



FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES

REGULAR MEETING

March 5, 2007

CALL TO ORDER AND ROLL CALL

President Hal Plotkin declared a quorum was present and called the meeting to order at 4:15 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:

Hal Plotkin, President
Bruce Swenson, Vice President
Betsy Bechtel
Paul Fong
Laura Casas Frier

for Public Session

Joseph Derflinger, De Anza College Student Trustee
Adrian Diaz, 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 LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Subdivision (a) of Section 54956.9
Case Number: 106CV057850

Legal Counsel Present:

John Shupe

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Jane Enright
Employee Organizations: All Represented and Unrepresented Groups

PUBLIC EMPLOYMENT

Position Title: Foothill College President

Executive Administrators Present:

Charles Allen, Executive Director of Facilities, Operations and Construction
Management
Mike Brandy, Vice Chancellor of Business Services
Jane Enright, Vice Chancellor of Human Resources and Equal Opportunity
Martha Kanter, Chancellor
Brian Murphy, President of De Anza College
Penny Patz, Interim President of Foothill College
Fred Sherman, Vice Chancellor of Technology

RECESS / RE-CONVENE PUBLIC SESSION

President Plotkin recessed the meeting at 5:15 p.m. for a reception in honor of the 2007 faculty tenure candidates. President Plotkin re-convened the public session at 6:10 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	Jeanine Hawk	Penny Patz
	Becky Bartindale	Lydia Hearn	Hector Quinonez
	Mike Brandy	Ken Horowitz	Marrietta Reber
	Claudette Brero-Gow	Martha Kanter	Carmen Redmond
	Debbie Budd	Mae Lee	Shelley Schreiber
	David Capitolo	Ron Levine	Fred Sherman
	Robert Cormia	Faith Milonas	Chien Shih
	Jane Enright	Brian Murphy	Marisa Spatafore
	Dave Garrido	Frank Nunez	Tonette Torres
	Robert Griffin	Jon O'Bergh	

Press: None

Students: Sarah Wiehe

<i>Public:</i>	Bill Euphrat	John Sheldon
	Kathy Kyne	Deborah Shepley
	Bruce Patterson	Terry Terman
	Jim Roth	

REPORTING OUT FROM CLOSED SESSION

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

Item 1

FACULTY RE-EMPLOYMENT AS TENURED FACULTY MEMBERS FOR 2007-08 AND SUBSEQUENT YEARS

M/S/C:	Bechtel/Casas Frier
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved re-employment as tenured faculty members: <u>De Anza</u> : David Capitolo, Mae Lee and Marrietta Reber

APPROVAL OF MINUTES

M/S/C:	Diaz/Derflinger
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the minutes of the February 5, 2007 meeting

CITIZENS BOND OVERSIGHT COMMITTEE REPORT

Vice Chancellor of Business Services Mike Brandy provided a report on the first meeting of the Citizens' Bond Oversight Committee that was held on February 26, 2007. He announced that the next meeting is scheduled for Tuesday, June 12, 2007 at 5:00 p.m.

CORRESPONDENCE

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

PUBLIC HEARING

Open Negotiations for 2007-08 between the District and SEIU Local 715 for Unit 1

President Plotkin opened the public hearing. There were no individuals who wished to address the Board on the matter. President Plotkin then closed the public hearing.

HEARINGS: ITEMS NOT ON THE AGENDA

Public

Ken Horowitz, speaking as a member of the public, reported on his attendance at both an education summit sponsored by Senator Joe Simitian and the meeting of the Citizens' Bond Oversight Committee.

Students

Foothill student Sarah Wiehe expressed thanks for the recently received solar telescope for the campus observatory.

Staff

Foothill instructor Robert Cormia, representing the Foothill Academic Senate, reported that an online survey has been developed as part of an effort to understand the carbon dioxide emissions generated by commuting practices of students and employees and by on-site energy use. De Anza Academic Senate President Lydia Hearn congratulated the individuals who had been approved for tenure.

Foothill Interim President Penny Patz reported on upcoming activities in conjunction with Women's History Month. She distributed new brochures for career programs and student code of conduct. She also reported that the musical theater program had been nominated for several local awards. De Anza President Brian Murphy reported that the new star projector had been received by the planetarium. He also reported that the college is engaged in a series of outreach meetings with local high schools.

