



BOARD OF TRUSTEES

Foothill-De Anza Community College District
12345 El Monte Road
Los Altos Hills, CA 94022

*For information and disability access to materials, call 650-949-6100.
Requests for accommodation should be made no later than one business day
prior to meeting. Meetings are held in a location accessible to the disabled.*

February 1, 2010

Public Session: 4:45 p.m.

District Board Room

Closed Session: 5:00 p.m.

Chancellor's Office

Public Session: 6:00 p.m.

District Board Room

*Members of the public who wish to comment on items or address the Board may do so
by completing a request form prior to the start of the meeting and are limited to five minutes each.*

AGENDA

Regular Meeting

CALL TO ORDER & ROLL CALL

ADJOURN TO CLOSED SESSION

Public Session — 4:45 p.m.

1. [Board of Trustees Recognition of Payroll/HR Banner Team](#) (See Public Memo for backup)

Closed Session — 5:00 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny

Employee Organizations: All Represented and Unrepresented Groups

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Session — 6:00 p.m.

REPORTING OUT FROM CLOSED SESSION

January 19, 2010

INFORMATION

APPROVAL OF MINUTES

[November 2, 2009](#)

[December 7, 2009](#)

[January 5, 2010](#)

ACTION

CORRESPONDENCE

INFORMATION

HEARINGS: ITEMS NOT ON THE AGENDA

INFORMATION

The Board does not take action or respond to items not on the agenda.

— Public

— Students

— Staff

— Board

APPROVAL OF CONSENT CALENDAR

ACTION

2. [Appointment of Dr. Linda Thor as Secretary to the Board of Trustees \(Brandy x6104\)](#) *(See Public Memo for backup)*
3. [Ratification of Contracts and Agreements \(Dunn x6201\)](#)
4. [Non-Resident Tuition Rate for 2010-2011 \(Dunn x6201\)](#)
5. [Resolution Authorizing Child Care Contract #CIMS-9643 \(Dunn x6201\)](#)
6. [Resolution Authorizing Separate Bank Accounts \(Dunn x6201\)](#)
7. [Year Three Software Start-Up Costs for SunGard Higher Education Banner \(Sherman x6120\)](#) *(See Public Memo for backup)*
8. [Approval of Contracts for Celebrity Forum \(Dunn x6201\)](#)
9. [Approval of Agreement for Services – Rice University Connexions Contractor \(Baker x7749\)](#)
10. [Sale of Miscellaneous Surplus Electronic Equipment \(Redmond x6166\)](#)
11. [Sale of Surplus District Automotive Technology Equipment \(Redmond x6166\)](#)
12. [Donation of Two Surplus District Microscopes \(Redmond x6166\)](#)
13. [Donation of Surplus District Milling Machine \(Redmond x6166\)](#)
14. [Disposal of Surplus District Tablet Arm Chairs \(Redmond x6166\)](#)
15. [Professional Development Leave Reports \(Novotny x6211\)](#)
16. [Human Resources Report \(Novotny x6211\)](#)
17. [Personnel Actions as Follows: \(Novotny x6211\)](#)
 - Reduction in Load – David Barney, De Anza Faculty
 - Interim Appointment – Mike Brandy, District Interim Chancellor
 - Reduction in Load – Juanita Cordero, De Anza Faculty
 - Resignation for Purpose of Retirement – Sue Gatlin, Foothill Dean
 - End Interim Assignment – Jack Lynch, De Anza Dean
 - Interim Appointment – Eloise J. Orrell, Foothill Vice President
 - Resignation for Purpose of Retirement – Walter Scott, Foothill Library Coordinator
 - Reduction in Load – Randolph Splitter, De Anza Faculty
 - Reduction in Load – Charlotte Thunen, Foothill Librarian

BOARD BUSINESS

- | | |
|---|--------------------|
| 18. Citizens' Bond Oversight Committee Annual Report (Dunn x6201) (<i>See Public Memo for backup</i>) | ACTION |
| 19. Presentation of 100% Construction Document Phase Drawings – Project #261 Mediated Learning Center (<i>See Public Memo for backup</i>) | INFORMATION |
| 20. Board Policy 2620, Board Travel (1st reading) (Brandy x6104) | INFORMATION |
| 21. Board Policy 4176, International Travel (1st reading) (Brandy x6104) | INFORMATION |
| 22. Board Policy 6120, Graduation Requirements (2nd reading) (Brandy x6104) | APPROVAL |
| 23. Resolution to Support SJ 2020, Eliminating the Achievement Gap (Brandy x6104) | APPROVAL |

