

**WEST VALLEY-MISSION  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING**

**SEPTEMBER 2, 2004**

**Mission College  
3000 Mission College Boulevard, Santa Clara, CA 95054  
Hospitality Management Dining Room**

**6:00 p.m.     Public Session  
6:05 p.m.     Closed Session  
7:00 p.m.     Public Session**

**1.0 CALL TO ORDER - PUBLIC SESSION**

1.1 Roll Call Oral

**2.0 ADJOURN TO CLOSED SESSION**

Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957

Conference with Labor Negotiator Pursuant to Government Code 54957.6

- Provide direction to Sandi Dillon, negotiator, regarding negotiations with ACE, SEIU, Teamsters, POA, and unrepresented groups.

Conference with Legal Counsel - Anticipated Litigation

- Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (One case)

**3.0 RECONVENE PUBLIC SESSION**

3.1 Pledge of Allegiance Oral

3.2 Report of Closed Session Action Oral

3.3 Approval of the Order of the Agenda (A) Oral

3.4 Approval of the minutes of the August 19, 2004, Board of Trustees Meeting (A)

3.5 Presentations/Recognitions (I) Oral

3.6 Oral Communications From The Public (I) Oral  
This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda. No action will be taken.

3.7 Written Communications From the Public (I) Oral

3.8 Mission College Update (**Chong**) (I) Oral

3.9 West Valley College Update (**Hartley**) (I) Oral

**(A) = Action    (I) = Information**  
**\*In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact the Chancellor's Office at 408-741-2011 one week prior to the meeting date.**

- 3.10 Vice Chancellor's Report (**Hendrickson**) (I) Oral
- 3.11 Chancellor's Update (**Arterberry**) (I) Oral

**APPROVAL OF CONSENT AGENDA ACTION ITEMS**

Action items will be acted upon in one motion unless they are removed from the Consent Agenda. Information items will not be discussed unless they are removed from the Consent Agenda.

**4.0 COLLEGES, PROGRAMS, AND SERVICES - Consent Agenda**

There are no items.

**5.0 HUMAN RESOURCES - Consent Agenda**

**5.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES (A)**

Recommendation: That the Board of Trustees approve the following items.

**Classified Leaves of Absence**

- a. Shannon Gunderson, Child Development Center, Mission College.
- b. Sharon Shelton, DESP, West Valley College.
- c. Jeanne Giles, Counseling, West Valley College.
- d. Victoria Green, Admissions & Records, West Valley College.
- e. Victoria Chaides, Child Development Center, West Valley College.
- f. Cecile Cummings, Career Programs, West Valley College.
- g. Elisa Nava, Child Development Center, West Valley College.
- h. James Robertson, Information Systems, WVMCCD.
- i. Thelma Rodriguez, Information Systems, WVMCCD.

**Changes**

- a. Approve position changes (Attachment A) for WVMCCD.

**Classified Resignations**

- a. Hilal Ozdemir, Child Development Center, Mission College.
- b. James Johnson, Facilities, WVMCCD.

**Hourly Classified Ratifications**

Part-time, hourly student, and volunteer employees as listed on Exhibit A.

**Academic Appointment**

- a. Melissa Salcido, Counselor, West Valley College.

**Academic Change in Assignment**

- a. Paul Starks, P.E. Instructor/Athletic Trainer, West Valley College.

**Academic Resignation**

- a. Karen Matteson, P.E. Instructor /Women's Softball Coach, West Valley College.

**Associate Faculty**

Emergency hire and other associate faculty as listed in Exhibit B.

**6.0 BUSINESS AND FINANCE - Consent Agenda**

There are no items.

**REGULAR ORDER OF AGENDA**

**COLLEGES, PROGRAMS, AND SERVICES**

- 4.1 APPROVE THE SHORT-TERM ATHLETIC SITE LEASE AGREEMENT WITH SYLVANO SIMONE, DBA: SYLVANO TENNIS ACADEMY (A)

Recommendation: That the Board of Trustees approve the short-term athletic site lease agreement granting Sylvano Tennis Academy (Lessee) limited use of the tennis courts at West Valley College for private tennis instruction.

- 4.2 APPROVE THE SHORT-TERM ATHLETIC SITE LEASE AGREEMENT WITH PETER TAFARELLA, DBA: PT TENNIS ACADEMY (A)

Recommendation: That the Board of Trustees approve the short-term athletic site lease agreement granting PT Tennis Academy (Lessee) limited use of the tennis courts at West Valley College for private tennis instruction.

### **HUMAN RESOURCES**

There are no items.

### **BUSINESS AND FINANCE**

There are no items.

## **7.0 INFORMATION REPORTS**

There are no Reports.

## **8.0 BOARD**

- 8.1 AGREEMENT BETWEEN THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT, THE CITY OF SARATOGA, AND THE WEST VALLEY HOMEOWNERS ASSOCIATION (A)

Recommendation: That the Board of Trustees approve the agreement between the West Valley-Mission Community College District, the City of Saratoga, and the West Valley Homeowners Association pertaining to a stadium at West Valley College.

- 8.2 New Business - Trustees (I) Oral

The Trustees may report at this time on any item not appearing on the agenda.

- 8.3 New Business - Administration (I) Oral

The Administrators may report at this time on any item not appearing on the agenda.

## **ADJOURNMENT**