



## BOARD OF TRUSTEES

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

**August 27, 2012**

**Study Session: 2:00 p.m.**  
District Board Room

**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

### Study Session – 2:00 p.m.

#### CALL TO ORDER

SS1. [Strategic Plan Metrics/ARCC Report \(LaManque x6187\)](#)

SS2. [Enrollment Management \(Miner x7201, Murphy x8705\)](#)

SS3. [Education Center at Onizuka \(Miner x7201, Murphy x8705, Allen x6150\)](#)

**BREAK**  
(3:30 – 3:45)

SS4. [Science Learning Institute \(Murray x7472\)](#)

SS5. [Measure C Progress Report \(Semi-annual\) \(Allen x6150\)](#)

**INFORMATION**  
(2:00 – 2:30)  
**INFORMATION**  
(2:30 – 3:00)  
**INFORMATION**  
(3:00 – 3:30)

**INFORMATION**  
(3:45 – 4:15)  
**INFORMATION**  
(4:15 – 4:45)

#### ADJOURN TO CLOSED SESSION

### Closed Session — 5:00 p.m.

#### CONFERENCE WITH LABOR NEGOTIATOR

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

### Public Session — 6:00 p.m.

#### REPORTING OUT FROM CLOSED SESSION

**INFORMATION**

#### APPROVAL OF MINUTES

**ACTION**

[August 6, 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 3225 Security and Access \(2<sup>nd</sup> Reading\)](#) (Thor x6104)
2. [Listing of District Investments as of June 30, 2012](#) (McElroy x6201)
3. [Renewal of Contract with Domus Aurea, Inc.](#) (McElroy x6201)
4. [Foothill and De Anza Bookstore Purchases](#) (McElroy x6201)
5. [Microsoft Campus Agreement](#) (Joe Moreau x6120)
6. [Human Resources Report and De Anza PAA Applications](#) (Novotny x6211)
7. [Approval of Associate in Arts Degree in History for Transfer](#) (Murphy x8705)
8. [Approval of Associate in Arts Degree in Political Science for Transfer](#) (Murphy x8705)
9. [Approval of Associate in Arts Degree in Sociology for Transfer](#) (Murphy x8705)
10. [Approval of Associate in Science Degree in Administration of Justice for Transfer](#) (Murphy x8705)

HUMAN RESOURCES

PUBLIC HEARING

**INFORMATION**

11. [Open Negotiations for a Successor Agreement between the District and the Operating Engineers, Local 3 \(OE3\)](#) (Novotny x6211)

PUBLIC HEARING

**INFORMATION**

12. [2012-13 Proposed Budget](#) (McElroy x6201)
13. [Resolutions to Adopt Budget Revisions and Transfers](#) (McElroy x6201)

**ACTION**

## FACILITIES

### MEASURE C CONSENT

14. Measure C Consent (Allen x6150)

**ACTION**

The aggregate of these items is \$230,147.

#### **De Anza College –**

- A) Cleary Consultants, Inc. – Revision #3 to Agreement for Services – Stadium and Track Improvements - \$21,600
- B) OC Jones & Sons, Inc. – Change Order #3 – Stadium and Track Improvements - \$162,547

#### **Foothill College –**

- C) BSK Associates, Engineers & Laboratories – Change Order #4 to Agreement for Services – Physical Sciences and Engineering Center - \$46,000

### MEASURE C PROJECTS

15. Accept a List of Contractors as Prequalified to Bid on Foothill College Measure C Project #105 – Modernization of Learning Support Center (LSC), Biology and General Classrooms (Redmond x6166)

**ACTION**

16. Reject All Bid Proposals for Bid #1361, Flint Center Stage Electrical and Cabling Upgrades (Redmond x6166)

**ACTION**

## ADJOURNMENT

### DATES TO REMEMBER / FUTURE AGENDA ITEMS

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

Nov. 5 – Regular Meeting

- Environmental Compliance Annual Update
- Risk Management Report (3310)
- 1<sup>st</sup> Quarter Report/Transfers & Revisions (3112)
- Q Listing of District Investments (AP 3130)

Dec. 3 – Regular Meeting

- Organization Meeting - Trustee Appointments to Audit & Finance, Foundation Board, Trustee Scholarship Interview Committee
- Financing Corporation
- Audit Report (9123)
- Delegation of Authority Resolutions
- Resolution Authorizing Separate Bank Accounts
- Destruction of Records (AP 3410)
- Audit & Finance Report