



## BOARD OF TRUSTEES

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

**October 3, 2011**

**Closed Session: 5:30 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 — 5:30 p.m.**

#### PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**Public Session — 6:00 p.m.**

#### CALL TO ORDER

#### REPORTING OUT FROM CLOSED SESSION

**INFORMATION**

#### APPROVAL OF MINUTES

**ACTION**

[August 29, 2011](#)

[September 12, 2011](#)

#### 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 Enterprise Warrants and Wire Transfers Greater than \\$5,000 for April, May and June, 2011](#) (McElroy x6201)
3. [Human Resources Reports](#) (Novotny x6211)
4. [Approval of International Travel – Foothill Instructor](#) (Miner x7201)

## FACILITIES

### MEASURE E PROJECTS

5. [Approval to Award a Standard Form of Agreement for Measure E Bond Project #284 – De Anza Parking Structure Restoration; Design Services](#) (Allen x6150) **ACTION**

### MEASURE C CONSENT

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

The aggregate amount of these items is \$556,930

#### **De Anza College –**

- A) Allana Buick & Bers, Inc. – Revision #4 to Project Authorization Amendment #D06 to Master Agreement – Repair Tile roofs – Phase III – E2-E3 & Administration Building - \$2,300
- B) Cleary Consultants, Inc. – Revision #1 to Agreement for Services – Lots A & B and Kirsch PVS - \$11,500
- C) Cleary Consultants, Inc. – Revision #1 to Agreement – Stadium and Track - \$27,775
- D) Noll & Tam Architect's – Project Authorization Amendment #3B to Agreement - \$89,693
- E) Sandis – Revision #2 to Project Authorization Amendment #D02 to Master Agreement - \$22,000 Time & Materials, Not to Exceed
- F) Swenson Associates, Inc. – Change Order #1 – Interior and Exterior Finishes – L-Quad - \$1,862

#### **Foothill College –**

- G) B Brothers Construction, Inc. – Change Order #1 – Building 3500 (Library) Glue-Lam Beam and Gutter Repair - \$19,455
- H) Calstate Construction – Change Order #6 – PE Lab Space Remodel - \$5,156
- I) HMC Architects – Revision #1 to Project Authorization Amendment #F-HMC-4 – Modernization of Learning Support Center and General Classrooms - \$333,000
- J) Hometown Construction, Inc. – Change Order #3 – Krause Center for Innovation – HVAC Upgrades – (\$28,186)
- K) Qualicon Enterprises, Inc. – Inspector of Record Services – New Press Box - \$52,250
- L) Ralph Larsen & Son, Inc. – Change Order #1 – Smithwick Theater - \$12,888
- M) Taber Construction – Change Order #4 – Utilities Infrastructure Upgrades Phase I - \$637
- N) WRNS Studio, LLP – Revision #5 to Project Authorization Amendment #F-WRNS-1B – Central Campus Site Improvements - \$6,600

### MEASURE C PROJECTS

7. [Approval to Award a Contract Pursuant to Bid Document #1289-113, New Press Box – Foothill College](#) (Redmond x6166) **ACTION**
8. [Approval of 18-Month Extension of the Existing 3-Year Contract for Equipment and Services Pursuant to Bid 1167 for Measure C Multimedia Classrooms, Multimedia Display Areas, and Sound Systems](#) (Redmond x6166) **ACTION**

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

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|--|--------------------|
| 9. <a href="#">Approval of Educational Center Memorandum of Agreement with The City of Sunnyvale</a> (Allen x6150)   | <b>ACTION</b>      |
| 10. <a href="#">Public Benefit Conveyance Application</a> (Allen x6150)  | <b>INFORMATION</b> |
| 11. <a href="#">Environmental Consulting Services Firm Selection</a> (Allen x6150)   | <b>ACTION</b>      |
| 12. <a href="#">Measure C Project List Revision with DA Budget Transfer #30 and FH Budget Transfer #29</a> (Allen x6150)   | <b>ACTION</b>      |
| 13. <a href="#">Approval to Award a Standard Form of Agreement for Measure C Bond Project #239 – De Anza Flint Parking Structure Restoration Design Services</a> (Allen x6150) | <b>ACTION</b>      |

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

November 7 – Regular Meeting

Report: Environmental Compliance Annual Update  
Report: Risk Management Annual Update (3310)  
1<sup>st</sup> 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)