



BOARD OF TRUSTEES

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

May 7, 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.

CLOSED SESSION PURSUANT TO EDUCATION CODE SECTION 72122 TO CONSIDER AND TAKE ACTION ON STUDENT APPEAL OF DISCIPLINE

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

CONSIDERATION AND ACTION ON STUDENT APPEAL OF DISCIPLINE

ACTION

APPROVAL OF MINUTES

[April 2, 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

PRESENTATIONS

- | | |
|---|--------------------|
| 1. Approval of DASB Budget (Murphy x8705) | ACTION |
| 2. Approval of ASFC Budget (Miner x7201) | ACTION |
| 3. General Obligation Bond Series C Issuance Closing Report (McElroy x6201) | INFORMATION |

APPROVAL OF CONSENT CALENDAR

ACTION

4. Ratification of Contracts and Agreements (McElroy x6201)
5. Transfer of 2011/12 OPEB Obligation to CERBT (McElroy x6201)
6. Approval of Increase in Student Health Fee (McElroy x6201)
7. Donation of Surplus File Cabinets (Redmond x6166)
8. Recycle and Disposal of Unusable Surplus Equipment and Furniture (Redmond x6166)
9. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
10. Sale of Miscellaneous District Surplus Equipment and Furniture (Redmond x6166)
11. Sale of Surplus Vehicles and Material Handling Equipment (Redmond x6166)
12. Approval of Campus Center Use Fees 2012-13 & 2013-14, De Anza (Murphy x8705)
13. Approval of Instructional Materials and Use Fees for 2012-13, De Anza (Murphy x8705)
14. Approval of Instructional Materials and Use Fees for 2012-13, Foothill (Miner x7201)
15. Approval of New Credit Courses for Foothill Catalog (Miner x7201)
16. Approval of Contract Renewal with Professional Personnel Leasing for Services Performed by Richard Henning (Miner x7201)
17. Approval of Contract Renewal with Professional Personnel Leasing for Services Performed by Gay Krause (Miner x7201)
18. Approval of Membership Renewal with Etudes, Inc. (Miner x7201)
19. Approval of South Bay Regional Public Safety Training Consortium, Foothill (Miner x7201)
20. Human Resources Report (Novotny x6211)

BOARD BUSINESS

- | | |
|---|--------------------|
| 21. Resolution Recognizing Classified Staff Appreciation Week (Thor x6104) | ACTION |
| 22. Board Policy 6124 Course Repetition (Rev.) (1 st Reading) (Thor x6104) | INFORMATION |
| 23. Board Policy 6126 Withdrawal (New) (1 st Reading) (Thor x6104) | INFORMATION |

HUMAN RESOURCES

- | | |
|---|---------------|
| 24. Request to Rescind Resolution 2012-12 (Novotny x6211) | ACTION |
| 25. CalPERS Health Benefits Plan Resolution to Participate Effective July 1, 2012 (Novotny x6211) | ACTION |

26. [Resolution Authorizing the Reduction in Classified Service \(Novotny x6211\)](#) **ACTION**
27. [Resolution Authorizing the Reduction or Discontinuance of Particular Kinds of Faculty Service \(Novotny x6211\)](#) **ACTION**

BUSINESS AND FINANCE

28. [Qualified Retirement Plan \(1st Reading\) \(McElroy x6201\)](#) **INFORMATION**

FACILITIES

APPROVAL OF MEASURE E CONSENT CALENDAR **ACTION**

29. [Measure E Consent \(Allen x6150\)](#)

Central Services –

- A) [Cody Anderson Wasney Architects, Inc. – Revision #5 to Agreement – District Office Building Renovation - \\$82,670](#)

APPROVAL OF MEASURE C CONSENT CALENDAR **ACTION**

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

The aggregate of these items is: \$283,920.89.

