



## 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.*

**August 30, 2010**

**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

#### ADJOURN TO CLOSED SESSION

#### STUDENT DISCIPLINE — EXPULSION

Student ID: 11261121

Student ID: 11342703

#### CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny

Employee Organizations: All Represented and Unrepresented Groups

#### RECONVENE PUBLIC SESSION

#### REPORTING OUT FROM CLOSED SESSION

**INFORMATION**

#### CORRESPONDENCE

#### 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 MINUTES

**ACTION**

August 2, 2010

#### PRESENTATION

1. [International Programs Report \(Beers x7077\)](#)

**INFORMATION**

#### APPROVAL OF CONSENT CALENDAR

**ACTION**

2. [Board Policy 9200 – Conflict of Interest \(2<sup>st</sup> Reading\) \(Thor x6104\)](#)

3. Ratification of Contracts and Agreements (McElroy x6201)
4. Ratification of Board Warrants and Wire Transfers Greater than \$5,000 for June and July 2010 (McElroy x6201)
5. Bookstore (Foothill & De Anza) Purchases (McElroy x6201)
6. Listing of District Investments as of June 30, 2010 (McElroy x6201)
7. Performing Arts Alliance Contract Addendum (Miner x7201)
8. Donation of Surplus CPR Mannequins (Redmond x6166)
9. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
10. Human Resources Report (Novotny x6211)

BOARD BUSINESS

11. 2010 Community College Budget Resolution (Thor x6106) ACTION

HUMAN RESOURCES AND PERSONNEL

12. Language Changes to the CSEA Agreement (Novotny x6211) ACTION

BUSINESS AND FINANCE

PUBLIC HEARING

13. Public Hearing on 2010-11 Budget (McElroy x6202) INFORMATION
14. District Inter-Fund Borrowing Resolution (McElroy x6202) ACTION

FACILITIES

MEASURE E CONSENT

15. Measure E Consent ACTION

The aggregate amount for these items is \$116,334.50.

***De Anza College –***

- A) R. C. Benson & Sons, Inc. – Change Order #01 – Minor Improvements - \$1,930.50

***Foothill College –***

- B) Cody Anderson Wasney Architects, Inc. – Revision #3 to Agreement –

Foothill phone numbers are 650-949-xxxx — De Anza phone numbers are 408-864-xxxx

New ETS/Data Center Building - \$78,330

- C) Cody Anderson Wasney Architects, Inc. – Revision #1 to Agreement – District Office Building Renovation - \$36,074

MEASURE E PROJECTS

16. [Award a Contract Pursuant to Bid Document 1285-153 Campus Center Generator Room Airflow Redesign, Foothill College \(Redmond x6166\)](#) (See *Public Memo for backup*) **ACTION**

MEASURE C CONSENT

17. [Measure C Consent](#) (Allen x6150) **ACTION**

The aggregate amount of these items is: \$427,705

***De Anza College –***

- A) Allana Buick & Bers, Inc. – Project Authorization Amendment #D10 to Master Agreement – Window Replacement – Campus Wide - \$62,050
- B) Allana Buick & Bers, Inc. – Project Authorization Amendment #D06 to Master Agreement – Repair Tile Roofs – Phase III – E2-E3 and Admin Building - \$22,645
- C) Cleary Consultants – Agreement for Services – Install Photovoltaic Arrays – Campus Wide - \$7,600
- D) Noll & Tam Architects – Revision #4 to Project Authorization Amendment #1-C – Master Agreement – Seminar Building & Multicultural Center - \$4,930
- E) Petersen Dean Commercial, Inc. – State-Scheduled Maintenance Funding – Roof and Trellis Repair – PE 1-2-6 and S7-8 - \$0
- F) Salas O’Brien Engineers – Revision #5 to Agreement – S2-S6 Phase II – Utility Master Plan – Phase I - \$11,000
- G) S. J. Amoroso, Inc. – Change Order #16 – S2-S6 Phase II – Utility Master Plan – Phase I - \$78,863

***Foothill College***

- H) Allana, Buick & Bers, Inc. – Revision #1 to Master Agreement – Measure C Foothill-De Anza Community College District Projects - \$0
- I) Allana, Buick & Bers, Inc. – Project Authorization Amendment #F01 – Building 3500 Glulam and Gutter Repairs - \$28,020
- J) Cleary Consultants – Professional Services – Physical Education and Engineering Center - \$114,000
- K) Enovity, Inc. – Revision #3 to Project Authorization Amendment #F01 – Krause Center for Innovation – HVAC Upgrades - \$13,330
- L) Enovity, Inc. – Revision #4 to Project Authorization Amendment #F01 – Krause Center for Innovation – HVAC Upgrades - \$4,980
- M) HMC Architects – Revision #3 to Project Authorization Amendment #F-HMC-#2B – Renovation of Language Arts Classrooms/Labs/Offices - \$20,750
- N) tBP Architects – Revision #3 to Professional Services – Reconstruction of

- Stadium Bleachers & press Box/Physical Education Lab Space - \$6,200  
O) Verde Design – Revision #2 to Professional Services – Soccer and Softball Complex - \$3,500  
P) Zolman Construction and Development, Inc. – Change Order #6 – Modernization of Administration Building and General Classrooms - \$49,837

MEASURE C PROJECTS

- |     |  |               |
|-----|--|---------------|
| 18. | <a href="#">Award Lease-Leaseback Pre-construction Services Agreement for De Anza College Mediated Learning Center Project (Measure C) (Redmond x6166)</a>   | <b>ACTION</b> |
| 19. | <a href="#">Adopt a Resolution to Authorize a Validation Action for the Lease-Leaseback Project Delivery Method, RFQ/RFP 1263-261, Mediated Learning Center Project at De Anza College (Redmond x6166)</a> | <b>ACTION</b> |
| 20. | <a href="#">Authorization to Award Contract Pursuant to Bid 1266A for the De Anza College ATC 112 Television Studio Upgrade (Redmond x6166) (See Public Memo for backup)</a>                               | <b>ACTION</b> |
| 21. | <a href="#">Ratification of Board Warrants to Borel Private Bank &amp; Trust Co. (McElroy x6201)</a>   | <b>ACTION</b> |

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- Sept. 13 - Regular Meeting
- Oct. 4 - Regular Meeting
- Nov. 1 - Regular Meeting
  - Environmental Compliance Annual Update
  - Risk Management Report (3310)
  - 1<sup>st</sup> Quarter Report/Transfers & Revisions (3112)
  - Q Listing of District Investments (AP 3130)
- Dec. 6 - Regular Meeting
  - Annual Holiday Reception
  - Organization Meeting (9115, 9120, 9121)
    - Appointments to Audit & Finance, Foundation, School District Organization, Trustee Scholarship Interview
  - Financing Corporation
  - Audit Report - w/Audit & Finance Comm. (123)
  - Appointments to Citizens' Bond Oversight Comm.
  - Delegation of Authority Resolutions
  - Resolution Authorizing Separate Bank Accts.
  - Destruction of Records (AP 3410)