



**Foothill-De Anza  
Community College District**

12345 El Monte Road, Los Altos Hills, CA 94022 650-949-6200

**MEASURE C  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
DRAFT MINUTES**

June 12, 2012

Members Present: Dudley Andersen – Chair, Member at large  
David Bergman – Vice Chair, Representative, business organization  
Etienne Bowie – Representative, student  
William Dietz – Representative, Senior citizens' organization

The following staff and others were present:

*Staff:*

|                  |               |
|------------------|---------------|
| Charles Allen    | Tom Armstrong |
| Hector Quinonez  | Art Heinrich  |
| Letha Jeanpierre | Kevin McElroy |
| Fred Sherman     | Linda Thor    |

Gilbane/MAAS &  
Others:

|              |             |
|--------------|-------------|
| Mike Chegini | Ann Kennedy |
| Todd Leicht  | Joel Heyne  |

**Call To Order**

Chair Dudley Andersen called the meeting to order at 5 p.m.

**Committee Organizational Matters**

**1. Approval of the Agenda**

**M/S/C:** Bergman/Dietz

**Action:** Approved the agenda for meeting

**2. Approval of Minutes**

**M/S/C:** Bergman/Bowie

**Action:** Approved the minutes from the March 13, 2012 meeting

**3. Input from Public on Items not on Agenda**

None present; Charles Allen shared with the committee concerns voiced by community member Kathy Smithwick about construction concerns at Foothill College. Mona Voss, Director of Environmental Health and Safety, who allayed her concerns, handled the issue.

**4. Reports from Staff**

None

**5. Correspondence Received by Members**

None

**6. Review of Officer Terms**

Ann Kennedy asked that members respond to an email sent by Craig Gawlick, confirming their desire to serve a second term.

**Measure C Reports**

Dudley Andersen introduced Vice Chancellor of Technology Fred Sherman, to discuss progress on Measure C items. Fred Sherman detailed that all major modules have been implemented under budget and on time, along with the Degree Works module in Banner.

Fred Sherman explained that the wireless infrastructure being implemented is centered on students, and that a network and security upgrade of the program will be 18 months long and will replace every component of the network.

Linda Thor thanked Fred Sherman for 19 years of service with community colleges in California, noting that he would be retiring at the end of the month.

**7. Website Upgrade Presentation**

Ann Kennedy introduced an item for upgrading the website for the CBOC. All primary content that was on site remains on the site. The website will have more visual appeal and more photos.

**M/S/C:** Bergman/Bowie

**Action:** Granted authorization to move forward with upgrade

**8. Construction Photo Highlights**

Charles Allen presented slides showing upgrades to the following Foothill College projects: KCI, 5400-5800 buildings, stadium bleachers, Smithwick HVAC, and campus center improvements. Slides of De Anza College included the sunken gardens and Media Learning Center.

**9. Bond List Revisions**

The name change to the Media Learning Center from Mediated Learning Center was noted.

**10. Projects Financial Update**

Charles Allen noted that no "red" projects remain on the financials, and the exterior of the Flint Center is the last to change from "red." \$23.8 million was noted in the report, and the scope of projects has changed, focusing on the lower priority projects.

**The meeting was adjourned at 5:10 p.m.**

**The next meeting is scheduled for Tuesday, September 18, 2012 at 5 p.m. in Toyon Room of Foothill College.**