



BOARD OF TRUSTEES

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

July 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.

AGENDA Regular Meeting

ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Number of Potential Cases: 1

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

FOUNDATION BOARD REPORT

INFORMATION

APPROVAL OF CONSENT CALENDAR

ACTION

1. [Ratification of Contracts and Agreements \(McElroy x6201\)](#)
2. [Resolution Authorizing Child Care Agreement #CCTR-2298 \(McElroy x6201\)](#)
3. [Donation of Surplus Computers and Monitors to the Foothill-De Anza Foundation \(Redmond x6166\)](#)
4. [Sale of Miscellaneous Surplus Electronic Equipment \(Redmond x6166\)](#)

5. [Human Resources Report and Training Retraining for Faculty, 2012-2013 \(Novotny x6211\)](#)
6. [Contract with Child Development Inc. DBA Choices for Children \(Murphy x8705\)](#)

BOARD BUSINESS

7. [Board Priorities \(Thor x6104\)](#) ACTION
8. [Board Self-Evaluation \(Thor x6104\)](#) INFORMATION
9. [Biannual Review of BP 9200 Conflict of Interest \(1st Reading\) \(Thor x6104\)](#) INFORMATION
10. [BP 9140 Benefits for Trustees \(Rev.\) \(1st Reading\) \(Novotny x6211\)](#) INFORMATION
11. [Citizens' Bond Oversight Committee Member Terms \(McElroy x6201\)](#) ACTION

HUMAN RESOURCES

12. [Resolution Authorizing the Reduction in Classified Service \(Novotny x6211\)](#) ACTION
13. [Adoption of CalPERS Health Benefits Plan Resolution for Vesting for Future Retirees \(Novotny x6211\)](#) ACTION

FACILITIES

14. [Award a Contract Pursuant to Bid Document 1499, District-wide Bio-Diesel Fuel Tank Installation \(Redmond x6166\)](#) ACTION

MEASURE E CONSENT

15. The aggregate of these items is: \$491,556. ACTION

Central Services –

- A) [Cody Anderson Wasney Architects, Inc. – Revision #7 to Agreement – Data Center “E” - \\$0](#)
- B) [Gilbane Building Company – Addendum #14 to Agreement for Program and Construction Management Services – Measure E Bond Program - \\$491,556](#)

MEASURE C CONSENT

ACTION

16. Measure C Consent (Allen x6150)

The aggregate of these items is: \$243,524.

De Anza College –

- A) [Sundt Construction, Inc. – Change Order #15 – Media and Learning Center - \\$143,524](#)
- B) [The Ratcliff Architects – Revision #16 to Standard Agreement - \\$100,000](#)

MEASURE C PROJECTS

17. Measure C Project List Revision with Foothill Budget Transfer #34 - \$80,000 (Allen **x6150**) ACTION
18. Gilbane-MAAS Design, Construction & Project Management Agreement for Services, July 1, 2012 through June 30, 2013 - \$3,334,734 (Allen **x6150**) ACTION
19. Gilbane-MAAS Program Management Agreement for Services, July 1, 2012 through June 30, 2013 – \$1,440,786 (Allen **x6150**) ACTION

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

Aug. 6 – Regular Meeting

- Board Calendar
- Appointment of Chief Negotiators
- PAAAs
- Biannual review of BP 9200 Conflict of Interest (2nd Reading, even-numbered years)

Aug. 27 – Board Study Session

- 2011-12 Strategic Planning Update/Accountability Report for CC's (ARCC)
- Enrollment Managment
- Measure C Progress Report (semi-annual)
- Science Learning Instiute

Regular Meeting

- Budget Hearing

Sept. 10 – Regular Meeting

- Approval of Budget
- Q Listing of District Investments (AP 3130)