



## BOARD OF TRUSTEES

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

**August 6, 2012**

**Closed Session: 4:00 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 — 4:00 p.m.**

#### 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**

#### APPROVAL OF MINUTES

#### **ACTION**

June 4, 2012  
June 18, 2012  
July 2, 2012

#### 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. BP 9140 Benefits for Trustees (Rev.) (2<sup>nd</sup> Reading) (Novotny x6211)
2. BP 9200 Conflict of Interest (2<sup>nd</sup> Reading) (Thor x6104)
3. Ratification of Contracts and Agreements (McElroy x6201)
4. Ratification of Board Warrants Greater than \$5,000 for May and June 2012 (McElroy x6201)

5. Ratification of Wire Transfers Greater than \$5,000 for April, May, and June 2012 (McElroy x6201)
6. Resolution Authorizing Child Care Agreement #CSPP-2555 (McElroy x6201)
7. 2014-2018 Five-Year Construction Plan (Allen x6150)
8. Approval of Retainer Agreement for Legal Services with Jaret & Jaret (Allen x6150)
9. Recycle and Dispose of Unusable Surplus Furniture (Redmond x6166)
10. Sale of Miscellaneous District Surplus Equipment (Redmond x6166)
11. Sale of Miscellaneous Surplus Electronic Equipment (Redmond x6166)
12. Sale of Surplus Vehicles (Redmond x6166)
13. Appointment of Chief Negotiators (Novotny x6211)
14. Human Resources Report (Novotny x6211)
15. Community Education/Short Courses – Foothill and De Anza Colleges (Murphy x8705)
16. Training Project Alternative and Renewable Fuel and Vehicle Technology Program Partnership with Green Transportation Workforce Development (Murphy x8705)
17. Advertising Contract with the Lamar Companies (Murphy x8705)
18. Approval of Associate in Arts Degree in English for Transfer (Miner x7201)
19. Approval of Associate in Arts Degree in History for Transfer (Miner x7201)
20. Approval of Associate in Science Degree in Mathematics for Transfer (Miner x7201)
21. Independent Contractor Agreement Extension with Gregory Barattini (Miner x7201)
22. Professional Achievement Awards – Foothill College (Miner x7201)

#### BOARD BUSINESS

- |  |                    |
|--|--------------------|
| 23. Board Priorities for 2012-2013 (Thor x6104)                                      | <b>ACTION</b>      |
| 24. Board Calendar for 2013 (Thor x6104)   | <b>ACTION</b>      |
| 25. BP 3225 Campus Security and Access (Rev.) (1 <sup>st</sup> Reading) (Thor x6104) | <b>INFORMATION</b> |

#### HUMAN RESOURCES

- |  |               |
|--|---------------|
| 26. Agreement between Foothill-De Anza Community College District and the Association of Classified Employees (ACE), November 1, 2011 through October 31, 2014 (Novotny x6211) | <b>ACTION</b> |
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FACILITIES

MEASURE E PROJECTS

27. Establish Procedures and Criteria for the De Anza College Campus Digital Television Subscription Services Competitive Sealed Proposal Process (**Redmond x6166**) **ACTION**

MEASURE C CONSENT

**ACTION**

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

The aggregate of these items is \$945,048.

**De Anza College –**

- A) Arch-Pac, Inc. – Revision #1 to Project Authorization Amendment #D01 – Pool Tile and Plaster Renovation - \$48,418
- B) Arch-Pac, Inc. – Revision #2 to Project Authorization Amendment #D01 – Furniture and Equipment - \$32,680
- C) Joseph J. Albanese Inc. – Change Order #7 – Combined Site Improvements Phase I - \$75,938
- D) Newcomb Anderson McCormick – Change #1 to Agreement – Lots A & B and Kirsch PVs - \$10,500
- E) Noll & Tam Architects – Project Authorization Amendment #D09-B to Master Agreement – A-8 - \$171,138
- F) Sundt Construction, Inc. – Change Order #16 – Media & Learning Center - \$186,929

**Foothill College –**

- G) Allana Buick & Bers, Inc. – Revision #1 to Project Authorization Amendment F-ABB-04 – Storage Building at Swimming Pool - \$11,915
- H) Robert A. Bothman, Inc. – Change Order #1 – Parking and Circulation Phase I - \$51,184
- I) Cleary Consultants, Inc. – Agreement for Services – Parking and Circulation - \$175,000
- J) Ratcliff – Revision #17 to Agreement – Physical Sciences and Engineering Center - \$35,018
- K) Rolf Jensen & Associates, Inc. – Agreement for Design Professional Services – Fire Alarm Systems Replacement Phase III - \$85,000
- L) Taber construction, Inc. – Change Order #2 – Central Campus Site Improvements - \$3,338
- M) WRNS Studio, LLP – Revision #6 to Project Authorization Amendment F-WRNS-2B – Parking and Circulation - \$57,990
- N) WRNS Studio, LLP – Change of Name and Assignment of Contract – Various Projects - \$0

**Central Services -**

- O) Vlaming and Associates – Change #3 to Agreement for Services – Overhead Account - \$0

MEASURE C PROJECTS

29. Presentation – Fine Arts Scene Shop and Print Shop and Plant Services Facility (**Allen x6150**) **ACTION**

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

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|---|---------------|
| 30. Award a Lease-Leaseback Preconstruction Services Agreement for the De Anza ATC Renovation Project (Redmond x6166)   | <b>ACTION</b> |
| 31. Request for Authorization to Negotiate and Approve Change Orders in Excess of \$50,000 for Unforeseen Conditions – FH Project #144 Central Campus Site Improvements (Allen x6150) | <b>ACTION</b> |
| 32. Physical Sciences & Engineering Center Change Order #11 - \$264,305 (Allen x6150)   | <b>ACTION</b> |
| 33. Agreement for Consultant Services with Ratcliff Architects - \$1,327,226 (Allen x6150)  | <b>ACTION</b> |

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- Aug. 27 – Board Study Session
  - 2011-12 Strategic Plan Metrics/Accountability Report for CC's (ARCC)
  - Education Center at Onizuka
  - Enrollment Management
  - Measure C Progress Report (semi-annual)
  - Science Learning Institute
- Regular Meeting
- Budget Hearing
- Sept. 10 – Regular Meeting
  - Approval of Budget
  - Q Listing of District Investments (AP 3130)
- Oct. 1 – Regular Meeting
  - Report: Foothill-De Anza Foundation
  - Audit & Finance Report