Months: 3  
\* Compensation: Column IV, Step B, \$ 6,391.18/month  
Comments: In accordance with Education Code Section 87470

Name: Rowena Tomaneng  
Position: Interim Dean  
Department: English  
Division: Language Arts  
Location: De Anza College  
Action: Extension of Interim Assignment  
Effective Date: July 1, 2010 through October 31, 2010

**Item 4 - Ratification of Contracts and Agreements**

Trustee Bechtel requested financial information on agreements with Mediterranean Café, Specialty Coffee, Hong Fu, and Una Mas Mexican. President Murphy explained that the vendors provide food services at the college and are income contracts. Vice Chancellor of

Business Services Andy Dunn will provide additional information on the agreements at the next board meeting.

**M/S/C:** Bechtel/Casas Frier  
**Advisory vote:** 2  
**Board vote:** 5  
**Abstentions:** 0  
**Action:** **Approved/Ratified** the agreement with the Foundation for California Community Colleges and the clinical internships as listed on item 4.

**Item 14 - Human Resources Report**

Vice Chancellor of Human Resources Dorene Novotny acknowledged the hard work of the union representatives and Human Resources staff, all who continue to work hard to find solutions for affected employees in order that they might continue employment with the district. The information contained in the Human Resources Report constantly fluctuates. In her update Vice Chancellor Novotny rescinded the elimination of the Program Coordinator I and Executive Director, Museum. Rescinded layoffs also included Vida Ajdarian-Fard, Armando Echeverria, Willie Frieson, Viktoria Kolesnikova, and Jan Rindfleisch, Executive Director, Museum, whose position will be established as a 60% FTE effective July 1.

**M/S/C:** Bechtel/Casas Frier  
**Advisory vote:** 2  
**Board vote:** 5  
**Abstentions:** 0  
**Action:** **Approved** the Human Resources Report as amended

President Swenson also thanked the union representatives and Human Resources staff as well as the finance team who work to maintain accuracy as the number of escrowed positions changes.

**Item 16**  
**BP 3217 Non-Smoking Areas (1<sup>st</sup> Reading)**

Chancellor Thor presented the proposed revised board policy for a 1<sup>st</sup> reading. The Chancellor's Advisory Council has discussed the policy at length and proposed minor changes in wording. If trustees approve the policy at their next meeting, colleges will be asked to review their designated smoking areas.

Trustee Bechtel inquired about enforcement of the policy once new signs are posted. Chancellor Thor replied that the Chancellor's Advisory Council also discussed enforcement and is taking a number of actions, including asking for best practices at other institutions, particularly those members of the League for Innovation in the Community College and how they are encouraging enforcement. The Vice Presidents of Students at both colleges will be asked to look at their disciplinary policies and make suggestions on how to enforce the policy.

Chancellor Thor explained that currently parking lots in general are designated as smoking areas. This can become a problem when the lot is close to a classroom or another gathering area. This change in policy will more clearly define the acceptable smoking areas.

There were no additional changes. The policy will be presented to the Board for a second reading the approval on July 12, 2010.

**Item 17**

**Approval of Tentative Budget 2010-11**

Vice Chancellor of Business Services Andy Dunn reviewed the major assumptions outlined in the slides contained in the Tentative Budget. No significant changes have been made to the tentative budget since it was first presented on June 7.

This year the challenge was how to maintain operations with a \$10 million reduction between the general fund and categorically funded programs. District staff have constructed a budget which will be balanced for the 2010-11 fiscal year based on the current set of assumptions.

The projected ending fund balance as of 6/30/10 is slightly less than \$26 million. Approximately \$10.3 million will be used to maintain the district's 5% reserves, and about \$8.1 million will be restricted as carryover for both colleges and central services. About \$3 million of the approximate \$7.4 remaining undesignated balance will be used to fund deferment I and escrow II positions in 2010-11, leaving about \$4.4 million in undesignated fund balance.

Mike Brandy said that fluctuation in the benefits program could be up to \$1 million. Brandy brought attention to the Parking Fund which has a transfer in of about \$400,000 from the general fund. Since we are limited on the amount of money we can charge for parking permits, any increase in expenses, salaries, maintenance, etc. must be augmented by the general fund. Another categorical fund Brandy brought to the board's attention is the Campus Center Use Fee Fund. Both colleges are carrying fund balances and are attempting to lower those balances as much as possible. Those fees are collected from students who attend the colleges and must be spent each year.

Brandy thanked Bernata Slater and her team as well as the Human Resources and Business Services departments for their tireless work and dedication in preparing the budget document while implementing Banner and reconciling over 1,400 payroll exceptions in the new system.

