



BOARD OF TRUSTEES

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

March 7, 2011

Closed Session: 4:00 p.m.

Foothill College
Altos Room

Public Session: 6:00 p.m.

Foothill College
Room 1401

*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

Closed Session — 4:00 p.m.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATOR

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

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

INFORMATION

APPROVAL OF TENURED FACULTY FOR 2011-12

ACTION

1. [Faculty Re-Employment as Tenured Faculty Members for 2011-12 and
Subsequent Years \(Miner x7201, Murphy x8705\)](#)

De Anza College: Dan Atencio, Nicholas Baiamonte, Lydia Botsford,
Deborah Centanni, Linda Choi Yee, Barbara Dahlke,
Anthony Delaney, Al Dominguez, Hua-Fu Liu, Barak
Goldman, Shannon Hassett, Craig Norman, Rachel
Pacheco, Jesus Quintero, Antonio Ramirez, Paula Silva,
Robert Stockwell, Li-Wei Sun, Nellie Vargas, Pauline
Wethington

Foothill College: Kelly Edwards, Owen Flannery, Fatima Jinnah, Debbie
Lee, Eta Lin, Teresa Ong, Gillian Schultz, Victor Tam,
Bruce Tambling, Jeanne Thomas, Voltaire Villanueva,
Warren Voyce

2. [Presentation Regarding Support of Los Altos School District Parcel Tax \(Thor x6104\)](#) **INFORMATION/
ACTION**

APPROVAL OF MINUTES
[January 10, 2011](#)

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

3. [Ratification of Contracts and Agreements \(McElroy x6201\)](#)
4. [Fiscal Self-Assessment \(McElroy x6201\)](#)
5. [Ratification of Board Warrants Greater than \\$5,000 for December 2010 and January 2011 \(McElroy x6201\)](#)
6. [Agreement for Law Enforcement Dispatching Services \(McElroy x6201\)](#)
7. [BP 3315 Emergency Response Plan \(2nd Reading\) \(Thor x6104\)](#)
8. [BP 9120 Officers of the Board \(2nd Reading\) \(Thor x6104\)](#)
9. [Approval of New Credit Courses for the Foothill College Catalog \(Miner x7201\)](#)
10. [Approval of New Non-Credit Courses for the Foothill College Catalog \(Miner x7201\)](#)
11. [International Travel Approval \(Murphy x8705\)](#)
12. [Professional Development Leaves for 2011-2012 \(Novotny x6211\)](#)
13. [Administrative Leave for 2011-2012 \(Novotny x6211\)](#)
14. [Personnel Action Items and Approve Administrator and Executive Administrator Contracts \(Novotny x6211\)](#)
15. [Sale of Surplus District Automotive Diagnostic Machine \(Redmond x6166\)](#)
16. [Sale of Surplus District Machining Equipment \(Redmond x6166\)](#)

BOARD BUSINESS

17. [California Community Colleges Classified Employees of the Year Nominee](#) **ACTION**
(Thor x6104)
18. [Resolution in Support of SCA 5 \(Simitian\)](#) (Thor x6104) **ACTION**
19. [Ratification of Board Warrants to Borel Private Bank & Trust Co.](#) (McElroy x6201) **ACTION**

HUMAN RESOURCES

20. [Re-Employment of First-Year Faculty \(Phase I\) to Second-Year \(Phase II\) for the 2011-12 Academic Year](#) (Miner x7201, Murphy x8705) **ACTION**
21. [Re-Employment of Second-Year Faculty \(Phase II\) to Phase III for the 2011-12 and 2012-13 Academic Years](#) (Miner x7201, Murphy x8705) **ACTION**

BUSINESS AND FINANCE

22. [2010-11 Second Quarter End Report](#) (McElroy x6201) **INFORMATION**
23. [Resolutions to Adopt Budget Transfers and Revisions](#) (McElroy x6201) **ACTION**

FACILITIES

24. [Construction Testing and Special Inspection Services for Various Projects](#) (Allen x6150) **ACTION**
25. [Foothill-De Anza Data Center – Design Review](#) (Allen x6150) **ACTION**

MEASURE E CONSENT

26. [Measure E Consent](#) (Allen x6150) **ACTION**

The aggregate amount of these items is \$1,217.

De Anza College –

- A) Budget Transfer #75

Foothill College –

- B) Kuehne Construction – Change Order #1 – Campus Center Generator Room Airflow redesign - \$1,217

MEASURE E PROJECTS

27. [Authorization to Award a Three-Year Contract for Ticket Vending Machine Equipment Pursuant to Bid 1284-277](#) (Redmond x6166) **ACTION**

28. [Board Resolution on Use of District Office Building and Annex](#) (Allen x6150) ACTION

MEASURE C CONSENT

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

The aggregate amount of these items is \$447,798

De Anza College (only) –

- A) John Plane Construction, Inc. – Change Order #10 – Seminar Building and Multicultural Center - \$17,072
- B) John Plane Construction, Inc. – Change Order #11 – Seminar Building and Multicultural Center - \$21,729
- C) Newcomb Anderson McCormick, Inc. – Revision #1 for Design Professional Services – Install Photovoltaic Arrays – Campus Wide (Lots A & B and Kirsch Center) - \$29,400
- D) The Ratcliff Architects – Revision #9 to Standard Form of Agreement – Mediated Learning Center - \$172,700

Foothill College (only) -

- E) Calstate Construction – Change Order #2 – PE Lab Space Remodel - \$14,675
- F) Salas O'Brien – Revision #3 to PO #MC100391 – Utility and Technology Infrastructure Upgrades - \$171,490
- G) Zolman Construction and Development, Inc. – Change Order #3 – Renovation of Language Arts Classrooms, Buildings 6200, 6300 and 6500 - \$47,366
- H) Zolman Construction and Development, Inc. – Change Order #11 – Modernization of Administration Building and General Classrooms – (\$42,924)

De Anza College & Foothill College –

- I) WRNS Studio, LLP - Revision #1 to PAA FD01 Design Services Agreement – Elevator Upgrades Campus Wide - \$16,290

MEASURE C PROJECTS

30. [Measure C Project List Revision with De Anza Budget Transfer #27 and Foothill Budget Transfer #25](#) (Allen x6150) ACTION
31. [Accept a List of General Contractors as Prequalified to Bid on the De Anza College Measure C Project #226C – Interior/Exterior Finishes – L Quad](#) (Redmond x6166) ACTION
32. [Award a Contract Pursuant to Bid Document 1333-227, Window Replacement Campus-wide at De Anza College](#) (Redmond x6166) ACTION

33. [Valley Crest Landscape Development Change Order #3](#) (Allen x6150) **ACTION**
34. [Rescind Award of Contract for Backhoe Loader and Reject All Bids](#) (Redmond x6166) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

March 14 – Regular Meeting – Study Session

- Completion Agenda
- Education Center Update

March 15 – CBOC

April 4 – Regular Meeting

- Annual Review of BP 9110.1, Student Trustees (1st Reading)