

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

FEBRUARY 17, 2005

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

6:00 p.m.	Public Session	Baltic Room
6:05 p.m.	Closed Session	Baltic Room
7:00 p.m.	Public Session	Board Room

1.0	CALL TO ORDER - PUBLIC SESSION		<u>Page</u>
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)		
	Conference with Legal Counsel - Pending Litigation		
	- Pursuant to subdivision (a) of Government Code section 54956.9 Case Number 105CV034595		
	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 January 12, 20, 24, 27 and Feb. 3, 2005, Board meetings	(A)	1a,2a,13a, 14a,15a
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 <u>not</u> on the agenda. No action will be taken.		

(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.

- 3.7 Written Communications From the Public (I) Oral
- 3.8 Mission College Update (Chong) (I) 1
- 3.9 West Valley College Update (Hartley) (I) Oral
- 3.10 Vice Chancellor's Report (Hendrickson) (I) Oral
- 3.11 Chancellor's Update (Arterberry) (I) Oral

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.

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) 3

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

Classified External Appointments

- a. David Duncan, Information Technology and Services, West Valley College.
- b. Andrea Hamrick, Center for International Trade and Development, West Valley College.

Out-of-Class Reassignments

- a. Maritza Cantarero, Financial Aid, West Valley College.
- b. David Esmaili, Community Education, West Valley College.

Classified Administrative Leave

- a. Albert Moore, Chancellor's Office, WVMCCD.

Academic Resignations

- a. Oo Shin, Instructor, Fashion Design, West Valley College.
- b. Debra Baumgardner, Counselor, West Valley College.

Hourly Classified Ratifications

Part-time, hourly student, and volunteer employees, as listed on Exhibit A. 5

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 BUDGET CALENDAR (A) 6

Recommendation: That the Board of Trustees review and adopt the 2005/2006 budget calendar.

6.2	BOARD OF TRUSTEES PLANNING AND BUDGET PRIORITIES FOR FISCAL YEAR 2005/2006 Recommendation: That the Board of Trustees approve the planning and budget priorities for fiscal year 2005/2006 for the purpose of guiding staff in the preparation of the 2005/2006 budget.	(A) 7
6.3	APPROVE THE 2005/2006 NON-RESIDENT TUITION RATE AND CAPITAL OUTLAY FEE Recommendation: That the Board of Trustees establish a non-resident tuition fee of \$151 per credit unit for fiscal year 2005/2006 and a capital outlay fee of \$5 per credit unit for foreign students commencing with Summer Session 2005.	(A) 10
7.0 INFORMATION REPORTS		
7.1	SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS The District's funds are invested in the County treasury. Herein is their report.	(I) 14
7.2	MISSION COLLEGE INTERNATIONAL TRAVEL REPORT FALL 2005	(I) 27
8.0 BOARD		
8.1	REVISION OF DISTRICT POLICY MANUAL - CHAPTER 6 (BUSINESS OPERATIONS) - SECOND READING Recommendation: That the Board of Trustees discuss and approve the proposed revisions of Chapter 6.	(A) 29
8.2	<u>New Business - Trustees</u> The Trustees may report at this time on any item <u>not</u> appearing on the agenda.	(I) Oral
8.3	<u>New Business - Administration</u> The Administrators may report at this time on any item <u>not</u> appearing on the agenda.	(I) Oral
ADJOURNMENT		