

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

JANUARY 20, 2005

**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

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 (Two cases)

Public Employee Discipline/Dismissal/Release
(Government Code 54957)

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 November 18 and December 9 Regular Meetings, the December 9 Financing Corporation Meeting, and the December 2 and 16, 2004, Special Meetings (A)

3.5 Presentations/Recognitions (I) Oral

- "Post Bond Election, Next Step for Measure H" Presentation by David Casnocha

(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.**

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| 3.6 | Oral Communications From The Public
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. | (I) | Oral |
| 3.7 | Written Communications From the Public | (I) | Oral |
| 3.8 | Mission College Update (Chong) | (I) | |
| 3.9 | West Valley College Update (Hartley) | (I) | |
| 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 (A)
OF TRUSTEES

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

Changes

- a. Approve position changes (Attachment A) for WVMCCD.
- b. Approve change to minimum qualifications for educational administrators job descriptions in accordance with Title 5 regulations.

Classified Internal Appointments

- a. Patrice LaSala, Child Development Center, Mission College.
- b. Sandra Carter, Information Technology and Services, West Valley College.

Classified External Appointments

- a. Beverly Harp, Student Services, West Valley College.
- b. Diane West, Student Health Services, West Valley College.
- c. Mehrzad Karimabadi, Staff Development, WVMCCD.

Classified Leave of Absence

- a. Jan Rumore, Human Resources, WVMCCD.

Hourly Classified Ratifications

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

Academic Resignations

- a. Debra Baumgardner, Counselor, West Valley College.
- b. Jason Halasa, Instructor, Computer Information Systems, Mission College.

Academic Retirement

- a. Kathleen Creed, Instructor, Health Occupations, Mission College.

Associate Faculty

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

6.0 BUSINESS AND FINANCE - Consent Agenda

6.1 RATIFICATION OF VENDOR WARRANTS (A)

Recommendation: That the Board of Trustees ratify vendor payments from November 1, 2004 through December 31, 2004; Datatel warrant numbers 87434-90937 totaling \$6,655,972.74.

REGULAR ORDER OF AGENDA

COLLEGES, PROGRAMS, AND SERVICES

- 4.1 ACCEPT CENTER OF EXCELLENCE GRANT AT WEST VALLEY COLLEGE (A)

Recommendation: That the Board of Trustees accepts the \$894,375 (\$178,875 per year for five years) Center for Excellence (Economic and Workforce Development) Grant at West Valley College.

HUMAN RESOURCES

There are no items.

BUSINESS AND FINANCE

- 6.2 APPROVE CONTRACT FOR BFGC ARCHITECTS (A)

Recommendation: That the Board of Trustees approve the contract with BFGC Architects in the amount of \$2,500,000 for the Mission College 1st and 2nd floor remodel project.

- 6.3 BUDGET ADJUSTMENTS (A)

Recommendation: That the Board of Trustees approve the budget adjustments as specified herein.

- 6.4 2003-2004 CCSF311 ANNUAL REPORT (A)

Recommendation: That the Board of Trustees adopt the 2003-2004 CCSF311 Annual Report.

7.0 INFORMATION REPORTS

There are no Reports.

8.0 BOARD

- 8.1 PROVISIONAL TRUSTEE INTERVIEW PROCESS (A)

Recommendation: In accordance with the Board of Trustees' discussion at its December 9, 2004, regular meeting, the Chancellor recommends that the Board select candidates to be interviewed at the January 24, 2005, special meeting for the provisional trustee appointment.

- 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