HUMAN RESOURCES/PERSONNEL

24. [Professional Development Leaves for 2010-2011](#) (**Novotny x6211**)

BUSINESS AND FINANCE/FACILITIES

- | | |
|--|--------------------|
| 25. Property/Liability Insurance Brokerage Client Service Agreement Renewal (Kelly x6131) | ACTION |
| 26. Authorize District to Send Out RFP for Consultants to Conduct Feasibility Study of Parcel Tax (Brandy x6104) | ACTION |
| 27. Update on Development of 2010-11 Budget (Brandy x6104) | INFORMATION |

MEASURE E PROJECTS

- | | |
|--|---------------|
| 28. Measure E Consent Calendar (Allen x6150) | ACTION |
|--|---------------|

Aggregate amount for these items is \$457,752

De Anza College –

- A) Joni L. Janecki & Associates, Inc. – PAA #D02 – Master Landscape Phase II - \$40,000
- B) Allana Buick & Bers, Inc. – PAA #D20 – PE Shower Repairs - \$24,205
- C) Salas O'Brien Engineers, Inc. – PAA #D-03 – Minor Improvements: Science Center Fire Sprinklers - \$9,960
- D) Sandis – Agreement for Design Professional Services – Master landscape Phase II - \$180,720

Central Services –

- E) Cody Anderson Wasney Architects, Inc. – Design Professional Service Agreement – Renovation of the District Office Building - \$202,867

MEASURE C CONSENT CALENDAR (Allen x6150)

ACTION

29. Aggregate amount of these items is: \$805,585

De Anza College –

- A) Noll & Tam – PAA #6-A to Master Agreement – Campus Center Phase II - \$188,350
- B) Noll & Tam – PAA #4-C to Master Agreement – Corporation Yard - \$136,190
- C) S.J. Amoroso, Inc. – Change Order #4 – S2-S6 Phase II – Utility Master Plan – Phase I - \$176,874
- D) Salas O'Brien Engineers – Revision #2 to Standard Agreement – S2-S6 Phase II – Utility Master Plan – Phase I - \$21,600
- E) Forell/Elsesser Engineers, Inc. – Agreement for Design Professional Services – Learning Center - \$10,940

Foothill College –

- F) Bay Cities Pyrotecator – Independent Contractor Agreement for 5-year Wet Sprinkler Systems Certification and Deficiency Repairs – Scheduled Maintenance - \$20,491
- G) Quali-Con Enterprise, Inc. – Inspector of Record Agreement – Modernization of Administration Building and General Classrooms - \$79,200
- H) Ratcliff Architects – Revision #6 to Professional Services – Physical Sciences and Engineering Center - \$23,560
- I) WRNS – PAA #D01 – Elevator Upgrades Campus Wide - \$148,380
- J) WRNS – Revision #1 to Master Agreement – District Projects - \$0

30. [Award a Contract Pursuant to Bid Document 1229-134 - Exterior Signage at Foothill College](#) (Redmond x6166) **ACTION**

31. [Award a Contract Pursuant to Bid Document 1235-130 - Utility Lids- Phase 2, Foothill College](#) (Redmond x6166) **ACTION**

32. [Award a Contract Pursuant to Bid Document 1239-112 - Modernization of Administration Building and General Classrooms at Foothill College](#) (Redmond x6166) **ACTION**

33. [Make a Finding Pursuant to Public Contract Code 34000\(c\)\(3\) that Requires Synthetic Turf Product is Only Available from One Source](#) (Redmond x6166) (See Public Memo for backup) **ACTION**

MEASURE C PROJECTS

34. [Additional Photovoltaic Installations](#) (Allen x6150) **ACTION**

35. [Measure C Project List Revision, De Anza Budget Transfer #19, Foothill Budget Transfer #18 and ETS-District Budget Transfer #2](#) (Allen x6150) **ACTION**

36. [Lease Leaseback Construction Procurement Process for Large Capital Projects](#) **ACTION**
(Allen x6150) (*See Public Memo for backup*)

ADJOURNMENT

ACTION

Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: Interim Chancellor

DATES TO REMEMBER / FUTURE AGENDA ITEMS

March 1, 2010 -	Tenure Faculty Reception – 4:00 p.m.
	Regular Meeting
	Audit & Finance
March 2, 2010 -	CBOC
March 8, 2010 -	Regular Meeting
April 5, 2010 -	Regular Meeting
May 3, 2010 -	Regular Meeting
June 7, 2010 -	Regular Meeting (at De Anza)
	Audit & Finance
June 8, 2010 -	CBOC
June 21, 2010 -	Regular meeting (at Foothill)