



**FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
May 13, 2013**

Trustees Present:

Betsy Bechtel, President
Joan Barram
Pearl Cheng
Laura Casas
Bruce Swenson
Vincent Mendoza, De Anza College Student Trustee
Antonia Zavala, Foothill College Student Trustee

REGULAR MEETING

CALL TO ORDER

President Bechtel called the regular meeting of the Board of Trustees to order at 4:15 p.m.

PUBLIC HEARING ON STUDENT EXPULSION

A public hearing on student expulsion was held at the student's request pursuant to Education Code Section 72122. The student admitted to the charges, but asked for the opportunity to continue at Foothill College in order to correct mistakes. Foothill College President Judy Miner noted that the recommendation for expulsion was in keeping with the college's procedures, and trustee Barram indicated that the recommendation from the discipline panel was unanimous. The student was encouraged to seek the advice of a counselor regarding options for the future.

M/S/C:	Barram/Bechtel
Board vote:	4
Opposed:	1 (Casas)
Action:	Approved the expulsion of a Foothill College student (11344993)

CLOSED SESSION

The Board convened in closed session at 4:28 p.m. in the Chancellor's Office to discuss:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Executive Administrators Present:

Charles Allen, Executive Director, Facilities, Operations and Construction Management
Kevin McElroy, Vice Chancellor, Business Services
Judy Miner, President, Foothill College
Joe Moreau, Vice Chancellor, Technology
Brian Murphy, President, De Anza College
Dorene Novotny, Vice Chancellor, Human Resources and Equal Opportunity
Linda Thor, Chancellor

Others:

John Heisse, Legal Counsel

CONSIDERATION OF APPEAL OF TITLE 5 COMPLAINT

Executive Administrators Present:

Charles Allen, Executive Director, Facilities, Operations and Construction Management
Kevin McElroy, Vice Chancellor, Business Services
Judy Miner, President, Foothill College
Joe Moreau, Vice Chancellor, Technology
Brian Murphy, President, De Anza College
Dorene Novotny, Vice Chancellor, Human Resources and Equal Opportunity
Linda Thor, Chancellor

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Executive Administrators Present:

Charles Allen, Executive Director, Facilities, Operations and Construction Management
Kevin McElroy, Vice Chancellor, Business Services
Judy Miner, President, Foothill College
Joe Moreau, Vice Chancellor, Technology
Brian Murphy, President, De Anza College
Dorene Novotny, Vice Chancellor, Human Resources and Equal Opportunity
Linda Thor, Chancellor

CALL TO ORDER

President Bechtel called the regular meeting of the Board of Trustees to order at 6:00 p.m. and led those present in the Pledge of Allegiance. She presented outgoing student trustees Antonia Zavala and Vincent Mendoza with gifts acknowledging their service and thanked them for their excellent representation of students. Chancellor Thor expressed hope that the two would continue with public service and commented on their positive and enthusiastic representation both at the district level and in Sacramento. Foothill College President Miner complimented the students on setting a new standard for collaboration between the colleges, and De Anza College President Brian Murphy thanked student trustee Vincent Mendoza for appreciating the complexity of what students cope with at the college and for opening several public agendas. Trustee Cheng predicted success for the students, and trustee Casas congratulated both for their excellent leadership.

Student trustee Zavala introduced family members present and thanked the Board for the opportunity to learn about district and state governance. Student trustee Mendoza expressed gratitude for the opportunities provided and appreciation for everything the Board has done to help both professionally and personally.

REPORTING OUT FROM CLOSED SESSION

President Bechtel announced that the Board of Trustees took the following actions during the earlier closed session:

- Affirmed and ratified the suspension of an employee in a classified Compliance and Benefits Assistant position.
- Affirmed and ratified the suspension of an employee in a classified Video Systems Technician position.
- Affirmed and ratified the suspension of an employee in a classified Executive Assistant position.

APPROVAL OF MINUTES

M/S/C:	Casas/Barram
Advisory vote:	2
Board vote:	5
Action:	Approved the minutes of the April 1, 2013, meeting

HEARINGS: ITEMS NOT ON THE AGENDA

Public

Terry Terman asked for a report from any trustees who attended the recent EdSource symposium, which featured remarks from United States Under Secretary of Education and former Foothill-De Anza Community College District Chancellor Martha Kanter.

Foothill College Academic Senate President Dolores Davison provided information regarding district participation in the Academic Senate for California Community Colleges plenary session held in April and announced that elections were held for the statewide positions of president, vice president, and secretary.

