



## BOARD OF TRUSTEES

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

**April 2, 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 PROPERTY NEGOTIATORS

Property: University Development Area; NASA Research Park, Moffett Field, CA  
Agency Negotiator: University Associates-Silicon Valley, LLC  
Negotiating Party: NASA Ames Research Center  
Under Negotiation: Ground Lease Price and Terms of Payment

**Public Session — 6:00 p.m.**

#### CALL TO ORDER

#### REPORTING OUT FROM CLOSED SESSION

**INFORMATION**

1. [Presentation Regarding Support of Cupertino Union School District Bond Measure \(Thor x6104\)](#)

**INFORMATION/  
ACTION**

#### FOUNDATION BOARD REPORT

**INFORMATION**

#### APPROVAL OF MINUTES

[March 5, 2012](#)  
[March 12, 2012](#)

**ACTION**

#### 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. [Ratification of Contracts and Agreements \(McElroy x6201\)](#)
3. [District Inter-Fund Borrowing Resolution \(McElroy x6201\)](#)

4. Ratification of Board Warrants Greater than \$5,000 for January and February 2012 (McElroy x6201)
5. Listing of District Investments as of December 31, 2011 (McElroy x6201)
6. Change Order #1 to Purchase Order #AA120747 for J.J.R. Construction, Inc. (Allen x6150)
7. Change Order #2 to Purchase Order #AA120747 for J.J.R. Construction, Inc. (Allen x6150)
8. District-wide Electricity Services (Allen x6150)
9. Extension of Contract to Design and Install Measures to Reduce Power Usage at Foothill College (Allen x6150)
10. Recycle and Disposal of Unusable Surplus Furniture (Redmond x6166)
11. Sale of Miscellaneous District Surplus Equipment and Furniture (Redmond x6166)
12. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
13. Human Resources Report (Novotny x6211)

#### BOARD BUSINESS

14. Resolution Authorizing Trustee Absence for Stephanie McGee (Thor x6104) ACTION
15. Annual Review of Board Policy 9110.1 Number of Student Trustees; Term of Office; Rights (Thor x6104) ACTION

#### HUMAN RESOURCES

16. ACE Staff Development Leave (Novotny x6211) ACTION
17. CalPERS Heath Benefits Plan Resolution to Participate Effective July 1, 2012 (Novotny x6211) ACTION

#### FACILITIES

##### APPROVAL OF MEASURE E CONSENT CALENDAR ACTION

18. Measure E Consent (Allen x6150)

The amount of this item is \$0.

##### **Central Services –**

- A) Budget Transfer #11

APPROVAL OF MEASURE C CONSENT CALENDAR

**ACTION**

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

The aggregate of these items is: \$1,512,943.50.

**De Anza College –**

- A) Architectural Resources Group – Revision #1 to Purchase Order #G979221/PAA-2C – Baldwin Winery & East Cottage - \$0
- B) California Commercial Pools, Inc. – Change Order #2 – Pool Tile and Plaster Replacement - \$38,365
- C) The Ratcliff Architects – Revision #15 to Agreement – Mediated Learning Center - \$10,200
- D) Simpson Gumpertz & Heger – Master Agreement – Flint Parking Structure Repairs - \$580,675
- E) Sundt Construction, Inc. – Change Order #11 – Mediated Learning Center - \$50,113
- F) Verde – Revision #3 to Agreement – Stadium & Track - \$20,000

**Foothill College –**

- G) BSK Associates, Engineers & Laboratories – Change #2 to Agreement – Physical Sciences and Engineering Center - \$159,887.50
- H) Hathaway Dinwiddie Construction Company – Change Order #7 – Physical Sciences and Engineering Center - \$128,892
- I) Hathaway Dinwiddie Construction Company – Change Order #8 – Physical Sciences and Engineering Center - \$207,352
- J) Hoi's Construction, Inc. – Change Order #2 – New Press Box - \$20,467
- K) Hometown Construction, Inc. – Change Order #4 – Krause Center for Innovation – HVAC Upgrades - \$7,451
- L) Ralph Larsen & Son, Inc. – Change Order #5 – Smithwick Theater - \$22,968
- M) WRNS Studio, LLP – Revision #4 to PAA F-WRNS-2B – Parking & Circulation - \$84,210
- N) WRNS Studio, LLP – Revision #7 to PAA F-WRNS-1B – Central Campus Site Improvements - \$3,240
- O) Budget Transfer #32 and District #13

**Purchasing -**

- P) Award a contract pursuant to Bid Document #1424-106 – Modernization of Building 5700 – Foothill College - \$179,123

20. **Authorization to Purchase Apple and Dell Computers (Redmond x6166)**

**ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

May 7 – Regular Meeting

Resolution Recognizing Classified Staff Week

ASB Budget

Instructional Materials Fees for 2012-13 (5020)

May 31 – Audit & Finance Committee

June 4 – Seating of Student Trustees

Tentative Budget – First Reading

Q Listing of District Investments (AP 3130)

3<sup>rd</sup> Quarter Report/Transfers & Revisions (3112)

Audit & Finance Report

Open Education Resources Update (6141)

Foundation Board Report

Facilities Use Fees for 2012-13 (3205)