Chancellor Martha Kanter reported that interviews for the Foothill presidential finalists had been completed. Next steps will be to engage in reference checking, analyzing feedback from faculty, staff, and students, and conducting a site visit, with her recommendation to the Board expected on April 2. She announced that interviews and open forums for the two finalists for the Vice Chancellor of Business Services position will be held this week; interviews and open forums for the Vice Chancellor of Human Resources and Equal Opportunity position will be held next week.

Trustees

Trustee Swenson reported that he attended a Los Altos community forum titled “From High School to College,” which Trustee Casas Frier helped organize and which featured Chancellor Kanter as a speaker. In response to a comment at the forum by Stanford Professor Michael Kirst about a misalignment between high schools and colleges, Trustee Swenson proposed a series of Board meetings to discuss what the District is doing to facilitate and encourage high school students to enroll in college. He further suggested that the local high school boards be invited to attend.

Trustee Bechtel reported that she attended Senator Simitian’s education summit. She announced that she and Chancellor Kanter would be participating in a forum on March 6 as part of Foothill’s Women’s History Month. Trustee Casas Frier reported that she also attended Senator Simitian’s education summit. She noted that Chancellor Kanter was quoted in a Palo Alto *Daily News* article regarding student transfer. She expressed support for Trustee Swenson’s suggestion to discuss high school outreach.

Trustee Fong reported that he attended the Legislative Summit co-sponsored by the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACC) in Washington, D.C. President Plotkin reported that he also attended the Legislative Summit, during which ACCT’s Public Policy Committee met. He proposed, with the Board’s permission, sending a letter to the District’s Congressional representatives encouraging them to join the community college caucus. Board members voiced their support for his suggestion. He reported that he, Chancellor Kanter and De Anza President Murphy met with the Cupertino mayor and city manager and superintendents from the K-12 school districts that serve Cupertino to discuss ways to strengthen collaboration between the city, the schools and the college. He reported that he and Chancellor Kanter provided testimony earlier in the day to a Congressional advisory committee charged with studying open educational resources and the high cost of textbooks. He also noted that Assemblymember Ruskin has introduced legislation that would establish Foothill-De Anza as a statewide resource in a pilot study to facilitate the use of open educational resources.

APPROVAL OF CONSENT CALENDAR

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

Item 2 — **Ratified** CONTRACTS AND AGREEMENTS

Item 3 — **Acknowledged as Information** LISTING OF DISTRICT INVESTMENTS AS OF DECEMBER 31, 2006

Item 4 — **Approved** SALE OF SURPLUS VEHICLES Made a finding that the seventeen vehicles are not suitable for school use and authorized the Director of Purchasing Services to sell the vehicles to the highest responsible bidder(s) in accordance with Education Code Section 81450(a)

Item 5 — **Approved** THREE CONTRACTS FOR CELEBRITY FORUM

Item 6 — **Approved** NEW CERTIFIED ELECTRICIAN TRAINING PROGRAM, FOOTHILL COLLEGE

Item 7 — **Approved PERSONNEL ACTIONS:**

Name: **Claudette Brero-Gow**
Position: Director, Construction Program Management
College: Central Services
Division: Facilities, Operations and Construction Management
Action: **Resignation for Purpose of Retirement**
Effective Date: July 31, 2007

Name: **Martha Carlson**
Position: Internship Coordinator
College: Foothill College
Division: Internship Program
Action: **Employment/65% position** # of Months: 12
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column II, Step J, \$7,586.45/month (prorated)
Comments: In accordance with Education Code Section 87470

Name: **Gaeir L. Dietrich**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment** # of Months: 11
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column II, Step M, \$8,379.96/month
Comments: In accordance with Education Code Section 87470

Name: **Toni Forsyth**
Position: Instructor
College: De Anza College
Division: Language Arts
Action: **Rescind Resignation Submitted for Purpose of Retirement**
Effective Date: March 6, 2007
Comments: In accordance with Article 30 of the *Agreement* between the District and the Faculty Association