Foothill College Classified Senate President Erin Ortiz announced that the De Anza, Foothill, and Central Services classified senates have planned a joint flex day on May 24, 2013, which will begin with breakfast served by district administrators. She thanked trustee Cheng for participating in the Asian Pacific Islander Heritage Month lecture series and Academic Senate President Davison for a presentation on massive open online courses (MOOCs) at the recent Student Senate for California Community Colleges General Assembly. Ms. Ortiz also reported that Interim Academic Services Coordinator Craig Gawlick and Maureen Chenoweth, Program Coordinator and California Community Colleges Classified Senates President Elect, gave presentations at a recent gathering of classified senates at Santa Rosa Junior College.

De Anza College Academic Senate President Karen Chow reported that instructor Jeff Forman and the Massage Therapy Program are conducting a research study to determine the effects that different procedures have on non-specific neck and shoulder pain; the Office of Equity, Social Justice, and Multicultural Education is sponsoring a great dialogue series this quarter; and a faculty workshop concerning open educational resources (OER) will be held May 31, 2013. She also distributed a flyer regarding the Lesbian, Gay, Bisexual, Transgender, Queer, (LGBTQ) Student Conference “A Safe Place” being held May 16, 2013, which she helped to coordinate with the student advocacy group and student trustee Vincent Mendoza.

De Anza College President Brian Murphy announced that Channel 7 conducted interviews on campus regarding the potential impact of the Governor’s Revised Budget; college faculty and staff provided enrollment information to 3,000 attendees at Student and Parent Day; the undefeated De Anza College Badminton Team won the state championship; and two former De Anza College football players, Harding University’s Ty Powell and Utah State University’s Will Davis, have been selected for the 2013 National Football League Draft. He reported that the Marketing and Communications Department, led by Director of Marketing, Communications, and Development Marisa Spatafore, won awards from the Community College Public Relations Organization for the Sankofa Scholars Program brochure, the 2012-2013 Catalog, and De Anza Votes promo-advertising program. President Murphy invited those present to the “A Safe Space” summit and the Fiesta in the Sunken Garden on May 16, 2013.

Foothill College President Judy Miner thanked trustee Barram for attending the countywide Internship Summit in April, which was organized by Vice President of Workforce Development and Instruction John Mummert. She reported that 1,400 prospective students attended the recent Day on the Hill, resulting in 287 applications and 84 registrations for summer, and spoke about the Let’s Play Math exploratorium, which gave 800 attendees the

opportunity to participate in hands-on workshops. President Miner also announced the hire of Bernata Slater as Vice President of Institutional Resources and the opening of the Teaching and Learning Center, which provides supplemental instruction supporting reading and writing across disciplines. She noted that the support is offered as a noncredit course free to students, which allows the college to collect hours of attendance.

Chancellor Linda Thor announced that the Los Altos-Mountain View American Association of University Women will present trustee Casas with the Status of Women award on May 18, 2013. She reported that the International Education Program was recognized with the prestigious President's "E" Award for Exports along with 50 organizations from a variety of industries and read a letter of congratulations from Congresswoman Anna Eshoo. Chancellor Thor also shared information regarding the success of the League for Innovation in the Community College Board meeting recently hosted by the district, thanking the many volunteers who helped with driving, hosting tours, decorating, and providing music as well as members of the planning committee, which included De Anza College Vice President of Instruction Christina Espinosa-Pieb, District Communications Coordinator Becky Bartindale, executive assistants Pippa Gibson and Olga Evert, Web/Print Graphic Designer Lori Susi, recently retired Assistant to the Chancellor Donna Toyohara, and current assistant Paula Norsell.

Board

Trustee Bruce Swenson shared details of presentations given at the Community College League of California's (CCLC) Annual Trustees Conference, including modern marketing and public relations strategies, Brown Act issues involving disruptive audiences and trustees, and concerns and opportunities for community colleges with regard to MOOCs. He asked that a report be provided to the Board about modern trends in the district's public relations and marketing areas and expressed gratitude that the Foothill-De Anza Community College District does not experience the Board meeting nightmares described at the Brown Act session.

Trustee Laura Casas added to trustee Swenson's conference report, noting that presentations also included legislation, accreditation, student success, budget, and diversity. She advised that the CCLC has developed a Certificate for Trustee Leadership program to encourage trustee education and that each college in the state will now have a Student Success Scorecard available online. Trustee Casas announced that her Puente Project mentee has been accepted to University of California, Irvine, and that she attended a recent Immigration Reform March.

