



BOARD OF TRUSTEES

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

June 6, 2011

Closed Session: 5:00 p.m.
Toyon Room

Public Session: 6:00 p.m.
Hearthside Lounge
Foothill College

*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 — 5:00 p.m.

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

SWEARING IN OF STUDENT TRUSTEES

ACTION

Emily Kinner – De Anza
Stephanie McGee – Foothill

ACKNOWLEDGEMENT OF TRUSTEE SCHOLARSHIP RECIPIENT

INFORMATION

Heidy Boch

1. **PRESENTATION: Foothill College Self-Study (Miner x7201)**

INFORMATION

APPROVAL OF MINUTES

ACTION

May 2, 2011

AUDIT & FINANCE COMMITTEE REPORT

INFORMATION

FOUNDATION REPORT

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

2. [BP 9128 Agendas \(2nd Reading\)](#) (**Thor x6104**)
3. [Ratification of Contracts and Agreements](#) (**McElroy x6201**)
4. [Transfer of 2010/11 OPEB Obligation to CERBT](#) (**McElroy x6201**)
5. [Fine Arts Facilities Rental Policy and Rates](#) (**Miner x7201**)
6. [International Travel Request – DA](#) (**Murphy x8705**)
7. [Performing Arts Alliance Contract Renewal](#) (**Miner x7201**)
8. [South Bay Regional Public Safety Training Consortium Contract, 2011-12](#) (**Murphy x8705**)
9. [Recycle and Disposal of Surplus Cafeteria Equipment](#) (**Redmond x6166**)
10. [Sale of Miscellaneous Surplus Electronic Equipment](#) (**Redmond x6166**)
11. [Human Resources Report; Administrative Training/Retraining; Faculty Training/Retraining](#) (**Novotny x6211**)

BOARD BUSINESS

- | | |
|---|--------------------|
| 12. Open Education Resources Report, 2011 (Miner x7201) | INFORMATION |
| 13. BP 3121 Standards of Ethical Conduct (New) (1st Reading) (Thor x6104) | INFORMATION |
| 14. Analysis of District Need to Establish Trustee Areas (Sherman x6120) | ACTION |
| 15. Resolution to Repeal Proposition 90 (Thor x6104) | ACTION |

HUMAN RESOURCES AND PERSONNEL

- | | |
|---|---------------|
| 16. Resolution Authorizing the Reduction in Classified Service (Novotny x6211) | ACTION |
|---|---------------|

BUSINESS AND FINANCE

- | | |
|---|--------------------|
| 17. Budget Update (McElroy x6201) | INFORMATION |
| 18. Third Quarter Report (McElroy x6201) | ACTION |
| 19. Resolutions to Approve Third Quarter Transfers and Revisions (McElroy x6201) | ACTION |

FACILITIES

20. [2013-17 Five-Year Construction Plan \(Allen x6150\)](#) **INFORMATION**

21. [Authorize Issuance of Purchase Orders for Nextel Cellular Services, Radio Services, Equipment and Repairs \(Redmond x6166\)](#) **ACTION**

MEASURE E CONSENT

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

The aggregate amount of these items is \$108,300.

Foothill College –

- A) Enovity, Inc. – Standard Agreement – New ETS/Data Center Building - \$66,300
- B) Trans Tech Consultants – Agreement for Services – Vehicle Fueling Stations - \$42,000

MEASURE C CONSENT

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

The aggregate amount of these items is \$208,533.90

De Anza College –

- A) Noll & Tam Architects – Revision #1 to PAA #D007 to Master Agreement – L-Quad - Interior and Exterior Finishes - \$3,827.90

Foothill College –

- B) Calstate Construction – Change Order #5 – PE Lab Space Remodel - \$3,421
- C) Chevron Energy Solutions – Change Order #4 – Photovoltaic Arrays Lots 2/3 - \$10,410
- D) Engineering Economics, Inc. – PAA #F02 – Renovation of Language Arts Classrooms, Buildings 6200, 6300 and 6500 - \$20,000
- E) HMC Architects – HMC PAA #F-HMC-5 – PE Lab Space - \$70,100
- F) Valley Crest Landscape Development – Change Order #4 – Soccer & Softball Complex - \$25,000
- G) WRNS – Revision #3 PAA #F-WRNS-1B – Campus Central Site Improvements – (\$24,560)
- H) WRNS – Revision #3 PAA#F-WRNS-2B – Parking & Circulation - \$95,188
- I) Zolman Construction and Development, Inc. – Change Order #6 – Renovation of Language Arts Classrooms, Buildings 6200, 6300 ad 6500 - \$5,147

J) Budget Transfer #27

MEASURE C PROJECTS

- 24. [Advanced Technology Center \(ATC\), Noll & Tam PAA 5B \(Allen x6150\)](#) **ACTION**
- 25. [Award a Contract Pursuant to Bid Document 1292-252/100F, FHDA Elevator Repair \(Redmond x6166\)](#) **ACTION**
- 26. [Award a Contract Pursuant to Bid Document 1313-226C, L-Quad Interior/Exterior Finishes at De Anza College \(Redmond x6166\)](#) **ACTION**
- 27. [Award a Contract Pursuant to Prequalification and Bid Document 1340-256, Campus Center Phase II, De Anza College \(Redmond x6166\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- June 14 – CBOC
- June 20 – Board Retreat
 - Chancellor's Evaluation
 - Regular Meeting
 - Presentation: De Anza Self-Study
 - Tentative Budget – Adoption
 - Gann Appropriation Limit
- June 24 – Foothill College Graduation
- June 25 – De Anza College Graduation
- July 11 – Regular Meeting
 - Board Self-Evaluation
 - Board Legislative Priorities
 - Board Priorities