Name: **Karen Kieffer Gillette**
Position: Librarian
College: Foothill College
Division: Library
Action: **Reduction in Contract to 80%**
Effective Date: September 20, 2007
Comments: In accordance with Article 18 of the *Agreement* between the District and the Faculty Association

Name: **Michael J. “Jayme” Johnson**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment** # of Months: 11
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column I, Step D, \$5,734.92/month
Comments: In accordance with Education Code Section 87470

Name: **Sean J. Keegan**
Position: Instructor, High Tech Center Training Unit
College: De Anza College
Division: Special Education and Applied Technologies
Action: **Employment** # of Months: 12
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column II, Step H, \$7,057.44/month
Comments: In accordance with Education Code Section 87470

Name: **Shirley Bowles Kendall**
Position: Instructor
College: De Anza College
Division: Workforce and Economic Development
Action: **Employment** # of Months: 12
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column II, Step M, \$8,379.96/month
Comments: In accordance with Education Code Section 87470

Name: **Anne Leskinen**
Position: Division Dean
College: De Anza College
Division: Physical Sciences, Mathematics and Engineering
Action: **Reassignment to Math Instructor, PSME**
Effective Date: July 31, 2007
Compensation: Column V, Step M @ \$9,173.48/month
Comments: In accordance with Chapters III and VI of the Administrators Handbook

Name: **Kelly Ann Masegian**
Position: Internship Coordinator
College: Foothill College
Division: Internship Program
Action: **Employment/65% Position** # of Months: 12
Effective Date: July 1, 2007 through June 27, 2008
Compensation: Column III, Step B, \$5,734.92/month (prorated)
Comments: In accordance with Education Code Section 87470

Name: **William H. Pritchard, Jr.**
Position: Academic Coordinator, Distance Learning Center
College: De Anza College
Division: Academic Services
Action: **Employment** # of Months: 10
Effective Date: September 20, 2007 through June 27, 2008
Compensation: Column V, Step M, \$9,173.48/month
Comments: In accordance with Education Code Section 87470

Name: **Gerald Rosenberg**
Position: Division Dean
College: De Anza College
Division: Physical Sciences, Mathematics and Engineering
Action: **Employment**
Effective Date: August 1, 2007
Compensation: Level K, Step 2 @ \$9,761.32/month

Name: **Danielle Stines**
Position: Instructor/Coach
College: Foothill College
Division: Physical Education and Human Performances
Action: **Resignation**
Effective Date: June 30, 2007

Name: **Warren Voyce**
Position: Instructor/Athletic Trainer
College: Foothill College
Division: Physical Education and Human Performance
Action: **Employment** # of Months: 11
Effective Date: July 1, 2007
Compensation: Column II, Step D, \$5,999.42/month

Name: **Laura Woodworth**
Position: Associate Director of Development
College: Central Services
Division: Foothill-De Anza Foundation
Action: **Employment**
Effective Date: March 12, 2007
Compensation: Level H, Step 1 @ \$7,334.23/month

Item 8 — **Approved HUMAN RESOURCES REPORT**

Item 9 — **Approved PROFESSIONAL DEVELOPMENT LEAVE FOR 2007-08 FOR CATHY DENVER**

Item 10

BOARD LEGISLATIVE GOALS FOR 2007

Foothill Instructor Ken Horowitz asked about Senator Simitian's AB 1000 "design-build" bill, which will soon sunset. President Plotkin said he would look into the legislation.

M/S/C: Casas Frier/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Board Legislative Goals for 2007

Item 11

FACULTY RE-EMPLOYMENT FOR THE 2007-08 ACADEMIC YEAR

M/S/C: Casas Frier/Swenson
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved faculty re-employment for the 2007-08 academic year for the following:

De Anza College: Mike Appio, Jason Damjanovic, Maria Delas, Harman Dhaliwal, Olga Libova, Bertrand Lo and Mary Sullivan

Foothill College: Annabel Arreola, Laureen Balducci, Jeffrey Bissell, Samuel Connell, Kay Jones, Bruce McLeod, Simon Pennington, Andrew Ruble, Brian Tapia, Glenn Violet and Russell Wong

