



BOARD OF TRUSTEES

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

February 7, 2011

Closed Session: 5:00 p.m.
Chancellor's Office

Public Session: 6:00 p.m.
District Board Room

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.

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**

ADJOURN TO CLOSED SESSION

CALL TO ORDER

Closed Session — 5:00 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny
Employee Organizations: All Represented and Unrepresented Groups

Public Session — 6:00 p.m.

REPORTING OUT FROM CLOSED SESSION

INFORMATION

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

1. [Ratification of Contracts and Agreements](#) (McElroy x6201)
2. [Non-Resident Tuition Rate for 2011-12](#) (McElroy x6201)
3. [BP 2212 Acting Chancellor in Absence of Chancellor \(Rev.\) \(2nd Reading\)](#) (Thor x6104)
4. [BP 2213 Acting College President in Absence of a President \(Rev.\) \(2nd Reading\)](#) (Thor x6104)

5. [BP 2510 Preparation for Accreditation Visits \(Rev.\) \(2nd Reading\)](#) (Thor x6104)
6. [BP 9122 Committees \(Rev.\) \(2nd Reading\)](#) (Thor x6104)
7. [BP 2215 Chancellor or President Selection \(New\) \(2nd Reading\)](#) (Thor x6104)
8. [BP 9126 Special and Emergency Meetings \(New\) \(2nd Reading\)](#) (Thor x6104)
9. [BP 9127 Closed Session \(New\) \(2nd Reading\)](#) (Thor x6104)
10. [BP 9211 Communication Among Board Members \(New\) \(2nd Reading\)](#) (Thor x6104)
11. [Approval of New Courses for the Foothill College Catalog](#) (Miner x7201)
12. [Faculty International Travel](#) (Miner x7201)
13. [Contract Extension for KCI Contract Position: Strategy & Marketing](#) (Miner x7201)
14. [Sale of Surplus District Air Compressor](#) (Redmond x6166)
15. [Sale of Miscellaneous Surplus Electronic Equipment](#) (Redmond x6166)
16. [Sale of De Anza College Surplus Fitness Equipment](#) (Redmond x6166)
17. [Sale of Surplus District Landscaping Equipment – De Anza College](#) (Redmond x6166)
18. [Sale of Surplus District Landscaping Equipment – Foothill College](#) (Redmond x6166)
19. [Sale of Surplus District Lawn Mower](#) (Redmond x6166)
20. [Sale of De Anza College Surplus Printing Services Equipment](#) (Redmond x6166)
21. [Human Resources Report](#) (Novotny x6211)
22. [Design and Install Measures to Reduce Power Usage at De Anza College](#) (Allen x6150)
23. [Design and Install Measures to Reduce Power Usage at Foothill College](#) (Allen x6150)

BOARD BUSINESS

24. [Community Appointments to the Audit and Finance Committee](#) (McElroy **ACTION**)

x6201)

- | | | |
|-----|---|--------------------|
| 25. | <u>Community Appointments to the Citizens' Bond Oversight Committee (McElroy x6201)</u> | ACTION |
| 26. | <u>Resolution in Support of California Community Colleges Budget Priorities and Principles (Thor x6104)</u> | ACTION |
| 27. | <u>California Community Colleges Trustees Board Election (Thor x6104)</u> | ACTION |
| 28. | <u>Board Elections – Moving from Odd to Even Years (Thor x6104)</u> | ACTION |
| 29. | <u>BP 4195 Political Activity (Rev.) (1st Reading) (Thor x6104)</u> | INFORMATION |
| 30. | <u>BP 9120 Officers of the Board (Rev.) (1st Reading) (Thor x6104)</u> | INFORMATION |
| 31. | <u>BP 3315 Emergency Response Plan (New) (1st Reading) (Thor x6104)</u> | INFORMATION |

HUMAN RESOURCES AND PERSONNEL

32. PUBLIC HEARING

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| | <u>Open Negotiations for 2010-2011 between the District and the Teamsters, Local 287 (Novotny x6211)</u> | INFORMATION |
| 33. | <u>Approval of Administrative Training/Retraining Stipends for 2010-2011 (Novotny x6211)</u> | ACTION |
| 34. | <u>ACE Staff Development Leaves (Novotny x6211)</u> | ACTION |
| 35. | <u>Teamsters Staff Development Leaves (Novotny x6211)</u> | ACTION |
| 36. | <u>Professional Development Leaves for 2011-2012 (Novotny x6211)</u> | ACTION |
| 37. | <u>Short Term Disability Insurance for Part-Time Faculty (Novotny x6211)</u> | ACTION |

BUSINESS AND FINANCE

- | | | |
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| 38. | <u>Citizens' Bond Oversight Committee Annual Report (McElroy x6201)</u> | ACTION |
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FACILITIES

MEASURE E CONSENT

- | | | |
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| 39. | <u>Measure E Consent (Allen x6150)</u> | ACTION |
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The aggregate amount of these items is \$9,668.

