



BOARD OF TRUSTEES

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

September 10, 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

CALL TO ORDER

ADJOURN TO CLOSED SESSION

Closed Session — 5:00 p.m.

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

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

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. [Renewal of Contract with Capture Technologies \(McElroy x6201\)](#)
3. [Recycle and Dispose of Unusable Surplus Furniture \(Redmond x6166\)](#)
4. [Sale of Miscellaneous District Surplus Equipment \(Redmond x6166\)](#)
5. [Sale of Miscellaneous Surplus Electronic Equipment \(Redmond x6166\)](#)

6. [Human Resources Report \(Novotny x6211\)](#)
7. [Approval of Independent Contractor Agreement with Richard Henning \(Miner x7201\)](#)

BOARD BUSINESS

8. [Resolution in Opposition to Proposition 32: Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates \(Thor x6104\)](#) **ACTION**
9. [Impact of Propositions 30 and 38 on Foothill-De Anza Community College District \(Thor x6104\)](#) **INFORMATION**

HUMAN RESOURCES AND EMPLOYMENT

10. [Resolution Authorizing the Reduction in Classified Service \(Novotny x6211\)](#) **ACTION**

BUSINESS SERVICES

11. [Adoption of 2012-13 Budget \(McElroy x6201\)](#) **ACTION**

FACILITIES

MEASURE E CONSENT **ACTION**

12. [Measure E Consent \(Allen x6150\)](#)

The aggregate of these items is \$37,240.

De Anza College –

- A) [Ashram Construction and Restoration, Inc. – Change Order #1 – Stelling Parking Renovation - \\$24,240](#)
- B) [Simpson Gumpertz & Heger – Revision #2 to Agreement – Flint Parking Structure Repairs - \\$13,000](#)

MEASURE C CONSENT **ACTION**

13. [Measure C Consent \(Allen x6150\)](#)

The aggregate of these items is \$604,105.

De Anza College –

- A) [Sundt Construction, Inc. – Change Order #17 – Media Learning Center - \\$31,821](#)
- B) [SunPower, Inc. – Change Order #3 – Lots A & B and Kirsch PVS - \\$93,458](#)

Foothill College –

- C) [Hathaway Dinwiddie Construction Company – Change Order #12 – Physical Sciences and Engineering Center - \\$163,143](#)
- D) [Taber Construction, Inc. – Change Order #3 – Central Campus Site Improvements - \\$17,023](#)
- E) [WRNS Studio – Project Authorization Amendment #F-WRNS-05 – Fine Arts Scene Shop - \\$298,66](#)

MEASURE C PROJECTS

14. Measure C Project List Revision with Foothill Budget Transfer #35, De Anza Budget Transfer #34 and District/Central Services Budget Transfer #14 (Allen x6150) ACTION
15. Award Lease-Leaseback Preconstruction Services Agreement for Educational Center Project: C.W. Driver - \$329,381 (Allen x6105) ACTION
16. Foothill College Project #144 Central Campus Site Improvements: Taber Construction Change Order #4 - \$93,000 (Allen x6150) ACTION
17. Foothill College Project #144 Central Campus Site Improvements: Taber Construction Change Order #5 - \$140,000 (Allen x6150) ACTION

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

- Oct. 1 – Regular Meeting
 - Report – Foothill-De Anza Foundation
 - Audit & Finance Report
- Nov. 5 – Regular Meeting
 - Environmental Compliance Annual Update
 - Risk Management Report (3310)
 - 1st 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