Item 12

FACULTY RE-EMPLOYMENT FOR THE 2007-08 AND 2008-09 ACADEMIC YEARS

M/S/C: Casas Frier/Derflinger
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved faculty re-employment for the 2007-08 and 2008-09 academic years for the following:

De Anza College: Gregory Anderson, Mary Alice Bonilla, Lori Clinchard-Sepeda, Alex Giardino, Cassie Hanna, Bruce Heyer, Steve Howland, Juliana Kang, Jack Lynch, Anita Muthyala-Kandula, Isaiah Nengo, Moto Ohtake, Tesha Poe, Julie Pesano, Barbara Peurifoy and Alex Swanner

Foothill College: Joy Crevier, Jordana Finnegan, Valerie Fong, Susana Huerta, Andrew Lee, Tobias Nava, Amanda Norick, Ernest Schmidt, Kella Svetich and Pam Wilkes

Item 13

APPROVAL OF ADMINISTRATOR CONTRACTS

M/S/C: Bechtel/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved one-year, two-year or extensions of administrator contracts as listed on Attachment A

Item 14

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT 2007 FACILITIES MASTER PLAN

Deborah Shepley of tBP/Architecture reviewed the Facilities Master Plan, explaining how planning data was derived from the quantifiable data in the Educational Master Plans. Foothill Vice President of Instruction and Educational Resources Debbie Budd and De Anza Vice President of Finance and College Services Jeanine Hawk reviewed the planning process and the primary goals.

Trustee Swenson inquired about the percentage of office space designated for Foothill, and Vice President Budd responded that space includes offices for part-time faculty (including faculty from the Middlefield campus) and student services. Responding to a question from Trustee Casas Frier, Vice President Budd said that, while Measure C does not cover funding for a child development center, the college would like to rebuild a center eventually, so a future site is designated in the Facilities Master Plan. Trustee Bechtel asked about bicycle access, and Vice President Budd indicated that the planned traffic study will examine the viability of a bike path encircling the campus. Foothill student Sarah Wiehe urged the college to plan for special “dark lighting” in the vicinity of the observatory. President Plotkin asked about community outreach related to the realignment of the perimeter road. Vice President Budd indicated that this will be part of the Environmental Impact Report process starting later in the spring. She added that college administration has also met with the Los Altos Hills city manager to keep the city informed of these plans.

M/S/C:	Derflinger/Diaz
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the Foothill-De Anza Community College District 2007 Facilities Master Plan

Item 15

BOND FINANCING STRUCTURE

John Sheldon of Morgan Stanley presented the “Measure C General Obligation Bonds Presentation to the Board of Trustees — March 5, 2007” and responded to questions. He emphasized that, even with the premium to cover the risk of an unfavorable ruling in the Measure C litigation, the cost to offer the bonds is extremely low. In particular, he noted how the tax rate is lower than the original planning estimates and will save taxpayers money.

Vice Chancellor Brandy discussed the risk to the general fund in the event of an unfavorable legal ruling, in which the District would need to repay any funds that had been used. He added that the District could hold another bond election and cover the cost of repayment from the re-approved bond. He clarified that, while it is very unlikely that the District would not be able to go out for re-approval of the bond, the estimated \$15-\$16 million liability (\$1 million annually for 15-16 years) is an amount that the District would be able to accommodate without extraordinary difficulty, and funds could be raised through Certificates of Participation to repay the general fund.

Trustee Swenson asked what would happen if litigation is protracted longer than expected. Vice Chancellor Brandy explained that the Board would need to decide how to proceed with major projects at that time. Trustee Swenson asked whether there were any flaws or other risks; bond

consultant Bill Euphrat responded that there were none beyond what had been discussed, adding that the bond structure was a good deal.

Item 16

MEASURE C BOND PROJECTS LIST, REVISION 1

Executive Director of Facilities, Operations and Construction Management Charles Allen presented the revised list. He explained that the renovation of the Advanced Technology Center appeared twice on the original list, so the duplicate \$5.8 million would be moved to catastrophic contingency for the time being. Since the colleges no longer foresee the need for additional parking structures, funds earmarked for that purpose would be designated instead for other parking and circulation needs. Responding to a question from Trustee Bechtel, Vice Chancellor Brandy emphasized that all items on the revised list appeared on the original list that was approved by the Board and submitted to voters for the Measure C bond election.