De Anza College –

- A) [Allana Buick and Bers, Inc. – Revision #1 to Project Authorization Amendment #10 – Window Replacement Campus-Wide - \\$7,793](#)
- B) [Cleary Consultants, Inc. – Revision #2 to Agreement – Mediated Learning Center - \\$20,000](#)
- C) [Joseph J. Albanese Inc. – Change Order #6 – Combined Site Improvements Phase I - \\$82,105](#)
- D) [Noll & Tam Architects – Revision #1 to Project Authorization Amendment #5B to Master Agreement – ATC - \\$30,691](#)
- E) [Sandis – Revision #4 to Project Authorization Amendment #D02 – Combined Site Improvements Phase I - \\$8,420](#)
- F) [Sundt Construction, Inc. – Change Order #12 – Mediated Learning Center - \\$82,798](#)
- G) [Measure C Project List Revision – De Anza Project Name Change – Perimeter Road and Mediated Learning Center - \\$0](#)

Foothill College –

- H) [Cleary Consultants, Inc. – Change #2 to Agreement – Parking and Circulation - \\$16,760](#)
- I) [Hoi's Construction, Inc. – Change Order #3 – New Press Box - \\$23,646.89](#)
- J) [Ratcliff Architects – Change #15 to Agreement – Physical Sciences and Engineering Center - \\$4,147](#)
- K) [Ratcliff Architects – Revision #1 to Agreement – Print Shop and Plant Services - \\$0](#)
- L) [Ralph Larsen & Son, Inc. – Change Order #6 – Smithwick Theater - \\$7,560](#)

MEASURE C PROJECTS AND RELATED ITEMS

31. [Approval of MOU with West Valley-Mission CCD \(Thor x6104\)](#) **ACTION**

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

- | | |
|---|--------------------|
| 32. Authorize the Rejection of All Bids for Bid #1414, Weight Room Equipment, Foothill (Redmond x6166) | ACTION |
| 33. Foothill Site Improvements Projects Presentation (Allen x6150) | INFORMATION |
| 34. Award a Contract Pursuant to Bid Document #1261-144, Central Campus Site Improvements, Foothill (Redmond x6166) | ACTION |
| 35. Award a Contract Pursuant to Bid Document #1341-214, Corporation Yard, De Anza (Redmond x6166) | ACTION |
| 36. Award a Contract Pursuant to Bid Document #1373-236D, L1 & L8 Roof Repairs, De Anza (Redmond x6166) | ACTION |
| 37. Award a Contract Pursuant to Bid Document #1470-247 G Building, De Anza (Redmond x6166) | ACTION |
| 38. Approval of Oracle Maintenance Agreement Amendment (Sherman x6120) | ACTION |
| 39. CEQA Initial Study/Mitigated Negative Declaration, Education Center (Allen x6150) | ACTION |
| 40. Geologic and Geotechnical Engineering Services Firm Selection (Allen x6150) | ACTION |
| 41. Project Stabilization/Construction Careers Mid-Program Report (Allen x6150) | ACTION |
| 42. Hathaway Dinwiddie Change Order #9 - \$251,379 - PSEC, Foothill (Allen x6150) | ACTION |
| 43. OC Jones & Sons Change Order #1 - \$63,691 - Stadium & Track, De Anza (Allen x6150) | ACTION |
| 44. Sundt Construction Change Order #13 - \$125,000 -MLC, De Anza (Allen x6150) | ACTION |

ADJOURNMENT

ACTION

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- May 31 – Audit & Finance Committee
- June 4 – Regular Meeting
 - Seating of Student Trustees
 - Tentative Budget – First Reading
 - Q Listing of District Investments (AP 3130)
 - 3rd Quarter Report/Transfers & Revisions (3112)
 - Audit & Finance Report
 - Open Education Resources Update (6141)
 - Foundation Board Report
 - Facilities Use Fees for 2012-13 (3205)
- June 12 – CBOC
- June 18 – Board Retreat
 - Chancellor's Evaluation Process
- Regular Meeting
 - Tentative Budget – Adoption
 - Gann Appropriation Limit