



**FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
September 9, 2013**

**Trustees Present:**

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

**Absent:**

Anita Adams, De Anza College Student Trustee  
Alex Baker, Foothill College Student Trustee

**TOUR OF MEASURE C PROJECTS**

Prior to the regular meeting, the Board of Trustees participated in a tour of Foothill College Measure C construction projects.

**REGULAR MEETING**

**CALL TO ORDER**

President Bechtel called the public session of the regular meeting of the Board of Trustees to order at 6:00 p.m. and led those present in the Pledge of Allegiance. Chancellor Thor reported that student trustee Adams was unable to attend the meeting due to illness.

**APPROVAL OF MINUTES**

<b>M/S/C:</b>	<b>Barram/Casas</b>
<b>Board vote:</b>	<b>5</b>
<b>Absent:</b>	Student trustees Adams and Baker
<b>Action:</b>	<b>Approved</b> the minutes of the August 26, 2013, meeting

**HEARINGS: ITEMS NOT ON THE AGENDA**

**Staff**

Foothill College President Judy Miner reported positive enrollment numbers for both colleges and advised that the Foothill College Computer Science Department has increased enrollment by 77 percent as a result of adding 19 new courses.

Chancellor Linda Thor reminded trustees to attend District Opening Day, featuring a keynote speech by Dr. Mark Milliron, on September 19, 2013.

Board

Trustee Joan Barram reported that there was a substantive discussion of issues facing higher education at the Silicon Valley Leadership Group Education Summit that she attended with President Bechtel, trustee Cheng, and Chancellor Thor.

Trustee Pearl Cheng added that California Community Colleges Chancellor Brice Harris, who participated on the summit's higher education panel, gave major kudos to Foothill-De Anza Community College District and Chancellor Thor at the event.

President Betsy Bechtel advised that in addition to Chancellor Harris, the higher education panel, which was moderated by Lockheed Martin Vice President Tory Bruno, featured University of California Provost and Executive Vice President Aimée Dorr, California State University Chancellor Timothy P. White, and University of Santa Cruz Chancellor George Blumenthal as panelists. She also indicated that Andrew Ng, co-founder and CEO of Coursera, gave examples of how massive open online courses (MOOCs) are serving as a resource to augment classroom instruction during his presentation at the event.

FOUNDATION BOARD REPORT

Trustee Barram reported that at the August 28, 2013, Foothill-De Anza Foundation Board of Directors meeting, De Anza College students involved in 350.org gave an impressive presentation asking the Foundation to divest from fossil fuel companies. She advised that the Foundation raised \$4.16 million in 2012-2013, hopes to raise \$4.84 million in 2013-2014, is making progress with the web redesign, and has developed a new brochure. Additionally, she indicated that new Foundation President Kathleen Santora shared her goals at the meeting, which included conducting a board evaluation and developing infrastructure and systems that make clear how the foundation is supporting students. On behalf of the Foundation Board, trustee Barram invited the district's governing board members to attend the Foundation holiday party on December 18, 2013.

APPROVAL OF CONSENT CALENDAR

**M/S/C:**           **Cheng/Barram**  
**Board vote:**     **5**  
**Absent:**         Student trustees Adams and Baker  
**Action:**         **Approved** items 1-5 on the Consent Calendar as follows:

**Item 1** – **Ratified** international travel

**Item 2** – **Ratified** contracts and agreements

**Item 3** – **Authorized** the Interim Director of Purchasing Services to sell the items in accordance with Education Code 81450.

**Item 4** – **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 of dispose of them in the local public dump

**Item 5** – **Approved** the Human Resources Report

**Item 6**

**Public Hearing – Open Negotiations for a Successor Agreement between the District and the California School Employees Association (CSEA)**

President Bechtel opened the public hearing at 6:14 p.m. and asked if anyone present wished to comment. Hearing no response, President Bechtel closed the public hearing at 6:15 p.m.

**M/S/C:** Swenson/Casas  
**Board vote:** 5  
**Absent:** Student trustees Adams and Baker  
**Action:** **Opened** negotiations for a successor agreement between the district and the California School Employees Association

**Item 7**

**Resolutions to Adopt Budget Revisions and Transfers**

**M/S/C:** Casas/Cheng  
**Board vote:** 5  
**Absent:** Student trustees Adams and Baker  
**Action:** **Adopted** the budget revisions resolution 2013-29 and transfers resolution 2013-30

**Item 8**

**Adoption of 2013-14 Budget**

Vice Chancellor of Business Services Kevin McElroy advised that no changes have been made to the proposed 2013-2014 budget since the August 26, 2013, budget hearing.

**M/S/C:** Casas/Barram  
**Board vote:** 5  
**Absent:** Student trustees Adams and Baker  
**Action:** **Adopted** the 2013-14 budget

**Item 9**

**Measure C Consent**

Trustee Swenson asked that item 9.B, Lionakis – Change Order #1 – Property Acquisition – FHDA Education Center - \$37,000, be removed from the Measure C consent agenda and considered separately.

**M/S/C:** Swenson/Barram  
**Board vote:** 5  
**Absent:** Student trustees Adams and Baker  
**Action:** **Ratified/Approved** Measure C Consent items A and C-E as follows:

**Central Services Measure C Consent**

A) Communication Strategies – Agreement for Services – Consultants Spec Network Routers - \$64,740

**De Anza College Measure C Consent**

C) Purchase of ISE, Inc. computer tables for the ATC Building at De Anza College - \$287,279

**Foothill College Measure C Consent**

- D) NEMA Construction – Change Order #1 – Smithwick Theater Emergency Generator Replacement - \$5,505
- E) OC Jones & Sons, Inc. – Change Order #1 – Parking & Circulation, Phase 2 - \$33,054

**Item 9.B**

**Measure C**

**B) Lionakis – Change Order #1 – Property Acquisition – FHDA Education Center - \$37,000**

In response to questions from trustee Swenson, Executive Director of Facilities, Operations, and Construction Management Charles Allen advised that additional architectural and engineering services for computational fluid dynamic modeling were necessitated by the decision to seek Leadership in Energy & Environmental Design (LEED) Platinum status for the Education Center. He advised that such modeling proved effective in improving the design of ventilation systems in the De Anza College Media and Learning Center.

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

**Board vote:** 5

**Absent:** Student trustees Adams and Baker

**Action:** **Ratified** Measure C consent item 9.B., Lionakis – Change Order #1 – Property Acquisition – FHDA Education Center - \$37,000

**ADJOURNMENT**

President Bechtel adjourned the meeting at 6:25 p.m.