Trustee Joan Barram provided information regarding the Internship Summit, indicating that it brought together employers who hire interns with those who prepare the interns for hire. She stated that she was impressed to hear that companies bring the interns in at a high level and treat them as full employees and that the companies were impressed with the quality of our facilities and coursework. Trustee Barram also spoke about the National Commission on Education and the Economy's report on community colleges "What Does It Really Mean to Be College and Work Ready?" The report suggests that Algebra II is not necessary for most jobs and has become a barrier to students, but more emphasis on statistics, modeling, and middle school mathematics is needed. In the literacy area, the report calls for students to be able to read complex texts, process large amounts of information, and understand supplemental documents, such as tables, charts, and maps.

De Anza College student trustee Vincent Mendoza advised that Anita Adams, who is a senior mentor with De Anza College's Latino/a Empowerment Club and co-founder of Women Empowerment, is running unopposed for De Anza College student trustee. He also spoke about the college's International Worker May Day event, which highlighted a worldwide movement toward free access to education for everyone, and Undocumented Awareness Month programs that explore issues plaguing AB 540 students. He noted that the "A Safe Space" conference mentioned previously will include information relevant to undocumented student issues.

Foothill College student trustee Antonia Zavala invited those present to International Night on May 17, 2013, in the Smithwick Theatre.

APPROVAL OF CONSENT CALENDAR

Student trustee Mendoza asked that item 10, 2012-13 Spending Plan for Proposition 30 Educational Protection Account, be removed from the consent calendar, and trustee Swenson asked that item 11, Human Resources Report, also be removed.

M/S/C: Cheng/Mendoza

Advisory vote: 2

Board vote: 5

Action: Approved items 1 – 9 and 12 - 21 on the Consent Calendar as follows:

Item 1 – **Adopted** revised board policy 2015 Student Members (formerly board policy 9110.1 Number of Student Trustees; Term of Office; Rights)

Item 2 - **Ratified** contracts and agreements

Item 3 - **Ratified** wire transfers greater than \$5,000 for January, February, and March 2013

Item 4 - **Ratified** board warrants greater than \$5,000 for March and April 2013

Item 5 - **Approved** the amended Independent Contractor Agreement with Patricia Williams

Item 6 - **Made** a finding that the items are of insufficient value to defray the costs of arranging a sale and **authorized** the Interim Director of Purchasing Services to recycle the items or dispose of them in the local public dump

Item 7 - **Made** a finding that the surplus property does not exceed \$5,000.00 in value and **authorized** the Interim Director of Purchasing Services to sell or dispose of the items in accordance with Education Code 81452.

Item 8 - **Made** a finding that the property does not exceed \$5,000.00 in value and **authorized** the Interim Director of Purchasing Services to sell the items in accordance with Education Code 81452(a)

Item 9 – **Made** a finding that the items are of insufficient value to defray the costs of arranging a sale and **authorized** the Interim Director of Purchasing Services to donate the furniture to the Silicon Valley Bicycle Coalition

Item 12 – **Approved** the extension of the Evisions modules (Accounts payable and optional module, Payroll and optional module, and FormFusion,) for an additional five years (May 1, 2013 FY – April 30, 2018), to be executed in one-year renewal periods, with a fee escalation of not more than 4% per year

Item 13 – **Authorized** Vice Chancellor of Technology Joseph Moreau to enter into a First Addendum to the Application Subscription Program agreement with TouchNet Information Systems, Inc. and **made** a finding that the two additional service components can only be obtained by one source, TouchNet Information Systems, Inc.

Item 14 – **Approved** Foothill College Stand Alone Courses

Item 15 – **Approved** Foothill College Certificate of Achievement, Music History & Literature

Item 16 – **Approved** Foothill College curriculum updates for 2013-2014 Catalog

Item 17 – **Approved** renewal of the ETUDES contract for 2013-2014

Item 18 – **Approved** renewal of the Planned Parenthood Mar Monte contract for 2012-2013

Item 19 – **Approved** the Independent Contractor Agreement renewal for Dick Henning

Item 20 – **Approved** the 2013-2014 Celebrity Forum Series Independent Contractor Agreements

Item 21 – **Approved** De Anza College 2013-2014 Course Catalog changes

Item 10

2012-13 Spending Plan for the Proposition 30 Educational Protection Account

In response to student trustee Mendoza's question, Vice Chancellor of Business Services Kevin McElroy advised that the recommended spending plan shifts general fund dollars to the categories approved for the Educational Protection Account funds. Chancellor Thor reminded trustees that there was no new money appropriated due to Proposition 30, but further cuts were averted.