M/S/C:	Bechtel/Derflinger
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the revised Measure C Bond Projects List and associated Budget Transfer 01

Item 17

AUTHORIZATION TO PURCHASE APPLE AND DELL COMPUTERS AND RELATED SERVICES

M/S/C:	Fong/Derflinger
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Authorized the Director of Purchasing to place orders in excess of the legally mandated bid threshold (currently \$69,000) through June 30, 2007 for Dell and Apple products and related services pursuant to the WSCA Master Agreements A63306 with Apple and A63307 with Dell

Item 18

AGREEMENT FOR ARCHITECTURAL PLANNING SERVICES WITH CODY ANDERSON WASNEY ARCHITECTS

Responding to a question from Trustee Fong, Vice Chancellor Brandy explained that the District sought out firms with historical architecture experience. He added that the architectural firm will participate in the tour of renovated historic buildings that is being organized by Friends of the Griffin House.

M/S/C:	Casas Frier/Swenson
Advisory vote:	2 yes
Board vote:	unanimous
Action:	Approved the selection of Cody Anderson Wasney Architects for architectural planning services for the amount of \$115,449

Item 19

CONTRACT FOR MEASURE C FINANCIAL AND PERFORMANCE AUDITS WITH PERRY-SMITH LLP FOR FISCAL YEAR 2006-07

M/S/C: Swenson/Casas Frier
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved entering into a contract with Perry-Smith LLP to perform the Measure C Financial and Performance Audit for fiscal year 2006-07 at a cost not to exceed \$11,000

Item 20

DISTRICT SELF-ASSESSMENT OF FISCAL CONDITION

Vice Chancellor Brandy presented the self-assessment, pointing out the District's strong financial health, and recommended that the District prepare this self-assessment annually for the Board.

Item 21

SECOND QUARTER REPORT

Vice Chancellor Brandy presented highlights from the Second Quarter Report. He noted that Winter Quarter enrollment is down slightly from last year, but efforts are underway at the colleges to strengthen Spring Quarter enrollment and he still expects at year end to come in close to the budgeted enrollment target. As always, there is a concern about the ability of parking fund revenues to keep pace with expenses since the legislature has not indexed the parking fee for inflation. The trend for the self-insured medical plan indicates that expenses may end up being lower than budgeted costs, suggesting that rates are not rising as quickly as anticipated.

Item 22

RESOLUTION TO ADOPT BUDGET REVISIONS AND TRANSFERS

M/S/C: Bechtel/Derflinger
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Resolution #2007-05, "Budget Transfers," and Resolution #2007-06, "Budget Revisions"

Item 23

ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE OF A FISCAL YEAR 2007-08 TAX REVENUE AND ANTICIPATION NOTE (TRAN)

Vice Chancellor Brandy explained that property taxes do not come in until December, so this TRAN will help the District's cash flow.

M/S/C: Derflinger/Bechtel
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Resolution #2007-08 Authorizing the Issuance of a 2007-08 Tax Revenue and Anticipation Note

Item 24

CONTRACT FOR EIS (EDUCATION INFORMATION SYSTEM) SELECTION TOOL SERVICES

Responding to a question from Trustee Swenson, Vice Chancellor Brandy explained that funding for these services will come from one-time money rather than Measure C.

M/S/C: Swenson/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Authorized the Vice Chancellor of Technology to execute a contract with Advantiv Solutions, LLC for a total cost not to exceed \$102,500 including travel expenses

Item 25

MEASURE E CONSENT CALENDAR

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

- A.** *Title:* Change Order #7
Vendor: Coast Side Associates
Agreement Date: March 22, 2006
Campus: De Anza College
Project No.: 226
Project Name: Planetarium Renovation
Amount: \$25,010
For: Miscellaneous construction changes including HVAC and fire alarm system revision as required by the Division of State Architect; the total change orders to date represent 8.25% against the original contract amount
Action: Ratification

