



BOARD OF TRUSTEES

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

January 9, 2012

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 or a time determined by the President of the Board of Trustees

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

APPROVAL OF MINUTES

[December 5, 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. [Listing of District Investments as of September 30, 2011 \(McElroy x6201\)](#)
3. [Annual Risk Management Report \(McElroy x6201\)](#)
4. [Donation of Five Surplus Tables \(Redmond x6166\)](#)
5. [Sale of Miscellaneous District Surplus Property \(Redmond x6166\)](#)
6. [Sale of Miscellaneous Surplus Electronic Equipment \(Redmond x6166\)](#)
7. [Human Resources Report \(Novotny x6211\)](#)
8. [Approval of Application for AA in Kinesiology for Transfer \(Murphy x8705\)](#)
9. [Approval of Stand Alone Course \(Miner x7201\)](#)

BOARD BUSINESS

- | | |
|---|--------------------|
| 10. Appointment to Citizens' Bond Oversight Committee (McElroy x6201) | ACTION |
| 11. BP 4176 International Travel, Revised (<i>1st reading</i>) (Thor 6104) | INFORMATION |
| 12. Designation of Board Member to Vote for County Committee (Thor 6104) | ACTION |

FACILITIES

MEASURE E CONSENT

- | | |
|---|---------------|
| 13. Measure E Consent (Allen x6150) | ACTION |
|---|---------------|

Foothill College -

- A) Budget Transfer #52

MEASURE E PROJECTS

- | | |
|--|---------------|
| 14. Request to Cancel Prequalification #1425-284, Stelling Parking Garage Renovation Project (Redmond x6166) | ACTION |
|--|---------------|

MEASURE C CONSENT

- | | |
|---|---------------|
| 15. Measure C Consent (Allen x6150) | ACTION |
|---|---------------|

The aggregate of these items is: \$493,518

De Anza College –

- A) Consolidated Engineering Laboratories – Revision #1 to Agreement for Services
– Combined Site Improvement Phase I - \$6,923
- B) Consolidated Engineering Laboratories – Revision #2 to Agreement for Services
– Mediated Learning Center - \$9,500
- C) Joseph J. Albanese Inc. – Change Order #3 – Combined Site Improvements
Phase I - \$55,314

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

- D) Noll & Tam Architects – Revision #4 to Project Authorization Amendment #C4 to Master Agreement – Corporation Yard Renovation - \$28,751
- E) R. C. Benson & Sons, Inc. – Change Order #1 – ATC/S-Quad Sound Attenuation - \$50,266
- F) Sundt construction, Inc. – Change Order #7 – Mediated Learning Center - \$17,711
- G) Valhalla Builders – Change Order #4 – Campus Center Renovation Phase II - \$13,438

Foothill College –

- H) Allana Buick & Bers, Inc. – Revision #2 – Building 3500 Glu-Lam Beam and Gutter Repair - \$1,600
- I) Ralph Larsen & Son, Inc. – Change Order 33 – Smithwick Theater - \$33,762
- J) Taber Construction – Change Order #7 – Utilities Infrastructure Upgrades Phase I - \$71,253
- K) WRNS Studio, LLP – Revision #6 to Project Authorization Amendment #F-WRNS-1B – Central Campus Site Improvements - \$10,000

De Anza College & Foothill College -

- L) Budget Transfer – De Anza #31 and Foothill #30

Central Services -

- M) Lionakis – Agreement for Design Professional Services – Educational Center Predesign Services at Onizuka Air Force Station - \$195,000

MEASURE C PROJECTS

- 16. [Request to Cancel Prequalification #1372-200C, A9 & PE6 HVAC Improvements Project \(Redmond x6166\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

January 23 – Study Session

- Student Success Task Force Recommendations
- Board Legislative Principles
- Budget Update
- Data Center
- Board Organization Items
- Educational Center Update and Resolution
- Chancellor's Evaluation

February 6 –Professional Development Leaves 2012-13
Foundation Board Report