



BOARD OF TRUSTEES

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

June 4, 2012

Closed Session: 4:30 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.

AGENDA **Regular Meeting**

ADJOURN TO CLOSED SESSION

Closed Session — 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Case #112CV224930

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Number of Potential Cases: 3

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator: Dorene Novotny

Employee Organizations: All Represented and Unrepresented Groups

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

CALL TO ORDER

Public Session — 6:00 p.m.

SWEARING IN OF STUDENT TRUSTEES

Vincent Mendoza - De Anza Student Trustee

Antonia Zavala - Foothill Student Trustee

ACTION

ACKNOWLEDGEMENT OF TRUSTEE SCHOLARSHIP RECIPIENTS

Angelica Hernandez – De Anza

Lorena de Anda Olvera - Foothill

INFORMATION

REPORTING OUT FROM CLOSED SESSION

INFORMATION

CONSIDERATION AND ACTION ON STUDENT APPEAL OF DISCIPLINE

ACTION

APPROVAL OF MINUTES

May 7, 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

AUDIT & FINANCE REPORT

INFORMATION

FOUNDATION BOARD REPORT

INFORMATION

PRESENTATION

1. [ASFC Budget \(Miner x7201\)](#)

ACTION

APPROVAL OF CONSENT CALENDAR

ACTION

2. [BP 6124 Course Repetition \(2nd Reading\) \(Thor x6104\)](#)
3. [BP 6126 Withdrawal \(2nd Reading\) \(Thor x6104\)](#)
4. [Ratification of Contracts and Agreements \(McElroy x6201\)](#)
5. [Ratification of Board Warrants Greater than \\$5,000 for March and April 2012 \(McElroy x6201\)](#)
6. [Listing of District Investments \(McElroy x6201\)](#)
7. [Purchase and Removal of Surplus Equipment and Furniture by Construction Contractor \(Redmond x6166\)](#)
8. [Recycle and Dispose of Unusable Surplus Equipment \(Redmond x6166\)](#)
9. [Sale of Miscellaneous District Surplus Equipment and Furniture \(Redmond x6166\)](#)
10. [Sale of Surplus Athletic Equipment \(Redmond x6166\)](#)
11. [Human Resources Report \(Novotny x6211\)](#)
12. [Approval of Facility Use Fees, DA \(Murphy x8705\)](#)
13. [Approval of Facility Use Fees, FH \(Miner x7201\)](#)
14. [Approval of Associate Degree in Business Administration for Transfer & State Approval \(Murphy x8705\)](#)
15. [Approval of Independent Contractor Agreement with Dr. Lisa Bowie \(Murphy x8705\)](#)
16. [Approval of South Bay Regional Public Safety Training Consortium, De Anza \(Murphy x8705\)](#)

17. Approval of Advance of Student Fees to Dr. Samuel Connell to Support Archeology Class in Ecuador (**Miner x7201**)
18. Approval of Performing Arts Alliance Contract Renewal (**Miner x7201**)
19. Open Education Resources Report (**Miner x7201**)

HUMAN RESOURCES

20. Resolution Authorizing the Reduction in Classified Service (**Novotny x6211**) **ACTION**

BUSINESS AND FINANCE

21. Update on 2012-13 Budget (**McElroy x6201**) **INFORMATION**
22. Third Quarter Report (**McElroy x6201**) **INFORMATION**
23. Resolutions to Approve Third Quarter Revisions and Transfers (**McElroy x6201**) **ACTION**
24. Adoption of CalPERS Health Benefits Plan Resolution for Administrators and Confidential Employees (**Novotny x6211**) **ACTION**
25. Adoption of CalPERS Health Benefits Plan Resolutions for Domestic Partners and Survivors of the Board of Trustees (**Novotny x6211**) **ACTION**
26. Qualified Retirement Plan (2nd Reading) (**McElroy x6201**) **ACTION**
27. Selection of Merchant Credit Card Processing Service Provider (**McElroy x6201**) **ACTION**

FACILITIES

28. Adoption of Resolution Delegating Authorization to Accept Completion of Works of Improvement (**Allen x6150**) **ACTION**

MEASURE E CONSENT

ACTION

29. Measure E Consent (**Allen x6150**)

The aggregate of these items is \$26,365.

De Anza College –

- A) AEDIS architecture & Planning, Inc. – Revision #2 to Standard Agreement – ATC Central Plant Sound Attenuation - \$0
- B) Sandis – Revision #1 to Project Authorization Amendment #D-003 – Combined Site Improvements Phase 2 - \$0
- C) Simpson Gumpertz & Heger, Inc. – Revision #1 to Standard Agreement – Stelling Parking Structure Restoration - \$0
- D) Smith, Fause & McDonald, Inc. – Revision #1 to Standard Agreement – Campus-wide Coax Replacement - \$0

Central Services –

- E) Cody Anderson Wasney Architects, Inc. – Revision #6 to Agreement – District Office Building Renovation - \$26,365

MEASURE C CONSENT

ACTION

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

The aggregate of these items is \$426,321.

De Anza College –

- A) California Commercial Pools, Inc. – Change Order #3, Final Change Order – Pool Tile and Plaster Replacement - \$6,571
- B) John Plane Construction, Inc. – Change Order #13 – Baldwin Winery and East Cottage - \$23,890
- C) OC Jones & Sons, Inc. – Change Order #2 – Stadium and Track - \$77,660
- D) Sundt Construction, Inc. – Change Order #14 – Mediated Learning Center - \$90,410

Foothill College –

- E) BSK Associates, Engineers & Laboratories – Change #3 to Agreement for Services – Physical Sciences and Engineering Center - \$14,900
- F) Hathaway Dinwiddie Construction Company – Change Order #10 – Physical Sciences and Engineering Center - \$118,994
- G) HMC Architectures – Revision #2 to Project Authorization Amendment - Modernization of Learning Support Center, Biology , and General Classrooms - \$87,300
- H) Ratcliff – Change #16 to Agreement for Services – Physical Sciences and Engineering Center - \$6,596

ETS -

- I) Measure C Project Revision – 360 Server (Growth) Refresh/370Server (Refresh) Growth– District – Central Services - \$0

MEASURE C PROJECTS

- 31. **Project List Revision, Foothill Budget Transfer #33 and De Anza Budget Transfer #33 (Allen x6150)** **ACTION**
- 32. **Ralph Larsen & Son, Change Order #7, Smithwick Theater Upgrade - \$185,000 (Allen x6150)** **ACTION**
- 33. **Award a Contract Pursuant to Bid Document #1422-162, Parking & Circulation, Phase 1, Foothill College (Redmond x6166)** **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

June 12 – CBOC

June 18 – Board Closed Session

Chancellor's Evaluation Process

– Regular Meeting

Tentative Budget – Adoption

Gann Appropriation Limit

June 29 – Foothill College Graduation

June 30 – De Anza College Graduation

July 2 – Regular Meeting

Board Self-Evaluation

Board Legislative Priorities

Board Priorities