



BOARD OF TRUSTEES

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

August 29, 2011

Study Session: 2:30 p.m.
District Board Room
Closed Session: 5:00 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

CALL TO ORDER

Public Session Study Session — 2:30 p.m.

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| 1. Measure C Progress Report (Allen x6150) | 30 minutes |
| 2. Strategic Plan Metrics/Accountability Report for Community Colleges (ARCC)
(Sherman x6120, LaManque x6187) | 45 minutes |

BREAK 15 minutes

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| 3. Enrollment Management (Espinosa-Pieb x8958, Messina x7209) | 30 minutes |
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ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Reconvene Public Session – 6:00 p.m.

<u>REPORTING OUT FROM CLOSED SESSION</u>	INFORMATION
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<u>APPROVAL OF MINUTES</u> August 8, 2011	ACTION
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<u>FOUNDATION REPORT</u>	INFORMATION
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<u>CORRESPONDENCE</u>	INFORMATION
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<u>HEARINGS: ITEMS NOT ON THE AGENDA</u>	INFORMATION
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The Board does not take action or respond to items not on the agenda.

- Public
- Students
- Staff
- Board

APPROVAL OF CONSENT CALENDAR

ACTION

4. [Ratification of Contracts and Agreements](#) (McElroy x6201)
5. [Listing of District Investments as of March 31, 2011](#) (McElroy x6201)
6. [Ratification of Board Warrants Greater than \\$5,000 for June and July 2011](#) (McElroy x6201)
7. [Resolution Authorizing Child Care Agreement #CCTR-1318](#) (McElroy x6201)
8. [Resolution Authorizing Child Care Agreement #CSPP-1571](#) (McElroy x6201)
9. [Approval of New Credit Courses for Foothill College Catalog](#) (Messina x7209)
10. [Microsoft Campus Agreement](#) (Sherman x6120)
11. [Appointment of Chief Negotiators](#) (Novotny x6211)
12. [Human Resources Reports](#) (Novotny x6211)
13. [Adopt Procedures for Pre-Qualification of Prospective Bidders for Public Projects](#) (Redmond x6166)
14. [Authorization to Purchase Products from W.W. Grainger Inc. Pursuant to State of California Contract 7-11-51-02](#) (Redmond x6166)
15. [Authorization to Purchase Upgrades to the De Anza College DigitalSky Planetarium and Multimedia System without Advertising for Bids](#) (Redmond x6166)

BOARD BUISNESS

16. [Board Calendar for 2012](#) (Thor x6104)

ACTION

BUSINESS AND FINANCE

17. PUBLIC HEARING

INFORMATION

[2011-12 Proposed Budget](#) (McElroy x6201)

FACILITIES

MEASURE C CONSENT

18. [Measure C Consent](#) (Allen x6150)

ACTION

The aggregate amount of these items is: \$268,570.

De Anza College –

- A) Noll & Tam Architect's – Revision #6 to *PAA #1C – Seminar Building - \$0/Extend Contract Schedule Only
- B) Noll & Tam Architect's – Revision #5 to *PAA #2C – Multicultural Center - \$0/Extend Contract Schedule Only

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

- C) Quali-Con Enterprise, Inc. – Revision #1 to Agreement for Services – Seminar and Multicultural Center - \$0/Extend Contract Schedule Only
- D) The Ratcliff Architects – Revision #11 to Agreement – Mediated Learning Center - \$24,360
- E) Sundt Construction, Inc. – Change Order #4 – Mediated Learning Center - \$28,452

Foothill College –

- F) Allana, Buick & Bers, Inc. – *PAA-F-ABB-03 – Modernization of Building 5700 - \$58,240
- G) Applied Materials & Engineering, Inc. – Agreement for Services – Smithwick Theater - \$13,136
- H) Hathaway Dinwiddie Construction Company – Change Order #3 – Physical Science and Engineering Center - \$82,186
- I) Hometown Construction, Inc. – Change Order #2 – Krause Center for Innovation – HVAC Upgrades - \$6,356
- J) Ratcliff Architects – Agreement for Services – Fine Arts, Print Shop & Plant Services - \$33,900
- K) Ratcliff Architects – Change #11 to Agreement for Services – Physical Sciences & Engineering Center - \$6,940
- L) WRNS Studio, LLP – Revision #4 to *PAA-F-WRNS – 1B – Central Campus Site Improvements - \$15,000

*Project Authorization Amendment

MEASURE C PROJECTS

- 19. [Award Contract Pursuant to Bid Document #1360, Visual & Performing Arts Center \(VPAC\) Motorized Line Sets \(Redmond x6166\)](#) **ACTION**
- 20. [Baldwin Winery & East Cottage Historic Renovation – Unilateral Change Order #11 \(Allen x6150\)](#) **ACTION**
- 21. [Baldwin Winery & East Cottage Historic Renovation – Unilateral Change Order #12 \(Allen x6150\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- Sept. 12 – Regular Meeting
 - Approval of Budget
 - Audit & Finance Report
 - PAAs
- Oct. 3 – Regular Meeting
 - Q Listing of District Investments (AP 3130)