- B.** *Title:* Change Order #13
Vendor: Trident Builders
Agreement Date: February 4, 2005
Campus: Foothill College
Project No.: 133
Project Name: Sciences II
Amount: \$4,423
For: Additional drywall repairs, framing and sheetrock requested by Owner, credit for plumbing work and owner furnished equipment; this change order plus all previous change orders represents 4.6% above the base contract amount
Action: Ratification
- C.** *Title:* Professional Agreement Amendment #F16, Revision #1
Vendor: Allana Buick + Bers, Inc.
Agreement Date: June 6, 2006
Campus: Foothill College
Project No.: 133
Project Name: Sciences II
Amount: \$3,079
For: Additional construction monitoring for Building 6100 due to delay in the general contractor's completion date
Action: Ratification
- D.** *Title:* Change Order #3
Vendor: Joseph J. Albanese, Inc.
Agreement Date: September 27, 2006
Campus: Foothill College
Project No.: 416
Project Name: District Parking Lot Improvements
Amount: (\$1,882)
For: Deductive Change Order for new hose bib and water line which h the contractor forgot to install and the District would rather have a credit; this change order plus all previous change orders represents 1.9% above the base contract amount
Action: Ratification
- E.** *Title:* Change Order #4
Vendor: Trident Builders, Inc.
Agreement Date: November 8, 2005
Campus: De Anza College
Project No.: 210
Project Name: Administration Building Renovation
Amount: \$22,506
For: Miscellaneous construction changes including upgrading restroom countertops and lobby tile to high recycled content material and upgrading data cabling; the total change orders to date represent 1.24% against the original contract amount
Action: Ratification

- F.** *Title:* Change Order #17
Vendor: West Bay Builders
Agreement Date: January 18, 2005
Campus: Foothill College
Project No.: 153
Project Name: Campus Center
Amount: \$88,036
For: Roof structure modifications at shearwall drage connections, custom steel support hangers for glulam beams, peagravel concrete mix design at congested footings, three compartment sink at coffee bar area, and upgraded OSP fiber optic cable; this change order plus all previous change orders represents 4.0% above the base contract amount.
Action: Ratification
- G.** *Title:* Change Order #45
Vendor: S. J. Amoroso Construction Co., Inc.
Agreement Date: February 24, 2005
Campus: Foothill College
Project No.: 152
Project Name: Lower Campus Complex
Amount: \$96,065
For: Various steel, drywall, plaster, waterproofing, flashing, plumbing, and HVAC changes; this change order plus all previous change orders represents 5.50% above the base contract amount
Action: Ratification
- H.** *Title:* Change Order #3
Vendor: Joseph J. Albanese, Inc.
Agreement Date: July 25, 2006
Campus: De Anza College
Project No.: 208
Project Name: Campus Entries
Amount: \$14,068
For: Miscellaneous changes including new stairs and sidewalk, surveying, and roadway patching; the total change orders to date represent 0.79% against the original contract amount
Action: Ratification
- I.** *Title:* Change Order #6
Vendor: Hagensen Pacific Construction, Inc.
Agreement Date: September 21, 2006
Campus: De Anza College
Project No.: 213
Project Name: Campus Center Renovation
Amount: \$44,095
For: Miscellaneous construction changes including Fireside Room wall and ceiling work, and kitchen exhaust fans per Health Department requirements; the total change orders to date represent 4.8% against the original contract amount
Action: Ratification

- J.** *Title:* Change Order #7
Vendor: Hagensen Pacific Construction, Inc.
Agreement Date: September 21, 2006
Campus: De Anza College
Project No.: 213
Project Name: Campus Center Renovation
Amount: \$49,533
For: Miscellaneous construction changes including door hardware, asbestos abatement, and survey framing; the total change orders to date represent 5.8% against the original contract amount
Action: Ratification

Item 26

AMENDMENT #1 TO AGREEMENT WITH LARRY MONTGOMERY INSPECTION SERVICES

- M/S/C:** Casas Frier/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved Amendment #1 to agreement with Larry Montgomery Inspection Services for a fee not to exceed \$66,000

Item 27

MEASURE C CONSENT CALENDAR

- M/S/C:** Derflinger/Fong
Advisory vote: 2 yes
Board vote: unanimous
Action: Approved / Ratified the Measure C Consent Calendar, A as follows:
- A.** *Title:* Independent Contractor Agreement
Vendor: tBP/Architecture
Agreement Date: March 1, 2007
Campus: Middlefield Campus
Project Name: District Facilities Master Plan
Amount: \$23,000
For: Additional services for Master Planning efforts at the Middlefield Campus
Action: Ratification

