



BOARD OF TRUSTEES

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

March 5, 2012

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

AGENDA **Regular Meeting**

ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

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

AUDIT AND FINANCE REPORT

INFORMATION

APPROVAL OF MINUTES

ACTION

January 23, 2012
February 6, 2012
February 8, 2012

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 July, August, September, October, November, and December 2011 \(McElroy x6201\)](#)
3. [Approval to Award a Contract for Water Treatment Program Services \(Redmond x6166\)](#)

4. Extension of Contract to Design and Install Measures to Reduce Power Usage, De Anza (Allen x6150)
5. Recycle and Dispose of Unusable Surplus Furniture (Redmond x6166)
6. Sale of Inoperable Surplus Vehicle (Redmond x6166)
7. Sale of Miscellaneous District Surplus Equipment and Furniture (Redmond x6166)
8. Approval of Increase to Independent Contract for Dr. Lisa Bowie (Murphy x8705)
9. Approval of Associate in Science Degree, Sheet Metal Building Trades Apprenticeship (Miner x7201)
10. Approval of Stand Alone Courses (Miner x7201)
11. Approval of Celebrity Forum Contract (Miner x7201)
12. Human Resources Report (Novotny x6211)

BOARD BUSINESS

- | | |
|--|-------------|
| 13. Resolution to Request for and Consent to Consolidation of Elections (Thor x6104) | ACTION |
| 14. BP 3217 Non-Smoking Areas (Rev.) (<i>1st Reading</i>) (Thor x6104) | INFORMATION |
| 15. BP 6015 Program Discontinuance (New) (<i>1st Reading</i>) (Thor x6104) | INFORMATION |
| 16. Resolution in Support of Community College System Budget Priorities and the Governor's November Ballot Initiative (Thor x6104) | ACTION |

HUMAN RESOURCES AND PERSONNEL

- | | |
|--|--------|
| 17. Resolution Authorizing the Reduction in Classified Service (Novotny x6211) | ACTION |
| 18. Resolution Authorizing the Reduction in Administrative Service (Novotny x6211) | ACTION |
| 19. Resolution Authorizing the Reduction or Discontinuation of Particular Kinds of Faculty Service (Novotny x6211) | ACTION |
| 20. Language Changes to the CSEA Agreement (Novotny x6211) | ACTION |

BUSINESS AND FINANCE

- | | |
|--|-------------|
| 21. Resolution Authorizing Refunding of General Obligation Bonds (McElroy x6201) | ACTION |
| 22. 2nd Quarter Report (McElroy x6201) | INFORMATION |
| 23. Resolutions to Adopt 2nd Quarter Revisions and Transfers (McElroy x6201) | ACTION |

FACILITIES

<u>APPROVAL OF MEASURE E CONSENT CALENDAR</u>	ACTION
---	--------

- | | |
|-------------------------------------|--|
| 24. Measure E Consent (Allen x6150) | |
|-------------------------------------|--|

De Anza College –

- A) Budget Transfer #76

APPROVAL OF MEASURE C CONSENT CALENDAR

ACTION

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

The aggregate of these items is \$910,588.43

De Anza College –

- A) California Commercial Pools, Inc. – Change Order #1 – Pool Tile and Plaster Replacement - \$682
- B) R. C. Benson and Sons, Inc. – Change Order #2 – ATC/S-Quad Sound Attenuation - \$5,286
- C) Sundt Construction, Inc. – Change Order #9 – Mediated Learning Center - \$133,518
- D) Sundt Construction, Inc. – Change Order #10 – Mediated Learning Center - \$78,032
- E) The Ratcliff Architects – Revision #13 to Agreement – Mediated Learning Center - \$28,100
- F) The Ratcliff Architects – Revision #14 to Agreement – Mediated Learning Center - \$30,740

Foothill College –

- G) Allana Buick o& Bers, Inc. – Project Authorization Amendment #F-ABB-04 – Storage Building at Swimming Pool - \$63,345
- H) Applied Materials & Engineering, Inc. – Revision #1 to Agreement – Smithwick Theater - \$36,000
- I) Hathaway Dinwiddie Construction Company – Change #1 to Agreement for Pre-Construction Services – Physical Sciences and Engineering Center - \$0
- J) Hathaway Dinwiddie Construction Company – Change Order #6 – Physical Sciences and Engineering Center - \$80,584
- K) HMC Architects – Revision #5 to Project Authorization Amendment – Modernization of Administration Building and General Classrooms - \$9,800
- L) Hoi's Construction, Inc. – Change Order #1 – New Press Box - \$27,509
- M) The Ratcliff Architects – Standard Agreement – Fine Arts, Print Shop and Plant Services - \$252,136. Additional information on this item can be found at: http://www.fhda.edu/about_us/board/agenda
- N) The Ratcliff Architects – Change #14 to Agreement – Physical Sciences and Engineering Center - \$19,510
- O) Ralph Larsen & Son, Inc. – Change Order #4 – Smithwick Theater - \$44,315
- P) Taber Construction – Change Order #9 – Utilities Infrastructure Upgrades Phase I - \$12,062
- Q) Vlaming and Associates – Change #3 to Agreement for Services – Overhead Account - \$0

De Anza College & Foothill College –

- R) Budget Transfer #32 De Anza and #31 Foothill

Purchasing –

- S) Authorization to Purchase Dell Servers Pursuant to State of California WSCA Contract B27160 – De Anza College - \$88,969.43

ADJOURNMENT

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

DATES TO REMEMBER / FUTURE AGENDA ITEMS

March 12 – Regular Meeting

Faculty Tenure

Administrator Contracts

March 13 – CBOC

April 2 – Regular Meeting

Annual Review of BP 9110.1, Student Trustees (1st Reading)

CCCT Board Elections

Foundation Board Report