



BOARD OF TRUSTEES

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

January 7, 2013

Study Session: 3:30 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 — 3:30 p.m.

CALL TO ORDER

BOARDDOCS TRAINING

INFORMATION

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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Session — 6:00 p.m.

CALL TO ORDER

Please silence all cell phones and other electronic devices during the meeting.

REPORTING OUT FROM CLOSED SESSION

INFORMATION

APPROVAL OF MINUTES

ACTION

December 10, 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. Ratification of Contracts and Agreements (McElroy x6201)
2. Ratification of Wire Transfers Greater than \$5,000 for October, November, and December 2012 (McElroy x6201)
3. Sale of Miscellaneous Surplus Electronic Equipment (Bailey x6165)
4. Recycle and Dispose of Unusable Surplus Furniture (Bailey x6165)
5. Human Resources Report (Novotny x6211)
6. Advertising Contract with The Lamar Companies (Murphy x8705)
7. De Anza College Associate Degree for Transfer and State Approval (Murphy x8705)

BOARD BUSINESS

8. Appointment of Two Members to the Trustee Scholarship Interview Committee (Thor x6104) **ACTION**
9. Resolution Authorizing Trustee Absence (Thor x6104) **ACTION**

FACILITIES

MEASURE E CONSENT

ACTION

10. Approval of Lease Agreement with Mobile Modular Inc. (Bailey x6165)

MEASURE C CONSENT

ACTION

11. Measure C Consent (Allen x6150)

The aggregate of these items is: \$412,580.

De Anza College

- A) Gilbane-MAAS – Revision #1 to Agreement for Project Management Services – Mediated Learning Center - \$0
- B) Noll & Tam Architect's – Revision #1 to Project Authorization Amendment D09-B – A-8 Renovations - \$47,162
- C) OC Jones & Sons, Inc. – Change Order #6 – Stadium and Track - \$13,217
- D) Swenson Associates – Change Order #4 – Corporation Yard - \$33,381

Foothill College –

- E) Allana Buick & Bers, Inc. – Revision #2 to Project Authorization Amendment #F-ABB-04 – Pool Elevator and Storage Rooms - \$29,790
- F) Robert A. Bothman, Inc. – Change Order #4 – Parking and Circulation Phase I - \$33,002
- G) Cleary Consultants, Inc. – Change #2 to Agreement for Design Professional Services – Physical Sciences and Engineering Center - \$14,400
- H) Energy Resource Associates, Inc. – Revision #2 to Agreement – Fire Alarm System Replacements Phase II - \$5,000
- I) Gilbane-MAAS – Revision #2 to Agreement for Project Management Services – Physical Sciences and Engineering Center - \$0

- J) Hathaway Dinwiddie Construction Company – Change Order #16 – Physical Sciences and Engineering Center - \$68,006
- K) Taber Construction, Inc. – Change Order #9 – Central Campus Site Improvements - \$98,827
- L) WRNS Studio – Revision #8 to Project Authorization Amendment F-WRNS-2B – Parking and Circulation \$25,590
- M) WRNS Studio – Revision #9 to Project Authorization Amendment F-WRNS-2B – Parking and Circulation - \$37,005
- N) WRNS Studio – Revision #10 to Project Authorization Amendment F-WRNS-1B – Central Campus Site Improvements - \$7,200

Central Services –

- O) Vista Environmental Consulting – Revision #1 to Agreement – FHDA Educational Center - \$13,300

MEASURE C PROJECTS

12. Approval of Lease Agreement with Mobile Modular Inc. (Bailey x6165)

ACTION

ADJOURNMENT

DATES TO REMEMBER / FUTURE AGENDA ITEMS

February 4, 2013 - Study Session

- Board Legislative Principles
- Budget Update
- Measure C Progress Report (semi-annual)
- Foothill-De Anza Foundation Report
- Chancellor's Evaluation Process

February 4, 2013 – Regular Meeting

- Professional Development Leaves 2013-14
- Annual Fiscal Self-Assessment
- Citizens' Bond Oversight Committee Annual Report
- Foundation Board Report

March 4, 2013 – Regular Meeting

- Q Listing of District Investments (AP 3130)
- 2nd Quarter Report/Transfers/Revisions (3112)

March 7, 2013 – Audit and Finance

March 11, 2013 – Regular Meeting

- Faculty Tenure
- Administrator Contracts
- CCCT Board Elections
- Audit and Finance Report