



BOARD OF TRUSTEES

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

March 12, 2012

Recognition of Tenure Recipients: 5:00 p.m.

Foothill College
Campus Center

Public Session: 6:15 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

Recognition of Tenure Recipients – 5:00 p.m.

Public Session — 6:15 p.m.

CALL TO ORDER

APPROVAL OF TENURED FACULTY FOR 2012-13

ACTION

1. [Faculty Re-Employment as Tenured Faculty Members for 2012-13 and Subsequent Years \(Miner x7201, Murphy x8705\)](#)

De Anza College: Ilan Glasman, Esther Halwani, Mehrdad Khosravi, Iaroslav Kryliouk, Mark Larson, Christine Magnin, Ram Subramaniam

Foothill College: Don MacNeil, Judy Yamamoto, Young Hee Park Lee, Sarah DeLos Santos, Isaac Escoto

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

2. [Keyway Systems and Computer Managed Lock Systems \(Redmond x6166\)](#)
3. [Human Resources Report \(Novotny x6211\)](#)
4. [BP 3217 Non-Smoking Areas \(2nd Reading\) \(Thor x6104\)](#)
5. [BP 6015 Program Discontinuance \(2nd Reading\) \(Thor x6104\)](#)

BOARD BUSINESS

6. [CCCT Board Election – 2012 \(Thor x6104\)](#) **ACTION**
7. [Resolution Authorizing Trustee Absence \(Thor x6104\)](#) **ACTION**

COLLEGE BUSINESS

8. [Approval of Celebrity Forum Agreements \(Miner x7201\)](#) **ACTION**

HUMAN RESOURCES

9. [Re-Employment of First-Year Faculty \(Phase I\) to Second-Year \(Phase II\) for the 2012-13 Academic Year \(Miner x7201, Murphy x8705\)](#) **ACTION**
10. [Re-Employment of Second-Year Faculty \(Phase II\) to Second-Year \(Phase III\) for 2012 13 and 2013-14 Academic Years \(Miner x7201, Murphy x8705\)](#) **ACTION**
11. [Extension of First-Year Faculty \(Phase I\) and Second-Year Faculty \(Phase II\) \(Miner x7201, Murphy x8705\)](#) **ACTION**
12. [Classified Staff Development Leave \(Novotny x6211\)](#) **ACTION**
13. [Health Benefits Plan Changes Effective July 1, 2012 \(Novotny x6211\)](#) **ACTION**
14. [CalPERS Health Benefits Plan Resolutions to Participate Effective July 1, 2012 \(Novotny x6211\)](#) **ACTION**

FACILITIES

APPROVAL OF MEASURE C CONSENT CALENDAR **ACTION**

15. [Measure C Consent \(Allen x6150\)](#)

The aggregate of these items is: \$13,185,386

De Anza College –

- A) [Consolidated Engineering Laboratories – Revision #3 to Agreement for Services – Mediated Learning Center - \\$20,000](#)
- B) [Joseph J Albanese Inc. – Change Order #5 – Combined Site Improvements Phase I - \\$13,043](#)
- C) [Romkon, Inc. – Change Order #3 – Repair Tile Roofs – Phase III: E2-E3-Administration Buildings - \\$4,343](#)

Purchasing -

- D) [Accept a list of Contractors as Prequalified to Bid on the Foothill College Measure C Project #144 Campus Center Improvements – Construction Estimate \\$5,500,000](#)
- E) [Accept a List of Contractors as Prequalified to Bid on the Foothill College Measure C Project #162 – Parking & Circulation – Construction Estimate \\$5,000,000](#)
- F) [Accept a List of General Contractors as Prequalified to Bid on the De Anza College Measure C Project #214 – Corporation Yard Renovation - \\$2,100,000](#)
- G) [Award of a Contract Pursuant to Bid Document #1372-200C-A9 & PE6 HVAC Improvements at De Anza College - \\$548,000](#)

MEASURE C PROJECTS **ACTION**

16. [Award a Contract for District-wide Network Infrastructure \(Redmond x6166\)](#)

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

March 13 – CBOC

April 2 – Regular Meeting

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

Foundation Board Report

May 7 – Regular Meeting

Resolution Recognizing Classified Staff Week

ASB Budgets

Annual Review of BP 9110.1 Student Trustees (2nd Reading)

Instructional Materials Fees for 2012-13 (5020)

Facilities Use Fees for 2012-13 (3205)