



BOARD OF TRUSTEES

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

May 2, 2011

Closed Session: 4:30 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

Closed Session — 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

- 1) Name of Case: West Bay Builders v. Foothill-De Anza Community College District
- 2) Case #106CV062422

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Number of Potential Cases: 1

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny

Employee Organizations: All Represented and Unrepresented Groups

CALL TO ORDER

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 MINUTES

ACTION

March 14, 2011

April 4, 2011

STUDENTS

- | | |
|---|---------------|
| 1. Approval of ASFC Budget (Miner x7201) | ACTION |
| 2. Approval of DASB Budget (Murphy x8705) | ACTION |

APPROVAL OF CONSENT CALENDAR

ACTION

- | | |
|--|--|
| 3. Ratification of Contracts and Agreements (McElroy x6201) | |
| 4. Re-Adoption of BP 9110.1 Number of Student Trustees; Term of Office; Rights (2nd reading) (Thor x6104) | |
| 5. Ratification of Board Warrants Greater than \$5,000 for February 2011 and March 2011 (McElroy x6201) | |
| 6. Amendment to FY 2010-11 South Bay Regional Public Safety Training Consortium Contract (Murphy x8705) | |
| 7. Advance of Student Fees to Dr. Samuel Connell, FH Anthropology Instructor, to Support Archeology Classes in Belize and Ecuador during Summer Quarter 2011 (Miner x7201) | |
| 8. Celebrity Forum Speaker Series 2011-2012 (Miner x7201) | |
| 9. Independent Contractor Agreement for Catherine Ayers (Miner x7201) | |
| 10. International Travel Approvals – De Anza (Murphy x8705) | |
| 11. International Travel Approval – FH (Miner x7201) | |
| 12. Donation of Surplus Furniture (Redmond x6166) | |
| 13. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166) | |
| 14. Sale of Surplus District Wooden Chairs (Redmond x6166) | |
| 15. Human Resources Report (Novotny x6211) | |

BOARD BUSINESS

- | | |
|---|--------------------|
| 16. Resolution Proclaiming Classified Staff Appreciation Week (Thor x6104) | ACTION |
| 17. Resolution Authorizing Naoko Harada as a Licensed Representative of the Child Development Center (Murphy x8705) | ACTION |
| 18. BP 9128 Agendas (Rev.) (1st Reading) (Thor x6104) | INFORMATION |

19. [Ratification of Board Warrants to Borel Private Bank & Trust Co. \(McElroy x6201\)](#) **ACTION**

HUMAN RESOURCES AND PERSONNEL

20. [Adoption of Resolution Authorizing the Reduction in Classified Service \(Novotny x6211\)](#) **ACTION**

PUBLIC HEARING

21. [Public Hearing on the Agreement between Foothill-De Anza Community College District and the Faculty Association, July 1, 2010 through June 30, 2013 \(Novotny x6211\)](#) **INFORMATION**
22. [Agreement between Foothill-De Anza Community College District and the Faculty Association, July 1, 2010 through June 30, 2013 \(Novotny x6211\)](#) **ACTION**

BUSINESS AND FINANCE

23. [Resolution Authorizing the Issuance of 2006 General Obligation Bonds, Series C \(McElroy x6201\)](#) **ACTION**
24. [Update on 2011-12 Budget Development \(McElroy x6201\)](#) **INFORMATION**

TECHNOLOGY

25. [Foothill-De Anza Community College District Technology Plan 2011-2016 \(Sherman x6120\)](#) **ACTION**

FACILITIES

MEASURE E CONSENT

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

The aggregate amount for these items is \$19,521.

Central Services –

- A) Cody Anderson Wasney Architects, Inc. – Revision #5 to Standard Agreement – New ETS/Data Center Building - \$19,521

MEASURE E PROJECTS

27. [Award a Contract Pursuant to Bid #1344-153C, Psychology Offices Acoustical Improvement at Foothill College \(Redmond x6166\)](#) **ACTION**

MEASURE C CONSENT

28. [Measure C Consent \(Allen x6150\)](#)

ACTION

The aggregate amount of these items is: \$423,827.67.

De Anza College –

- A) Allana Buick & Bers, Inc. – Project Authorization Amendment #D11 to Master Agreement – L-Quad Roofing & L7 HVAC Repairs - \$178,534
- B) Consolidated Engineering Laboratories – Special Inspection Services – Install Photovoltaic Arrays – Campus Wide (Lots A & B and Kirsch Center) - \$32,884 (Hourly, Not-to-Exceed value)
- C) Consolidated Engineering Laboratories – Revision #2 to Agreement – Baldwin Winery & East Cottage “Historic Renovation” - \$26,766.57
- D) John Plane Construction – Change Order #13 – Seminar Building and Multicultural Center - \$15,684
- E) Noll & Tam – Agreement for Services – Revision #3 to PAA 4C – Corporation Yard - \$3,013
- F) Quali-Con Enterprise, Inc. – Agreement for Services/Inspector of Record – Install Photovoltaic Arrays – Campus Wide (Lots A & B and Kirsch Center) - \$38,250 (Hourly, Not-to-Exceed value)

Foothill College –

- A) Allana Buick & Bers, Inc. – Revision #1 – Building 3500 Glu-Lam Beam and gutter Repair - \$7,945
- B) Calstate – Change Order #4 – PE Lab Space Remodel - \$15,223
- C) HP Inspections, Inc. – Change #1 to Agreement of Services – Soccer and Softball Complex - \$6,750
- D) Carpet Standards
- E) Quali-Con Enterprise, Inc. – Agreement for Services/Inspector of Record – Soccer and Softball Complex - \$22,500
- F) Ratcliff Architects – Professional Services – Revision #10 – Physical Sciences & Engineering Center - \$54,857
- G) Salas O’Brien – Revision #4 to Design Professional Agreement – Utility and Technology Infrastructure Upgrades - \$4,200
- H) Zolman Construction and Development, Inc. – Change Order #12 – Modernization of Administration Building and General Classrooms - \$13,618
- I) Zolman Construction and Development, Inc. – Change Order #5 – Renovation of Language Arts Classrooms, Building 6200, 6300 and 6500 - \$3,603

MEASURE C PROJECTS

29. [Measure C Project List Revision with De Anza Budget Transfer #28 and Foothill Budget Transfer #26 \(Allen x6150\)](#)

ACTION

- | | | |
|-----|---|---------------|
| 30. | De Anza College Stadium and Track Project #206 – Schematic Design Presentation (Murphy x8705) | ACTION |
| 31. | Mediated Learning Center Project #261 – Prime Contract Change Order #1 (Allen x6150) | ACTION |
| 32. | Award a Contract Pursuant to Bid #1343-100G, Bldg. 3500, Glu-Lam & Gutter Repairs at Foothill College (Redmond x6166) | ACTION |
| 33. | Reject All Bids for Bid #1346 for the Purchase and Installation of Weight Room Equipment (Redmond x6166) | ACTION |

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- June 2 – Audit & Finance
- June 6 – Regular Meeting
 - Presentation – Foothill Self-Study
 - Seating of Student Trustees
 - Tentative Budget – First Reading
 - Q Listing of District Investments (AP 3130)
 - 3rd Quarter Report/Transfers & Revisions (3112)
- June 14 – CBOC
- June 20 – Board Retreat
 - Chancellor's Evaluation
 - Regular Meeting
 - Presentation: De Anza Self Study
 - Tentative Budget – Adoption
 - Gann Appropriation Limit