



BOARD OF TRUSTEES

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

August 8, 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 PROPERTY NEGOTIATORS

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

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

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

1. [Education Center Acquisition Update \(Allen x6150\)](#)

INFORMATION

INFORMATION

APPROVAL OF MINUTES

[June 20, 2011](#)

[July 11, 2011](#)

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

2. Ratification of Contracts and Agreements (McElroy x6201)
3. Ratification of Enterprise Warrants and Wire Transfers Greater than \$5,000 for November and December 2010, and January, February, and March 2011 (McElroy x6201)
4. Approval of Course Materials Fees, Foothill College (Miner x7201)
5. Approval of Community Education Short Courses, Fall 2011 - Foothill and De Anza Colleges Impact (Murphy x8705)
6. Approval to Renew HOPE Lease, 2011-12 (Murphy x8705)
7. Food Service Operations Contract, Foothill College (Redmond x6166)
8. Food Service Contracts, De Anza College (Redmond x6166)
9. Coffee Beverage Services Contract, De Anza College (Redmond x6166)
10. Donation of 94 Tablet Arm Desks (Redmond x6166)
11. Donation of Surplus District Computers and Monitors (Redmond x6166)
12. Sale of Two Baldor Buffing Machines (Redmond x6166)
13. Sale of Coulter Maxm Analyzer (Redmond x6166)
14. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
15. Sale of Powermatic 18" Planer (Redmond x6166)
16. Human Resources Reports (Novotny x6211)

HUMAN RESOURCES AND PERSONNEL

17. PUBLIC HEARING

INFORMATION

Open Negotiations for 2011-2012 between the District and the Association of Classified Employees (ACE) (Novotny x6211)

18. PUBLIC HEARING

INFORMATION

Open Negotiations for 2011-2012 between the District and the California School Employees Association and its Chapter 96, Unit A (CSEA) (Novotny x6211)

19. Resolution Authorizing the Reduction in Classified Service (Novotny x6211) ACTION

FACILITIES

20. Five-Year Construction Plan 2013-17, Revised (Allen x6150) INFORMATION

MEASURE C CONSENT

21. Measure C Consent (Allen x6150) ACTION

The aggregate amount of these items is \$204,780

De Anza College –

- A) Romkon Inc. – Change Order #1 – Repair Tile Roofs – Phase III: E2-D3-ADM Buildings - \$9,569
- B) Sundt Construction, Inc. – Change Order #3 – Mediated Learning Center - \$26,009

Foothill College -

- C) HMC Architects – Revision #4 to PAA #F-HMCM-#2B – Renovation of Language Arts Classrooms/Labs/Offices - \$2,300
- D) Taber Construction – Change Order #2 – Utilities Infrastructure Upgrades Phase I - \$53,618
- E) Taber Construction – Change Order #3 – Utilities Infrastructure Upgrades Phase I - \$69,576
- F) tBP Architecture – Agreement for Services – Environmental Impact Report and Master Plan - \$78,500
- G) Verde Design – Revision #4 – Professional Services – Soccer and Softball Complex - \$9,037
- H) Zolman Construction & Development, Inc. – Change Order #8 – Renovation of Language Arts Classrooms, Buildings 6200, 6300 and 6500 – (\$43,829)

MEASURE C PROJECTS

22. ATC Central Plant Sound Attenuation, De Anza College (Redmond x6150) ACTION
23. Building Roofing and Waterproofing Consulting and Design Services (Allen x6150) ACTION
24. Project #160 – Foothill College Physical Sciences & Engineering Center – Change Order #2 (Allen x6150) ACTION

25. [Project Reference Correction Only for Previously Approved \(6/6/11\) Board Item, De Anza College, Advanced Technology Center, Noll & Tam, PAA 5B – Project 245 \(Allen x6150\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

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
 - Foundation Report
 - Budget Hearing
 - Appointment of Chief Negotiators (2610.2)
 - PAAs

Sept. 12 – Regular Meeting

- Approval of Budget
- Q Listing of District Investments (AP 3130)
- Audit & Finance Report