



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.*

June 20, 2011

Closed Session: 4:00 p.m.
Don Bautista Room

Public Session: 6:00 p.m.
Conf. Rooms A/B
De Anza College
21250 Stevens Creek Blvd
Cupertino, CA 95014

*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 PERFORMANCE EVALUATION

Position: Chancellor

CALL TO ORDER

Public Session — 6:00 p.m.

REPORTING OUT FROM CLOSED SESSION

INFORMATION

ACKNOWLEDGEMENT OF TRUSTEE SCHOLARSHIP RECIPIENT

INFORMATION

Khalid Rasti

1. **PRESENTATION: De Anza College Self-Study (Murphy x8705)**

INFORMATION

BUSINESS SERVICES

2. **PRESENTATION: General Obligation Bond, Series C Issuance Closing Report (McElroy x6201)**

FACILITIES – MEASURE C

INFORMATION

3. **PRESENTATION: Concept Designs for Foothill College Parking and Circulation Projects (Allen x6150)**

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

4. [BP 3121 Standards of Ethical Conduct \(2nd Reading\)](#) (Thor x6104)
5. [Ratification of Contracts and Agreements](#) (McElroy x6201)
6. [Approval of New Credit Courses for the Foothill College Catalog](#) (Miner x7201)
7. [Approval of Changes to the De Anza College Catalog](#) (Murphy x8705)
8. [Approval of Associate Degree in Psychology for Transfer](#) (Miner x7201)
9. [Approval of Associate Degree in Sociology for Transfer](#) (Miner x7201)
10. [Approval of Associate Degrees in Communication Studies and Mathematics for Transfer and State Approval](#) (Murphy x8705)
11. [Approval of Stand Alone Courses](#) (Miner x7201)
12. [Approval of 2011-12 Instructional Materials and Use Fees – DA](#) (Murphy x8705)
13. [Human Resources Report](#) (Novotny x6211)

BOARD BUSINESS

14. [Resolution Authorizing Assessing a Mandatory Transportation Fee to De Anza college Students for the VTA Eco-Pass Program](#) (Murphy x8705)

BUSINESS AND FINANCE

15. [Approval of 2011-12 Tentative Budget](#) (McElroy x6201) **ACTION**
16. [Gann Appropriation Limit](#) (McElroy x6201) **ACTION**

FACILITIES

MEASURE E CONSENT

INFORMATION

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

The aggregate amount of these items is \$114,344.

De Anza College –

- A) AEDIS Architecture & Planning, Inc. – Revision #1 to Agreement – ATC
Central Plant Sound Attenuation - \$0

Central Services –

- B) Cody Anderson Wasney Architects Inc. – Revision #6 to Standard Agreement – Data Center “E” - \$114,344

MEASURE E PROJECTS

- 18. [Addendum #13 to the Measure E Agreement for Program and Construction Management Services \(Allen x6150\)](#) **ACTION**

MEASURE C CONSENT

- 19. [Measure C Consent](#)

The aggregate amount of these items is: \$372,257

De Anza College –

- A) Allana Buick & Bers, Inc. – Revision #3 to PAA #D06 to Master Agreement – Repair Tile Roofs – Phase III – E2-E3 & Admin Building - \$3,250
- B) Consolidated Engineering Laboratories – Agreement for Services – Combined Site Improvements - \$14,207
- C) Cleary Consultants, Inc. – Revision #1 to Agreement for Services – Baldwin Winery & East cottage “Historic Renovation” - \$0
- D) John Plane Construction, Inc. – Change Order #10 – Baldwin Winery and East Cottage “Historic Renovation” - \$78,484
- E) John Plane Construction, Inc. – final Change Order #14 – Seminar Building and Multicultural Center - \$68,004
- F) Noll & Tam Architects – Revision #1 to PAA #D007 to Master Agreement – A9/PE6 HVAC Improvements - \$20,600
- G) The Ratcliff Architects – Revision #10 to Agreement – Mediated Learning Center - \$19,200
- H) Sandis – PAA #D02 to Master Agreement – Combined Site Improvements - \$79,008
- I) Sundt Construction, Inc. – Change Order #2 – Mediated Learning Center - \$27,723
- J) Wasinger Inspection Services Inc. – Agreement for Services – Combined Site Improvements - \$16,100

Foothill College –

- K) Hathaway Dinwiddie – Change Order #1 – Physical Science and Engineering Center - \$81,247
- L) Taber Construction – Change Order #1 – Utilities Infrastructure Upgrades Phase I – (\$35,566)

MEASURE C PROJECTS

20. PUBLIC HEARING

INFORMATION

Notice of Intent to Adopt a Mitigated Negative Declaration (MND) for the Sunken Garden Portion of the Combined Site Improvements Project at De Anza College (**Allen x6150**)

21. Adopt a Mitigated Negative Declaration (MND) for the Sunken Garden Portion of the Combined Site Improvements Project at De Anza College (**Allen x6150**) **ACTION**

22. Award a Contract Pursuant to Prequalification and Bid Document 1374-274A, Combined Site Improvements, Phase 1 at De Anza College (**Redmond x6166**) **ACTION**

23. Addendum #01 to the Measure C Agreement for Construction Management Services (**Allen x6150**) **ACTION**

24. Award a Contract for Bid Document 1206 to Provide, Install and Maintain Free Weights, Racks, and Weight Machines for the De Anza College Weight Room (**Redmond x6166**) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

June 24 – Foothill College Graduation

June 25 – De Anza College Graduation

July 11 – Regular Meeting

Board Self-Evaluation

Board Priorities

Aug. 8 – Regular Meeting

Aug. 29 – Board Study Session

Accountability Report for Community Colleges

Measure C Progress Report (semi-annual)

Board Calendar

– Regular Meeting

2010-11 Strategic Planning Update

Budget Hearing

Appointment of Chief Negotiators (2610.2)

PAA's