



BOARD OF TRUSTEES

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

June 18, 2012

Closed Session: 3:00 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.

AGENDA **Regular Meeting**

ADJOURN TO CLOSED SESSION

Closed Session — 3:00 p.m.

CHANCELLOR'S EVALUATION PROCESS

CONFERENCE WITH LABOR NEGOTIATOR

District Negotiator:	Dorene Novotny
Employee Organizations:	All Represented and Unrepresented Groups

CALL TO ORDER

Public Session — 6:00 p.m.

REPORTING OUT FROM CLOSED SESSION

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

APPROVAL OF CONSENT CALENDAR

ACTION

1. [Ratification of Contracts and Agreements \(McElroy x6201\)](#)
2. [Approval of Gann Appropriation Limit \(McElroy x6201\)](#)
3. [Telecommunications Link for the Disaster Recovery Site \(Sherman x6120\)](#)
4. [Human Resources Report \(Novotny x6211\)](#)
5. [KCI Contract for Strategy, Planning & Marketing \(Miner x7201\)](#)
6. [South Bay Regional Public Safety Training Consortium, 2012-13 \(Miner x7201\)](#)
7. [Approved International Travel Requests \(Thor x6104\)](#)

BOARD BUSINESS

8. Resolution Approving Trustee Absence (Thor x6104) ACTION

HUMAN RESOURCES

9. Vice Chancellor Authorization to Implement Benefit Plan Alternatives (Novotny x6211) ACTION

BUSINESS AND FINANCE

10. Approval of 2012-13 Tentative Budget (McElroy x6201) ACTION

11. Approval of 457(b) Deferred Compensation Plan Provider (McElroy x6201) ACTION

FACILITIES

MEASURE E PROJECTS

12. Award a Contract Pursuant to Bid Document #1425-284, Stelling Parking Renovation, De Anza College (Redmond x6166) ACTION

13. Rejection of All Bids for Bid #1348-420, District Office Building Renovation (Redmond x6166) ACTION

MEASURE C CONSENT

ACTION

14. Measure C Consent (Allen x6150)

The aggregate of these items is \$120,552.

De Anza College –

- A) Ecovation Group – Revision #002 to Agreement for Services – Environmental Studies Area - \$3,200
- B) Simpson Gumpertz & Heger Inc. – Revision #01 to Standard Form of Agreement – Flint Parking Structure Repairs - \$11,000

Foothill College –

- C) Cleary Consultants, Inc. – Geotechnical Investigation/Change #1 to Independent Contractor Agreement – Softball and Soccer Athletic Facility Improvements - \$0
- D) HMC Architects – Revision #5 to Project Authorization Amendment #F-HMC-#3A – Smithwick Theater - \$5,900
- E) HMC Architects – Revision #3 to Project Authorization Amendment – Modernization of Learning Support Center, Biology, and General Classrooms - \$20,500
- F) Hoi's Construction, Inc. – Change Order #4 – New Press Box - \$16,566
- G) Ralph Larsen & Son, Inc. – Change Order #8 – Smithwick Theater - \$54,096
- H) WRNS Studio, LLP – Revision #5 to Project Authorization Amendment #F-WRNS-2B – Parking & Circulation - \$9,290

MEASURE C PROJECTS

15. Award a Contract Pursuant to Bid Document #1525-G261, Distance Learning Center Classroom Equipment (Redmond x6166) ACTION

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

16. Cancellation of Prequalification Questionnaire #1526, Technology Resources Group Studio Equipment (**Redmond x6166**) **ACTION**
17. Rejection of All Bids for Bid #1471-274, Combined Site Improvements, Phase 2 (**Redmond x6166**) **ACTION**
18. Lease-Leaseback Construction Procurement Process, FH Library & Instructional Service Center (ISC) (**Allen x6150**) **ACTION**
19. Taber Construction CO #1, Project #144, Central Campus Site Improvements - \$300,000 (**Allen x6150**) **ACTION**

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- June 29 – Foothill College Graduation
- June 30 – De Anza College Graduation
- July 2 – Regular Meeting
 - Board Self-Evaluation
 - Board Priorities
 - Biannual Review of BP 9200 Conflict of Interest (1st Reading, even-numbered years)
 - Foundation Board Report
- Aug. 6 – Regular Meeting
 - Appointment of Chief Negotiators
 - PAA's
- Aug. 27 – Board Study Session
 - 2011-12 Strategic Planning Update/Accountability Report for CC's (ARCC)
 - Educational Master Plan Update
 - Measure C Progress Report (semi-annual)
- Regular Meeting
 - Board Calendar
 - Budget Hearing
 - Biannual review of BP 9200 Conflict of Interest (2nd Reading, even-numbered years)