Foothill College –

- A) Pella Creations Company – Change Order #1 – Lower Campus Complex Automatic Door & Topping Slab Replacement - \$7,800
- B) RC Benson & sons, Inc. – Change Order #2 – Campus Center Remote Fueling Station - \$1,868

Central Services –

- C) Budget Transfer #10

MEASURE C CONSENT

40. Measure C Consent (Allen x6150)

ACTION

The aggregate amount of these items is: \$511,600.20

De Anza College –

- A) Architectural Resources Group – Revision #6 to PO #G979220/PAA-3C – Baldwin Winery & East Cottage - \$4,958
- B) Noll & Tam Architects – Revision #4 to PAA #2-C to Master Agreement – Seminar Building & Multicultural Center - \$1,442
- C) The Ratcliff Architects – Revision #8 to Agreement – Mediated Learning Center - \$109,795

Foothill College -

- D) Calstate Construction – Change Order #1 – PE Lab Space Remodel - \$7,720
- E) Chevron Energy Solutions – Change Order #3 – Photovoltaic Arrays Lot 2/3 - \$31,791
- F) Clarke Inspection Group, Inc. – Service Agreement for Inspector of Record – Utilities Infrastructure Upgrades Phase I - \$71,746.20
- G) Cleary Consultants, Inc. – Agreement for Geotechnical and Soil Engineering Construction Services – Physical Sciences & Engineering Center - \$118,900
- H) HP Inspections, Inc. – Special Inspection and Testing Services – Soccer and softball Complex - \$35,025
- I) HP Inspections, Inc. – Change Order #1 – Photovoltaic Arrays Lots 2/3 - \$0
- J) Kleinfelder – Change Order #1 – Photovoltaic Arrays Lot 2/3 - \$0
- K) Quali-Con Enterprises – Change Order 31 – Photovoltaic Arrays Lot 2/3 - \$0
- L) WRNS Studio, LLP – Revision #1 to PAA F-WRNS-2B – Parking & Circulation - \$96,500
- M) Zolman Construction and Development, Inc. – Change Order #2 – Renovation of Language Arts Classrooms, Building 6200, 6300, and 6500 - \$33,723

MEASURE C PROJECTS

41. PUBLIC HEARING

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

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| | <u>Conduct a Public Hearing Related to an Energy Services Contract for Energy-Related Improvements to District Facilities</u> (Allen x6150) | INFORMATION |
| 42. | <u>Energy Services Contract for Installation of Photovoltaic Arrays at De Anza College (Measure C Project #251C)</u> (Allen x6150) | ACTION |
| 43. | <u>Measure C Project List Revision with Central Services Budget Transfer #12 and Foothill Budget Transfer #24</u> (Allen x6150) | ACTION |
| 44. | <u>Agreement for Inspector of Record Services for Physical Sciences & Engineering Center at Foothill College</u> (Allen x6150) | ACTION |
| 45. | <u>Award a Contract Pursuant to Bid #1294-236C, Roof Repair, E2-E3 – Administration Buildings at De Anza College</u> (Redmond x6166) | ACTION |
| 46. | <u>Authorization to Purchase Network and Telecommunications Equipment and Services for Middlefield Campus Pursuant to State of California CALNET II Contracts</u> (Redmond x6166) | ACTION |
| 47. | <u>Authorize Purchase of Backhoe Loader</u> (Redmond x6166) | ACTION |
| 48. | <u>Authorize Purchase of Four 12-Passenger Gasoline Powered Vans</u> (Redmond x6166) | ACTION |
| 49. | <u>Authorize Award of a Site Lease and a Facilities Lease to Hathaway Dinwiddie Construction Company for Construction of the Physical Sciences and Engineering Center at Foothill College (Measure C Project #160)</u> | ACTION |

[Additional Attachment](#)
(Redmond x6166)

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

March 7 – Regular Meeting

- Q Listing of District Investments (AP 3130)
- 2nd Quarter Report/Transfers/Revisions (BP 3112)
- Faculty Tenure
- Administrator Contracts
- Annual Fiscal Self-Assessment

March 14 – Regular Meeting – Study Session

- Completion Agenda