M/S/C: **Mendoza/Cheng**

Advisory vote: 2

Board vote: 5

Action: **Approved** the 2012-2013 spending plan for the Proposition 30 Educational Protection Account

Item 11

Human Resources Report

Trustee Swenson and President Bechtel expressed concern about hiring during the downturn in enrollment and suggested that the administration carefully review all hires in progress to make sure that they are consistent with anticipated revenue. President Miner indicated that some positions are being hired at a lower salary level due to reorganization, and President Murphy noted that both colleges continually reevaluate hiring based on revenue and enrollment projections.

M/S/C: **Swenson/Barram**

Advisory vote: 2

Board vote: 5

Action: **Approved** the Human Resources Report

Item 22

Approval of Associated Students of Foothill College (ASFC) Budget 2013-2014

Associated Students of Foothill College (ASFC) President Joseline Diaz, Vice President of Finance Marcel Samudra, Business Operations Specialist Yanitsa Mihaylova, and budget analysts Hrant Mirijanyan, Jason Rusli and Sina Saeedi detailed the budget approved by the student organization for 2013-2014. The students projected income of \$523,800 and detailed expenses, including funding of several new programs. In response to trustee Cheng's question, ASFC President Diaz advised that all of the new programs that approached the ASFC were funded to some degree.

M/S/C: Zavala/Mendoza
Advisory vote: 2
Board vote: 5
Action: **Approved** the Associated Students of Foothill College 2013-2014 budget

Item 23

Approval of De Anza Associated Student Body (DASB) Budget 2013-2014

De Anza Associated Student Body (DASB) Chair of Finance Shahar Marom shared the proposed budget for 2013-2014. He indicated that income is projected at \$1,343,652.06 and noted that the budget reflects an emphasis on funding programs that directly impact De Anza College students. In response to President Bechtel's recommendation that the organization consider spending down its \$500,000 general reserve, Coordinator of Student Activities John Cognetta explained that the amount resulted from a 1994 agreement with auditors.

M/S/C: Mendoza/Zavala
Advisory vote: 2
Board vote: 5
Action: **Approved** the De Anza Associated Student Body 2013-2014 budget

Item 24

Resolution Proclaiming May 20-24, 2013, Classified Staff Appreciation Week

M/S/C: Swenson/Mendoza
Advisory vote: 2
Board vote: 5
Action: **Adopted** the resolution proclaiming May 20-24, 2013, Classified Staff Appreciation Week

Item 25

Board Policy 1000 Mission of the Foothill-De Anza Community College District - Revised (1st Reading)

Chancellor Thor advised that the policy revision adds language required by accreditation standards. She indicated that the policy would be presented for approval at the June 3, 2013, regular meeting.

Item 26

Board Policy 2100 Board Elections – New (1st Reading)

In response to the concerns of President Bechtel and trustee Barram regarding the wording of the policy, Chancellor Thor suggested that the sentence that describes when a trustee's term of office commences be changed to read "The term of each trustee will be four years, commencing on the date of the first Board meeting, **typically in December**, following certification of the election results."

Item 27

Board Policy 9110 Number of Elected Trustees and Term of Office – Revised (1st Reading)

Chancellor Thor explained that the revision moves language regarding term of office to new board policy 2100 and clarifies governing board member eligibility requirements. She indicated that the policy would be presented for approval at the June 3, 2013, regular meeting.

Item 28

Resolution Authorizing the Reduction in Classified Service

M/S/C: Barram/Zavala

Advisory vote: 2

Board vote: 5

Action: **Adopted** Resolution #2013-15 eliminating the classified positions and **authorized** the District to provide the affected employee(s) with a sixty (60) day notice of layoff

Item 29

Resolution Authorizing the Reduction or Discontinuance of Particular Kinds of Faculty Service

M/S/C: Cheng/Mendoza

Advisory vote: 2

Board vote: 5

Action: **Adopted** Resolution #2013-16 regarding the reduction or discontinuance of Faculty service and **authorized** the District, in accordance with Education Code and Article 15 of the *Agreement* between the Faculty Association and the District, to provide affected employees with notice of the effects of reduction in force, effective June 30, 2013

Item 30

Award an Agreement Pursuant to Bid 1626 – Child Development Center Food Services Contract

