

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

**OCT 7, 2004**

**West Valley College  
14000 Fruitvale Avenue, Saratoga, CA 95070**

<b>5:00 p.m.</b>	<b>Public Session</b>	<b>Baltic Room</b>
<b>5:05 p.m.</b>	<b>Closed Session</b>	<b>Baltic Room</b>
<b>6:00 p.m.</b>	<b>Public Session</b>	<b>Board Room</b>

- |            |   |     |                    |
|------------|---|-----|--------------------|
| <b>1.0</b> | <b>CALL TO ORDER - PUBLIC SESSION</b>   |     | <b><u>Page</u></b> |
| 1.1        | Roll Call   |     | Oral               |
| <b>2.0</b> | <b>ADJOURN TO CLOSED SESSION</b>  |     |                    |
|            | Conference with Labor Negotiator Pursuant to Government Code 54957.6  |     |                    |
|            | - Provide direction to Interim HR Director Sandi Dillon, negotiator, regarding negotiations with ACE, SEIU, Teamsters, POA, and unrepresented employees |     |                    |
|            | Conference with Legal Counsel – Anticipated Litigation  |     |                    |
|            | - Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (Two cases)   |     |                    |
| <b>3.0</b> | <b>RECONVENE PUBLIC SESSION</b>   |     |                    |
| 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 Minutes of the September 16, 2004, Regular Meeting  | (A) |                    |
| 3.5        | Oral Communications From The Public   | (I) | Oral               |
|            | This portion of the meeting is reserved for persons desiring to address the Board on any matter <u>not</u> on the agenda. No action will be taken.      |     |                    |

**APPROVAL OF CONSENT AGENDA ACTION ITEMS** (A)

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.

**(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.**

#### **4.0 COLLEGES, PROGRAMS, AND SERVICES**

There are no items.

## 5.0 HUMAN RESOURCES

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

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

#### **Changes**

- a. Sandra Carter, Administrative Services, West Valley College.

#### **Classified Internal Appointments**

- a. Luis Gutierrez, Information Systems, WVMCCD.
- b. John Spencer, Matriculation, Mission College.

#### **Classified External Administrative Appointment**

- a. Brittany Whiting, Center for International Trade Development, West Valley College.

#### **Classified Leave of Absence**

- a. Cecile Cummings, Career Programs, West Valley College.

#### **Classified Resignation**

- a. Iris Gonzalez, Library, West Valley College.

#### **Hourly Classified Ratifications**

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

#### **Associate Faculty**

Emergency hires 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**

There are no items.

### **BUSINESS AND FINANCE**

#### 6.1 2004-2005 FINAL BUDGET (A)

Recommendation:

1. That the Board of Trustees conduct a Public Hearing to receive comments on the Final Budget
2. That the Board of Trustees adopt the FY 2004-2005 Final Budget.

#### 6.2 2006-2010 REVISED FIVE-YEAR CONSTRUCTION PLAN (A)

Recommendation: That the Board of Trustees approve the revisions to the 2006-2010 Five-Year Construction Plan for submittal to the State Chancellor's Office.

## 7.0 INFORMATION REPORTS

There are no Reports.

## 8.0 BOARD - STRATEGIC CONVERSATION

8.1 ACCREDITING COMMISSION FOR COMMUNITY AND  
JUNIOR COLLEGES, WESTERN ASSOCIATION OF SCHOOLS  
AND COLLEGES: NEW STANDARDS ON ACCREDITATION  
ADJOURNMENT

(I) Oral