DATES TO REMEMBER

April 2, 2007 — Regular Meeting

ADJOURNMENT

President Plotkin adjourned the meeting at 8:40 p.m.

jco

Approved: 4/2/07

Martha J. Kanter, Chancellor
Secretary, Board of Trustees

ATTACHMENT A

TWO YEAR CONTRACTS FROM JULY 1, 2007 TO JUNE 30, 2009

FOOTHILL COLLEGE ADMINISTRATORS

ALFSEN, KAREN L	DIVISION DEAN, LANGUAGE ARTS	EDUC
BEERS, GEORGE S	DEAN, INTERNATIONAL EDUCATION	EDUC
BARKER, SHIRLEY TREANOR	DIVISION DEAN, BIOLOGY & HEALTH SCIENCES	EDUC
BUDD, DEBORAH	VICE PRESIDENT, EDUCATIONAL RESOURCES AND INSTRUCTION	EDUC
DORSEY, DONALD E	DEAN, STUDENT AFFAIRS AND ACTIVITIES	EDUC
GATLIN, SUSAN L	DIVISION DEAN, PHYSICAL EDUCATION AND HUMAN PERFORMANCE	EDUC
GRAHAM, DUNCAN W	DIVISION DEAN, FINE ARTS AND COMMUNICATION	EDUC
GREGORIO, GERTRUDES	DIVISION DEAN, ADAPTIVE LEARNING AND DISABLED SERVICES	EDUC
HUEG, KURT	DIRECTOR, MARKETING, PUBLIC RELATIONS AND DESIGN SERVICES	PROG
JOHNSON, PENELOPE A	DEAN, COUNSELING AND STUDENT SUPPORT	EDUC
JOHNSTONE, ROBERT	VICE PRESIDENT, INSTITUTIONAL RESEARCH AND INSTRUCTION	EDUC
MUMMERT, JOHN BARRY	DIVISION DEAN, BUSINESS AND SOCIAL SCIENCE	EDUC
MURRAY, PETER	DIVISION DEAN, PHYSICAL SCIENCE, MATH AND ENGINEERING	EDUC
MYERS, ROSEANN	VICE PRESIDENT, STUDENT DEVELOPMENT AND INSTRUCTION	EDUC
PATZ, PENELOPE	VICE PRESIDENT, TECH., INSTRUCTION, CAREER AND WORKFORCE DEV.	EDUC
PAULE, ROMEO B	DIRECTOR, FOOTHILL BOOKSTORE	PROG
SINOU, VIVIAN	DEAN, LEARNING TECHNOLOGY AND INNOVATIONS	EDUC

TWO YEAR CONTRACTS FROM JULY 1, 2007 TO JUNE 30, 2009

DE ANZA COLLEGE ADMINISTRATORS

BLINICK, CARON S	DEAN, COMMUNITY EDUCATION	EDUC
CANTER, NANCY J	DIVISION DEAN, CREATIVE ARTS	EDUC
CASTILLO, CINDY	DIRECTOR, FINANCIAL AID AND SCHOLARSHIPS	PROG
ESPINOSA-PIEB, CHRISTINA G	DEAN, ACADEMIC SERVICES	EDUC
GANNON, PATRICK L	DIRECTOR, CAMPUS CENTER	PROG
GRIFFIN, ROBERT EDMOND	VICE PRESIDENT, STUDENT SERVICES AND INSTITUTIONAL RESEARCH	EDUC
HAWK, JEANINE	VICE PRESIDENT, FINANCE AND COLLEGE SERVICES	
JEANPIERRE, LETHA L	DIVISION DEAN, BUSINESS/COMPUTER SYSTEMS	EDUC
JONES-DULIN, DONNA T	DIRECTOR, COLLEGE SERVICES	PROG
KUBO, DUANE	DIVISION DEAN, IINTERCULTURAL/INTERNATIONAL STUDIES	EDUC
MENENDEZ, JOSE	DIRECTOR, PRINTING SERVICES AT 95%	PROG
MINER, JUDY	VICE PRESIDENT, INSTRUCTION	EDUC
SELLITTI, STEVEN L	DEAN, SPECIAL EDUCATION AND APPLIED TECHNOLOGIES	EDUC
SHERMAN, STEPHANIE JESSE	DIVISION DEAN, BIOLOGY, HEALTH AND ENVIRONMENTAL SCIENCES	EDUC
SWENSSON, JOHN K	DIVISION DEAN, LANGUAGE ARTS	EDUC
WILKINS-GREENE, CAROLYN M	DIVISION DEAN, HUMANITIES AND SOCIAL SCIENCE	EDUC