President Swenson asked what changes in our reserve structure should we be thinking about making to position ourselves for the next budget crisis. Brandy said that starting the budget process early in the year and involving everyone in the processes is one key that leads to good decisions. The second is the issue of reserves. The trustees took leadership last September with the establishment of the stability reserve. Also, if the district decides to place a parcel tax on the November ballot and it is successful, those funds will provide critical augmentation to replace some of the services and classes that had to be reduced this year. Brandy added that a long standing policy of honoring carryovers at the colleges and central services has served the district well.

<b>M/S/C:</b>	<b>Bechtel/Cheng</b>
<b>Advisory vote:</b>	2
<b>Board vote:</b>	unanimous
<b>Action:</b>	<b>Approved</b> the Tentative Budget for 2010-11

**Item 18**

**Award a Contract for Bid Document #1227, De Anza College 60-Month Lease/Purchase of Digital Printing Equipment**

**M/S/C:** Casas Frier/Barram  
**Advisory vote:** 2  
**Board vote:** unanimous  
**Action:** **Authorized** the Director of Purchasing and Material Services to award a contract in accordance with Bid #1227 to Xerox Corporation in the amount not to exceed \$572,907.00 including all shipping/handling and applicable sales taxes

**Item 19**  
**Measure E Consent**

**M/S/C:** Bechtel/Barram  
**Advisory vote:** 2  
**Board vote:** unanimous  
**Action:** **Ratified/Approved** the Measure E Consent Calendar, A-C, as follows:

- A.** *Title:* Budget Transfer #73  
*Vendor:*  
*Agreement Date:*  
*Campus:* De Anza College  
*Project No.:*  
*Project Name:*  
*Amount*  
*For:*  
*Action:* Ratification
- B.** *Title:* Revision #2 to Addendum #11 – Agreement for Services  
*Vendor:* Gilbane  
*Agreement Date:* April 4, 2000  
*Campus:* Foothill College and De Anza College  
*Project No.:*  
*Project Name:* Measure E Bond Program  
*Amount:* \$198,489  
*For:* Measure E Program and Construction Management Services for the period of time starting July 1, 2010 and ending September 30, 2010.  
*Action:* Approval
- C.** *Title:* Revision #2 to Agreement  
*Vendor:* Cody Anderson Wasney Architects, Inc.  
*Agreement Date:* May 5, 2009  
*Campus:* Foothill College  
*Project No.:* 401  
*Project Name:* New ETS/Data Center Building  
*Amount:* \$16,720  
*For:* Provision of additional design services to accommodate program changes. Cost estimates of the proposed changes exceeded the project budget and additional design effort was needed to bring the project down to the available scope budget.

*Action:* The funding for this change is within the current budget.  
Ratification

**Item 20**  
**Measure C Consent**

**M/S/C:** Barram/Bechtel  
**Advisory vote:** 2  
**Board vote:** unanimous  
**Action:** **Ratified/Approved** the Measure Consent Calendar, A-H, as follows:

**A.** *Title:* PAA #D11  
*Vendor:* Environmental Construction Services, Inc. (ECS)  
*Agreement* June 22, 2010  
*Date:*  
*Campus:* De Anza College  
*Project No.:* 226  
*Project Name:* Interior/Exterior Finishes – L Quad  
*Amount:* \$4,400  
*For:* Perform a lead survey of buildings L1 through L8 and F1 through F6. Test flooring adhesives for Asbestos Containing Materials (ACM) throughout buildings L2, L3, L4, L6, L7, and L8. Provide a final report detailing the following: sample results, drawing indicating sample locations, and estimated quantities, if discovered. Provide removal requirements for the Bid documents and provide recommendations for removal during the Construction phase, including answering RFI's. Review and coordinate all hazardous waste manifests generated by the project.  
*Action:* Approval

**B.** *Title:* PAA #D12  
*Vendor:* Environmental Construction Services, Inc. (ECS)  
*Agreement* June 22, 2010  
*Date:*  
*Campus:* De Anza College  
*Project No.:* 236C  
*Project Name:* Tile Roof Repairs – Phase III – E2-E3 & Admin Building  
*Amount:* \$2,970  
*For:* Provide sample collection of caulking, roof sealers, and felts associated with the tile roof systems and parapets on buildings E2, E3, and Administration. Collect built-up roof samples from Administration building. Repair any holes or damage caused by sample collection. Submit materials for analysis of Asbestos Containing Materials (ACM) to a California certified laboratory and provide a final report detailing the following: sample results, drawing indicating sample locations, and estimated

quantities. Provide removal requirements for the Bid documents and provide recommendations for removal during the Construction phase, including answering RFI's. Review and coordinate all hazardous waste manifests generated by the project.

*Action:* Approval

- C.** *Title:* Change Order #2  
*Vendor:* John Plane Construction, Inc.  
*Agreement* March 18, 2010  
*Date:*  
*Campus:* De Anza College  
*Project No.:* 205  
*Project Name:* Seminar Building/Multicultural Center  
*Amount:* \$5,360  
*For:* Miscellaneous changes at the Multicultural Center including paving revisions and additional concrete demolition.

