



BOARD OF TRUSTEES

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

February 6, 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 LABOR NEGOTIATOR

District Negotiator: Dorene Novotny
Employee Organizations: All Represented and Unrepresented Groups

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
Number of Potential Cases: 1

Public Session — 6:00 p.m.

CALL TO ORDER

REPORTING OUT FROM CLOSED SESSION

January 23, 2012
February 6, 2012

INFORMATION

FOUNDATION BOARD REPORT

INFORMATION

APPROVAL OF MINUTES

January 9, 2012

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. [Ratification of Board Warrants Greater than \\$5,000 for November and December, 2011](#)

(McElroy x6201)

3. [Non-Resident Tuition Rate for 2012-13 \(McElroy x6201\)](#)
4. [Agreement for Waste Disposal Services \(McElroy x6201\)](#)
5. [Recycle and Dispose of Surplus Furniture \(Redmond x6166\)](#)
6. [Sale of Miscellaneous District Surplus Property \(Redmond x6166\)](#)
7. [Sale of Miscellaneous Surplus Electronic Equipment \(Redmond x6166\)](#)
8. [Sale of Surplus Shipping Containers \(Redmond x6166\)](#)
9. [Human Resources Report and Professional Development Leave Applications \(Novotny x6211\)](#)

BOARD BUSINESS

10. [Educational Center Acquisition Update and Resolution Authorizing Acquisition of Property at Onizuka Air Force Station \(Allen x6150\)](#) **ACTION**
11. [Legislative Principles for 2012 \(Thor 6104\)](#) **ACTION**
12. [BP 4176 International Travel, Revised \(2nd Reading\) \(Thor 6104\)](#) **ACTION**

BUSINESS AND FINANCE

13. [Citizens' Bond Oversight Committee Annual Report \(Allen x6150\)](#) **ACTION**
14. [General Obligation Bond Refunding \(McElroy x6201\)](#) **INFORMATION**
15. [Fiscal Self-Assessment \(McElroy x6201\)](#) **INFORMATION**

FACILITIES

MEASURE C CONSENT

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

The aggregate of these items is \$465,964.

De Anza College –

- A) Ecovation Group – Revision #1 to Agreement for Services – ESA Pond - \$5,610
- B) Joseph J. Albanese Inc. – Change Order #4 – Combined Site Improvements Phase I - \$62,791
- C) Noll & Tam Architects – Project Assignment Amendment #D09 – A8 - \$21,710
- D) Sundt Construction, Inc. – Change Order #8 – Mediated Learning Center - \$144,985
- E) Valhalla Builders – Change Order #5 – Campus Center Renovation Phase II - \$1,921

Foothill College –

- F) Calstate Construction – Change Order #7 – PE Lab Space Remodel – (\$1,510)
- G) Cogent Energy, Inc. – Revision #1 to PO #MC#01275 – Utility and Technology Infrastructure Upgrades, Phase I - \$0
- H) Hathaway Dinwiddie Construction Company – Change Order #5 – Physical Sciences and Engineering Center - \$136,345
- I) Ratcliff Architects – Agreement for Consultant Services - Library and ISC - \$134,910
- J) Salas O’Brien Engineers, Inc. – Revision #5 to Design Professional Agreement - \$36,500
- K) Taber Construction – Change Order #8 – Utilities Infrastructure Upgrades Phase I – (\$81,098)

Central Services -

- L) RBF Consulting – Change #1 to Agreement for Services – Property Acquisition - \$3,800

MEASURE C PROJECTS

- 17. [Authorization to Purchase Vehicles on State of California Contract \(Redmond x6166\)](#) **ACTION**
- 18. [Authorize the Rejection of all Bids for Bid #1359 Nursing Patient Simulation System \(Redmond x6166\)](#)
- 19. [Approval of Lease-Leaseback Construction Procurement Process for the Foothill-De Anza Educational Center \(Allen x6150\)](#) **ACTION**
- 20. [Approval of Lease-Leaseback Construction Procurement Process for the De Anza College ATC Renovation Project \(Allen x6150\)](#) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- March 1 – Audit & Finance
- March 5 – Q Listing of District Investments (AP 3130)
2nd Quarter Report/Transfers/Revisions (3112)
Administrator Contracts
Audit & Finance Report
- March 12 – Faculty Tenure
Report: Foothill-De Anza Foundation