M/S/C: Cheng/Casas

Advisory vote: 2

Board vote: 5

Action: **Authorized** the Interim Director of Purchasing Services to award a one-year agreement in the amount of \$115,500 renewable for up to four additional years to Bigbreak, LLC doing business as Chefables pursuant to Bid 1626

Item 31

Measure E Consent

M/S/C: Barram/Mendoza

Advisory vote: 2

Board vote: 5

Action: **Ratified/Approved** Measure E Consent items as follows:

- A) Measure E De Anza Budget Transfer #77
- B) Smith, Fause & McDonald Inc. – Revision #3 to Standard Form Agreement – Campus-wide Coax Replacement - \$20,000
- C) Cody Anderson Wasney Architects, Inc. – Revision # to Standard Agreement – District Office Building Renovation - \$4,950
- D) Approval of Retainer Agreement for Legal Services with Pillsbury Law, Attorneys at Law

Item 32

Award a contract pursuant to Bid #1348-420A DOB Swing Space

M/S/C: Barram/Swenson

Advisory vote: 2

Board vote: 5

Action: **Authorized** the Interim Director of Purchasing Services, Gina Bailey, to award a contract pursuant to Bid Document #1348-420A, in the amount of \$515,000 to Calstate Construction, Inc.

Item 33

Measure C Consent

Trustee Cheng requested that items D, E, M, Q, and BB be removed from the Measure C Consent agenda and considered separately.

M/S/C: Swenson/Mendoza

Advisory vote: 2

Board vote: 5

Action: **Ratified/Approved** Measure C Consent items as follows:

Central Services

- A) Measure C Project List Revision with Foothill Budget Transfer #39 and De Anza Budget Transfer #37
- B) URS Corporation Americas - Agreement for Design Professional Services - FHDA Education Center - \$65,900
- C) Vlaming and Associates- Change No. 4 - Overhead Account - \$10,000

De Anza College

- F) Enovity - Change Order #1 to Agreement for Services - Contract Extension - A9 and PE6 HVAC Improvements - \$0
- G) Noll and Tam - Revision #2 to PAA #D08 - Contract Extension - A9 and PE6 HVAC Improvements - \$0
- H) Swenson Associates - Prime Contract Change Order #7 - Corporation Yard - \$12,989
- I) Quali-con - Agreement for Services - Inspector of Record - Environmental Studies Area - \$16,000
- J) Cleary Consultants, Inc. - Agreement for Services - Geotechnical Services - Environmental Studies Area - \$9,000
- K) Matriscope Engineering Laboratories, Inc.- Agreement for Services - Testing and Inspection - Combined Site Improvements Phase 2 - \$15,000
- L) Sandis - Project Authorization Amendment D03 to Master Agreement - Combined Site Improvements Phase 2 - \$65,000
- N) Quali-Con Enterprise, Inc. - Agreement for Services - Inspector of Record - Combined Site Improvements Phase 2 - \$22,000
- O) Cleary Consultants, Inc. - Agreement for Services - Geotechnical Testing & Inspection - Combined Site Improvements Phase 2 - \$15,000
- P) Salas O'Brien Engineers - Agreement For Services - Media & Learning Center - \$54,400
- R) Keller and Daseking Architects - Agreement for Design Professional Services - Campus Wide Electronic Locks - \$80,000

Foothill College

- S) Allana Buick & Bers, Inc - Revision #4 to PAA F-ABB-04 - Pool Elevator & Storage Rooms - \$13,200
- T) Cal Pacific Construction - Change Order #3 - Building 2600 Structural and Acoustical Upgrades - \$5,482
- U) Cleary Consultants, Inc. - Agreement for Services - Modernization of Learning Support Center, Biology and General Classrooms - \$18,372.50
- V) H.T. Harvey & Associates - Agreement for Services - Parking and Circulation Phase 2 - \$24,915.00
- W) Prodis Associates Architects - Agreement for Design Professional Services - Swing Space - \$20,000
- X) Prodis Associates Architects - Agreement for Design Professional Services - Bird Remediation and Painting - \$22,000
- Y) Structure Consultants, Inc. - IOR Agreement - Parking and Circulation Phase 2 - \$22,575.00
- Z) Structure Consultants, Inc. - Change No. 2 to Agreement for Services - Parking and Circulation Phase 1 - \$0 Time Extension Only
- AA) WRNS Studio - Revision #1 to PAA F-WRNS-05 - Fine Arts Scene Shop - \$19,460

Items 33.D, 33.E, 33.M, 33.Q, 33.BB

Measure C

- D) Vista Environmental Consulting - Revision No. 2 to Agreement for Services - Foothill College/Onizuka Air Force Station - \$12,210**

In response to trustee Cheng's question, Executive Director of Facilities, Operations, and Construction Management Charles Allen indicated that no contamination is indicated, but the district is doing its own testing, rather than relying entirely on the Air Force report.