The total Change Orders to date represent <0.1% against the original contract amount. Funding is included in the current budget.

*Action:* Ratification

Revision #1 to PAA-6A

- D.** *Title:*  
*Vendor:* Noll & Tam, Architects & Planners  
*Agreement* February 2, 2010  
*Date:*  
*Campus:* De Anza College  
*Project No.:* 256  
*Project Name:* Campus Center Renovation Phase II  
*Amount:* \$6,785  
*For:* Revisions to the HVAC system and deletion of signage scope.  
*Action:* Approval

- E.** *Title:* Change Order #12  
*Vendor:* S. J. Amoroso, Inc.  
*Agreement* July 10, 2009  
*Date:*  
*Campus:* De Anza College  
*Project No.:* 241  
*Project Name:* S2-S6 Phase II – Utility Master Plan – Phase I  
*Amount:* \$34,892  
*For:* Miscellaneous changes: Credit for floor drains at S2 and S6, provide support for make-up air unit, provide supervision for work scheduled for Shutdown 3 and postponed for Shutdown 4, provide reducers for control valves, provide electrical circuits for exhaust fans EF1 and EF2, provide attachments for hydronic pipe at building E2, revise Milestone #4 to May 15, 2010 and add Milestone #4A July 5, 2010 to complete controls.

The total Change Orders to date represent 9.06 % against the original contract amount. Funding is included in the current budget.

*Action:* Approval

- F.** *Title:* Change Order #4  
*Vendor:* John Plane Construction, Inc.  
*Agreement Date:* November 16, 2009  
*Campus:* De Anza College  
*Project No.:* 203  
*Project Name:* Baldwin Winery and East Cottage Project  
*Amount:* \$6,456  
*For:* Miscellaneous change orders:  
Baldwin Winery: provide additional support to existing truss brackets.

The total Change Orders to date represent 1.1% against the original contract amount. Funding is included in the current budget.

*Action:* Ratification

- G.** *Title:* Revision #7 – Professional Services  
*Vendor:* Ratcliff Architects  
*Agreement Date:* February 3, 2009  
*Campus:* Foothill College  
*Project No.:* 160  
*Project Name:* Physical Sciences & Engineering Center  
*Amount:* \$120,310  
*For:* Additional fees for services during the contractor selection phase, pre-construction phase, meetings and revisions based on ETS updated standards, meetings and revisions to Building Control standards, signage coordination, sports field coordination, and revisions to the instructor’s console.

*Action:* Ratification

- H.** *Title:* Revision #1 – Professional Services  
*Vendor:* tBP Architects  
*Agreement Date:* July 15, 2009  
*Campus:* Foothill College  
*Project No.:* 113/109  
*Project Name:* Reconstruction of Stadium Bleachers & Press Box/Physical Education Lab Space  
*Amount:* \$10,500  
*For:* Additional architectural design and related structural, electrical, and mechanical engineering, to provide revised

designs and specifications for an expanded telecommunication closet.

Action: Ratification

**Item 21**

**De Anza College, Revision #1 to Gilbane-MAAS Contract for 2009-2010 Standard Form of Agreement for Measure C Program and Project Management Services. Revision #1 is a three (3) month contract extension for Gilbane-MAAS.**

M/S/C: Bowie/Russaw  
Advisory vote: 2  
Board vote: unanimous  
Action: **Approved** a three (3) month contract extension for Gilbane-MAAS

**Item 22**

**Measure C Project List Revision, Foothill Project Name Change**

M/S/C: Cheng/Barram  
Advisory vote: 2  
Board vote: unanimous  
Action: **Approved** the Bond Project List Revision and Foothill Project Name Change

**Item 23**

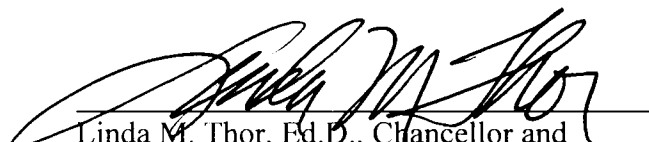
**De Anza College, Measure C - Project 251 Install Photovoltaic Arrays – Campus wide Request for Qualifications (RFQ) #1281: Photovoltaic Solar Energy Engineering Services, the Preparation of a Request for Proposal Solicitation, and for Evaluation Services for the Installation of Photovoltaic Arrays Campus-wide. Recommendation of selection of Design /Engineering Firm**

M/S/C: Casas Frier/Bowie  
Advisory vote: 2  
Board vote: unanimous  
Action: **Approved** the Selection Committee's recommendation and **authorized** the District to enter into contract and fee negotiations for all necessary Architectural/Engineering design services for this project

**ADJOURNMENT**

President Swenson adjourned the meeting at 8:05 p.m.

Approved 8/2/10

  
Linda M. Thor, Ed.D., Chancellor and  
Secretary to the Board of Trustees