



BOARD OF TRUSTEES

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

September 12, 2011

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**

ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Bess v. Foothill-De Anza Community College District

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

INFORMATION

AUDIT AND FINANCE 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. [Listing of District Investments as of June 30, 2011 \(McElroy x6201\)](#)
2. [Human Resources Reports and PAA Applications for 2011-12 \(Novotny x6211\)](#)
3. [Sale of Surplus Arc Welder \(Redmond x6166\)](#)
4. [Sale of Surplus Car Pusher \(Redmond x6166\)](#)
5. [Sale of Surplus Change Machine \(Redmond x6166\)](#)

6. [Sale of Surplus Exercise Machine \(Redmond x6166\)](#)
7. [Sale of Surplus Floor Mounted Sander \(Redmond x6166\)](#)
8. [Sale of Surplus Pallet Lift \(Redmond x6166\)](#)
9. [Sale of Shoulder Press Machine \(Redmond x6166\)](#)
10. [Sale of Surplus Table Saw \(Redmond x6166\)](#)

BUSINESS AND FINANCE

11. [Adoption of 2011-12 Budget \(McElroy x6202\)](#) **ACTION**
12. [Resolutions to Adopt 2010-11 Fourth Quarter Budget Revisions and Transfers \(McElroy x6202\)](#) **ACTION**
13. [Approval of Increase in Student Health Fee \(McElroy x6202\)](#) **ACTION**

FACILITIES

MEASURE C CONSENT

14. [Measure C Consent \(Allen x6150\)](#) **ACTION**

The aggregate amount of these items is: \$180,542

De Anza College –

- A) Consolidated Engineering Laboratories – Revision #1 to Agreement for Services – Mediated Learning Center - \$111,190
- B) Sandis – Revision #1 to PAA #D02 to Master Agreement – Combined Site Improvements - \$60,000
- C) Valhalla Builders – Change Order #1 – Campus Center Renovations Phase II - \$2,996

Foothill College –

- D) Hometown Construction, Inc. – Change Order #2 – Krause Center for Innovation – HVAC Upgrades - \$6,356

MEASURE C PROJECTS

15. [Authorization to Negotiate and Approve Change Orders in Excess of \\$50,000 \(Allen x6150\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

October 3 – Regular Meeting

November 7 – Regular Meeting

Report: Environmental Compliance Annual Update

Report: Risk Management Annual Update (3310)

1st Quarter Report/Transfers & Revisions (3112)

Q Listing of District Investments (AP 3130)

Foundation Board Report

December 5 – Regular Meeting

Annual Holiday Reception

Organization Meeting (9115, 9120, 9121)

Trustee Appointments to:

- Audit & Finance Committee (9123)
- Foundation Board
- School District Organization
- Trustee Scholarship Interview Committee

Financing Corporation

Audit Report – w/Audit & Finance Committee (9123)

Delegation of Authority Resolutions

Resolution Authorizing Separate Bank Accounts

Destruction of Records (AP 3410)