- E) Memorandum of Agreement between City of Sunnyvale and the District for Building Demolition at Onizuka Air Force Station**

Trustee Cheng inquired about the status of parcels owned by the City of Sunnyvale, and trustee Swenson asked if there are penalties if the city does not repay the district for demolition. Executive Director Allen advised that the City of Sunnyvale is hoping to sell the parcels for a use compatible with other businesses in Moffett Park as defined in the redevelopment plan, and Vice Chancellor McElroy explained that the agreement does not provide for penalties, but is an enforceable legal agreement between two public agencies.

- M) Sundt Construction - Prime Contract Change Order #2 - ATC - \$186,424**

Executive Director Allen explained in response to questions from trustee Cheng and President Bechtel that there will not likely be any additional significant programmatic changes impacting the project and the district is building flexibility into its new buildings to allow for future changes.

- Q) Noll & Tam Architects - Agreement for Design Services - L7 Data Center Renovation - \$185,261**

Chancellor Thor clarified for trustee Cheng that the renovation is associated with the hybrid approach to technology and information management presented by Vice Chancellor of Technology Joseph Moreau at the February study session.

- BB) WRNS Studio - Revision #13 to PAA F-WRNS-2B - Parking and Circulation - \$160,820**

In response to trustee Cheng's question, Executive Director Allen advised that the project involves improvements in lots 1 and 6, including a bridge that will provide an additional campus exit from district offices.

M/S/C: Cheng/Barram
Advisory vote: 2
Board vote: 5
Action: Ratified/Approved Measure C items 33.D, 33.E, 33.M, 33.Q, and 33.BB

Item 34

Award a contract pursuant to Bid #1637-236E, L2, L3 & L6 Roof Repairs at De Anza College

M/S/C: Barram/Cheng
Advisory vote: 2
Board vote: 5
Action: Authorized the Interim Director of Purchasing Services to award a contract pursuant to Bid #1637-236E, L2, L3 & L6 Roof Repairs at De Anza College in the amount of \$339,565 to Best Contracting Services, Inc.

Item 35

Award a contract pursuant to Bid #1629-175, Art Room Lighting & Multimedia Upgrade at Foothill College

M/S/C: Zavala/Mendoza
Advisory vote: 2
Board vote: 5
Action: Denied the bid protest submitted by Integra Construction Services, Inc. and authorized the Interim Director of Purchasing Services to award a contract pursuant to Bid #1629-175, Art Room Lighting & Multimedia Upgrade at Foothill College in the amount of \$106,420.00 to ER Brothers Company, Inc.

Item 36

Award a contract pursuant to Bid #1640-162, Parking and Circulation Phase 2 at Foothill College

M/S/C: Casas/Barram
Advisory vote: 2
Board vote: 5
Action: Authorized the Interim Director of Purchasing Services to award a contract pursuant to Bid #1640-162, Parking and Circulation Phase 2 for the Base Bid proposal amount, Alternate #1 (pending DSA approval), Alternate #2 and Alternate #3 in the aggregate amount of \$4,062,000 to OC Jones & Sons, Inc.

Item 37

Award a contract pursuant to Bid Document # 1471A-274 Combined Site Improvements Phase 2 at De Anza College

M/S/C: Cheng/Mendoza
Advisory vote: 2
Board vote: 5
Action: Authorized the Interim Director of Purchasing Services to award a contract pursuant to Bid Document #1471A-274 Combined Site Improvements Phase 2 at De Anza College for the base bid proposal amount plus Alternate #2 in the aggregate amount of \$1,489,700 to Guerra Construction Group.

Item 38

Approval to extend the Ellucian Consultant Contract

M/S/C: Barram/Cheng

Advisory vote: 2

Board vote: 5

Action: **Approved** the extension of the Banner consultant contract for another five (5) years using the Measure C funding source approved for this project by the Board of Trustees.

ADJOURNMENT

President Bechtel adjourned the meeting at 8:01 p.m.



Chancellor and Secretary to
the Board of Trustees

Approved 6/3/13