TWO YEAR CONTRACTS FROM JULY 1, 2007 TO JUNE 30, 2009

CENTRAL SERVICE ADMINISTRATORS

BARR, ROBERT B	EXECUTIVE DIRECTOR, INSTITUTIONAL RESEARCH AND PLANNING	PROG
FOX, MARIE	DIRECTOR, FOOTHILL-DE ANZA FOUNDATION	PROG
KELLY, MARSHA C	DIRECTOR, RISK MANAGEMENT	PROG
LUCIW, SHARON T	DIRECTOR, SYSTEMS AND NETWORKS	PROG
NUNEZ, FRANCISCO P	DIRECTOR, FACILITIES AND OPERATIONS	PROG
QUINONEZ, HECTOR	CONTROLLER	PROG
REDMOND, CARMEN A	DIRECTOR, PURCHASING SERVICES	PROG
RODRIGUEZ JR, BENITO	DIRECTOR, CAMPUS SAFETY AND SECURITY	PROG
SLATER, BERNADETTA	DIRECTOR, BUDGET OPERATIONS	PROG
WILLIAMS, MARILYN	MANAGER, CUSTODIAL OPERATIONS	PROG

ONE YEAR CONTRACT FROM JULY 1, 2007 TO JUNE 30, 2008

FOOTHILL COLLEGE ADMINISTRATORS

HYLAND, PATRICIA	DEAN, FACULTY & STAFF	EDUC
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ONE YEAR CONTRACT FROM JULY 1, 2007 TO JUNE 30, 2008

DE ANZA COLLEGE ADMINISTRATORS

KUHN JR., FREDERICK	DIRECTOR, PROFESSIONAL AND WORKFORCE DEVELOPMENT	PROG
MONTGOMERY, JERI	DIRECTOR, DE ANZA BOOKSTORE	PROG

ONE YEAR CONTRACT FROM JULY 1, 2007 TO JUNE 30, 2008

CENTRAL SERVICE ADMINISTRATORS

LEVINE, RONALD	DIRECTOR, DISTRICT SAFETY AND SECURITY	PROG
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EXTEND CONTRACT TO JULY 31, 2007

CENTRAL SERVICE ADMINISTRATORS

BRERO-GOW, CLAUDETTE	DIRECTOR, CONSTRUCTION PROGRAM MANAGEMENT	PROG
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ONE/TWO MID-YEAR CONTRACTS

CENTRAL SERVICES ADMINISTRATORS

VOSS, MONA	DIRECTOR, ENVIRONMENTAL HEALTH AND SAFETY 05-31-2006 TO 05-30-2007, EXTEND 05-31-2007 TO 06-30-2009	PROG
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RETAIN CONTRACTS THROUGH JUNE 30, 2008

FOOTHILL COLLEGE ADMINISTRATORS

ZAVAGNO, JAMES	DIRECTOR, FOOTHILL FACILITIES AND OPERATIONS	PROG
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GRANT FUNDED - INFORMATION ONLY

ONE YEAR CONTRACTS WILL BE ISSUED WHEN FUNDING IS CONFIRMED

FOOTHILL COLLEGE ADMINISTRATORS

CRIDDLE, MARIA	DIRECTOR, NASA/AMES INTERNSHIP TRAINING PROGRAM	EDUC
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ONE YEAR CONTRACTS WILL BE ISSUED WHEN FUNDING IS CONFIRMED

DE ANZA COLLEGE ADMINISTRATORS

BROWN, CARL L	DIRECTOR, HIGH TECH CENTER TRAINING UNIT	PROG
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