



BOARD OF TRUSTEES

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

July 11, 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.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATOR

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

CONFERENCE WITH PROPERTY NEGOTIATORS

Under Negotiation: Price and terms of payment
Agency Negotiators: Kevin McElroy, Charles Allen, Mark Hennigh

Property: 895 Kifer Road, Sunnyvale, CA 94086
Negotiating Party: Lane Partners
Property: Onizuka Air Force Station, 1080 Innovation Way, Sunnyvale, CA 94089
Negotiating Party: City of Sunnyvale
Property: 4000 Middlefield Road, Palo Alto, CA 94303
Negotiating Party: City of Palo Alto

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Name of Case: CRW Industries Inc. v. Foothill-De Anza Community College District
Case #110CV186472

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

July 6, 2011

APPROVAL OF MINUTES

June 6, 2011

INFORMATION

ACTION

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

1. Ratification of Contracts and Agreements (McElroy x6201)
2. Ratification of Board Warrants Greater than \$5,000 for April and May 2011 (McElroy x6201)
3. Approval of Agreement for Services, Workforce Incubator (Miner x7201)
4. Extension of Independent Contractor Agreement – Barattini (Miner x7201)
5. Approval of Increase in Campus Center Use Fee – DA (Murphy x8705)
6. Approval of Increase in Campus Center Use Fee – FH (Miner x7201)
7. Approval of Contract with Valley Transport Authority for De Anza Eco-Pass Program (Murphy x8705)
8. Donation of Surplus District Computers and Monitors to the Foothill-De Anza Foundation (Redmond x6166)
9. Donation of Surplus Furniture (Redmond x6166)
10. Donation of Surplus District Microscopes to Gravenstein Union School District (Redmond x6166)
11. Recycle and Dispose Surplus Chairs (Redmond x6166)
12. Sale of Surplus District Schwinn Flywheels (Redmond x6166)
13. Human Resources Report (Novotny x6211)

BOARD BUSINESS

14. Foothill Self-Study Report for Re-Accreditation; De Anza Self-Study Report for Re-Accreditation (Miner x7201, Murphy x8705)
15. Education Center Acquisition Update (Allen x6150)

ACTION

INFORMATION

- | | |
|--|-------------|
| 16. 2010-11 Board Self-Evaluation (Thor x6104) | INFORMATION |
| 17. 2011-12 Board Priorities (Thor x6104) | ACTION |
| 18. Analysis of District Need to Establish Trustee Areas (Sherman x6120) | ACTION |

FACILITIES

MEASURE E CONSENT

- | | |
|---|--------|
| 19. Measure E Consent (Allen x6150) | ACTION |
|---|--------|

The aggregate amount of this item is \$240,124.

De Anza College –

- A) Sandis – Professional Services Agreement – Combined Site Improvements – Phase 2 - \$240,124

MEASURE C CONSENT

- | | |
|---|--------|
| 20. Measure C Consent (Allen x6150) | ACTION |
|---|--------|

The aggregate amount of these items is \$202,474.

De Anza College –

- A) Cleary Consultants, Inc. – Revision #1 to Agreement for Services – Mediated Learning Center - \$8,000
- B) Cleary Consultants, Inc. – Revision #1 to Agreement for Services – Seminar Building & Multicultural Center - \$0
- C) Enovity, Inc. – Revision #2 to Project Assignment Amendment #1 – Baldwin Winery & East Cottage “Historic” Projects - \$0
- D) Enovity, Inc. – Revision #3 to Project Assignment Amendment #2 – Baldwin Winery & East Cottage “Historic” Projects - \$0
- E) Enovity, Inc. – Revision #2 to Project Assignment Amendment #3 – Seminar Building & Multicultural Center - \$0
- F) Enovity, Inc. – Revision #2 to Project Assignment Amendment #4 – Seminar Building & Multicultural Center - \$0
- G) SunPower, Inc. – Change Order #1 – Lots A & B and Kirsch PVS - \$123,700
- H) Ecovation Group – Agreement for Services – Environmental Studies Area: Pond Repair Project - \$37,500

Foothill College -

- I) Clark Inspection Group, inc. – Agreement for Inspector of Record Services – Smithwick Theater - \$58,800
- J) Engineering Economics, Inc. – Revision #1 to Project Assignment

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

- Amendment #F01 – Modernization of Administration Building &
General Classrooms - \$18,500
- K) Gilbane-Maas – Revision #1 to Standard Form of Agreement Project
Management Services – (\$47,966)
- L) Hometown Construction Inc. – Change Order #1 – Krause Center for
Innovation – HVAC Upgrades - \$0
- M) Zolman Construction and Development, Inc. – Change Order #7 –
Renovation of Language Arts Classrooms, Building 6200, 6300 and
6500 - \$3,940

MEASURE C PROJECTS

21. [Measure C Project List Revision with De Anza Budget Transfer #29 and
Foothill Budget Transfer #28 \(Allen x6150\)](#) **ACTION**
22. [Authorization to Negotiate and Approve Change Orders in Excess of \\$50,000
\(Allen x6150\)](#) **ACTION**
23. [Award a Contract Pursuant to Bid Document #1338-120, Smithwick Theater –
Foothill College \(Redmond x6166\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- Aug. 8 – Regular Meeting
- Aug. 29 – Board Study Session
- 2010-11 Strategic Plan Metrics/Accountability Report for
Community Colleges
 - Measure C Progress Report (semi-annual)
 - Board Calendar
 - Regular Meeting
 - Budget Hearing
 - Appointment of Chief Negotiators (2610.2)
 - PAAs