



BOARD OF TRUSTEES

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

November 7, 2011

Closed Session: 4:00 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 — 4:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Name of Case: West Bay Builders v. Foothill-De Anza Community College District
Case #106CV062422

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Number of Potential Cases: 1

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny

Employee Organizations: All Represented and Unrepresented Groups

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

INFORMATION

FOUNDATION BOARD REPORT

INFORMATION

APPROVAL OF MINUTES

October 3, 2011

ACTION

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. Human Resources Reports (Novotny x6211)
3. Approval of International Travel – De Anza Instructor (Murphy 8705)
4. Approval of Stand Alone Courses (Miner x7201)
5. Authorization of Maintenance Service Agreement between the District and Konica Minolta Planetarium Co., Ltd. (Redmond x6166)
6. Donation of Surplus Computers and Monitors (Redmond x6166)
7. Sale of Surplus Automotive Rack and Pinion Analyzer (Redmond x6166)
8. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
9. Sale of Surplus Elliptical Exercise Equipment (Redmond x6166)
10. Sale of Surplus Fitness Equipment – Weight Bench (Redmond x6166)
11. Sale of Surplus Paint Gun Washer (Redmond x6166)
12. Sale of Surplus Physician Balance Beam Scale (Redmond x6166)
13. Sale of Surplus Safes (Redmond x6166)
14. Sale of Surplus Vehicles (Redmond x6166)

HUMAN RESOURCES AND PERSONNEL

15. PUBLIC HEARING

INFORMATION

Public Hearing on the Agreement between Foothill-De Anza Community College District and the Teamsters Local 287, July 1, 2010 through June 30, 2013 (Novotny x6211)

16. Agreement between Foothill-De Anza Community College District and the Teamsters Local 287, July 1, 2010 through June 30, 2013 (Novotny x6211) **ACTION**

BUSINESS AND FINANCE

17. 2011-12 First Quarter Report (McElroy x6201) **INFORMATION**
18. Resolutions to Adopt Budget Revisions and Transfers (McElroy x6201) **ACTION**
19. Proposed Increase to Daily Parking Permit Fees (McElroy x6201) **ACTION**

FACILITIES

20. Authorization to Award a Contract for Sidewalk Improvements, Bid Doc. 1410, Foothill College (Redmond x6166) **ACTION**

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

MEASURE E CONSENT

21. **Measure E Consent (Allen x6150)**

ACTION

The aggregate of these items is \$54,941.70.

Foothill College -

- A) R. C. Benson & Sons, Inc. – Change Order #1 – Psychology Offices Acoustical Improvement – (\$5,000)

Central Services –

- B) Cody Anderson Wasney Architects, Inc. – Revision #4 to Agreement – District Office Building Renovation - \$59,941.70

MEASURE C CONSENT

22. **Measure C Consent (Allen x6150)**

ACTION

The aggregate of these items is \$917,912.

De Anza College –

- A) Allana Buick & Bers, Inc. – Revision #1 to Project Authorization Amendment #D11 – L1 & L8 Tile Roof Repair – (\$44,567)
- B) Allana Buick & Bers, Inc. – Revision #5 to Project Authorization Amendment #D06 to Master Agreement – Repair Tile Roofs – Phase III – E2-E3 & Administration Building - \$723
- C) Architectural Resources Group – Revision #1 to Project Authorization Amendment #2D to Master Agreement – Baldwin Winery & East Cottage - \$18,199
- D) Consolidated Engineering Laboratories, Inc. – Lots A & B and Kirsch PVS - \$66,867
- E) Cleary Consultants, Inc. – Revision #2 to Agreement – Stadium and Track - \$10,400
- F) Environmental Construction Services, Inc. – Project Assignment Amendment #D15 – ATC - \$5,350
- G) Environmental Construction Services, Inc. – Project Assignment Amendment #D16 – Stadium and Track Improvements - \$4,850
- H) Environmental Construction Services, Inc. – Project Assignment Amendment #D17 – Campus Center Phase II - \$510
- I) Joseph J. Albanese Inc. – Change Order #1 – Combined Site Improvements Phase I - \$224,436
- J) Joseph J. Albanese Inc. – Change Order #2 – Combined Site Improvements Phase I - \$173,968
- K) Romkon Inc. – Change Order #2 – Repair Tile Roofs – Phase III: E2-E3-Administration Building – (\$1,540)
- L) Sandis – Revision #3 to Project Authorization Amendment – Combined Site Improvements Phase I - \$71,966
- M) Sundt Construction, Inc. – Change Order #2 – Mediated Learning Center - \$175,682
- N) SunPower, Inc. Change Order #2 – Lots A & B and Kirsch PVS - \$4,508

- O) Valhalla Builders – Change Order #2 – Campus Center Renovation Phase II - \$3,029
- P) Wasinger Inspection Services – Revision #1 to Agreement – Combined Site Improvement Phase I - \$3,911

Foothill College –

- Q) B Brothers Construction, Inc. – Change Order #2 – Building 3500 Glu-Lam Beam and Gutter Repair - \$5,637
- R) BSK Associates, Engineers & Laboratories – Change Order #1 – Physical Sciences and Engineering Center - \$2,000
- S) Cleary Consultants, Inc. – Revision #1 to Agreement – Parking and Circulation - \$7,800
- T) Engineering Economics, Inc. – Revision #2 to Project Authorization Amendment #F01 – Modernization of Administration Building and General Classrooms - \$0
- U) Hathaway Dinwiddie Construction Company – Change Order #4 – Physical Sciences and Engineering Center - \$44,185
- V) Lucas Parking Corporation – Attendant Parking Services Agreement – Physical Science and Engineering Center – Parking Replacement - \$26,310
- W) Ralph Larsen & Son, Inc. – Change Order #2 – Smithwick Theater - \$42,264
- X) Ratcliff – Add Service Agreement #12 – Physical Sciences and Engineering Center - \$61,468
- Y) Structure Consultants Inc. – Change Order #2 – Physical Sciences and Engineering Center - \$3,150
- Z) Taber Construction – Change Order #5 – Utilities Infrastructure Upgrades Phase I - \$6,806

MEASURE C PROJECTS

23. [Award a Contract for Pool Tile and Plaster Replacement, Bid Doc. 1319-200F – De Anza College \(Redmond x6166\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

December 5 – Regular Meeting

Environmental Compliance Annual Update Report
Risk Management Report (3310)
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)

January 9 – Regular Meeting

Appointments to Audit and Finance Committee
Appointments to Citizens' Bond Oversight Committee