

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

MARCH 3, 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)

Conference with Legal Counsel - Pending Litigation

- Pursuant to subdivision (a) of Government Code section 54956.9
Case Number 105CV034595

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 February 17, 2005 Board 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)

(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.**

- 3.9 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 OF TRUSTEES (A)

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

Changes

- a. Approve position changes (Attachment A) for West Valley-Mission Community College District.

Classified Internal Appointment

- a. Nasrollah (Nick) Sadat-Akhavi, Administrative Services, West Valley College.

Extend Out-of-Class Assignment

- a. Joseph McDevitt, Admissions & Records, West Valley College.

Extend Classified Short Term Assignments

- a. Marie Rancap, Financial Aid, Mission College.
- b. Kathleen Fitzgerald, Financial Aid, West Valley College.

Classified Leaves of Absence

- a. Thelma Rodriguez, Information Systems, WVMCCD.
- b. Tu-Lan Trinh, Admissions & Records, West Valley College.

Classified Administrative Leave of Absence

- a. Patricia Minicucci, Finance, WVMCCD.

Hourly Classified Ratifications

Temporary Student Workers, Short-term, Replacements and Volunteers as listed on Exhibit A.

Faculty Temporary Appointment

- a. Geneva Leighton, Counselor, West Valley College.

Academic Pre-Retirement Banked Leave

- a. Tom Trask, Bioscience, Mission College.

Academic Resignation

- a. Christopher Clark, Counselor, West Valley College.

Associate Faculty

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

- 5.2 **TENURE – MISSION COLLEGE** (A)
 Recommendation: That the Board of Trustees grant tenure to the following twenty-one (21) faculty members effective in the 2005-2006 academic year (Education Code Section 87609): Karyn Armstrong, Elaine (Kara) Dworak, Stephanie Kashima, James Kawamoto, Ruth Laird, David Lang, Patrick LaVallo, Rosalie Ledesma, Robert Miller, John Nakahama, MyTra Nguyen, Thanh Nguyen, Marsha Oliver, Helen Ostrander, Rod Pavao, Curtis Pembroke, Mary Lynn Rounds, Hyacinth Stephens, Laura Witschi, Brenna Wundram, and Susan Zeisler.
- 5.3 **TENURE – WEST VALLEY COLLEGE** (A)
 Recommendation: That the Board of Trustees grant tenure to the following ten (11) faculty members effective in the 2005-2006 academic year (Education Code Section 87609): Alyson Clark, James Henderson, Patricia Louderback, LeAnn McGinley, Katherine Moore-Wines, Eric Pape, Molly Schrey, John Vlahos, Jennifer Wagner, Ann Crosby-Lundin, and Pablo Ortega.
- 5.4 **FACULTY CONTRACT RENEWAL – MISSION COLLEGE** (A)
 (Education Code Sections 87608 and 87608.5)
 Recommendation: That the Board of Trustees approve the herein-named faculty for second and third year contracts for the 2005-06 academic year.
- 5.5 **FACULTY CONTRACT RENEWAL – WEST VALLEY COLLEGE** (A)
 (Education Code Sections 87608 and 87608.5).
 Recommendation: That the Board of Trustees approve faculty for second and third year contracts for the 2005-06 academic year.
- 5.6 **CONSIDER APPROVAL OF 2005-06 SABBATICAL LEAVE REQUESTS** (A)
 Recommendation: That the Board of Trustees approve the proposed sabbatical leaves for the herein-listed faculty members.
- 6.0 **BUSINESS AND FINANCE - Consent Agenda**
 There are no items.

REGULAR ORDER OF AGENDA

COLLEGES, PROGRAMS, AND SERVICES

- 4.1 **MISSION COLLEGE’S STUDENT EQUITY PLAN 2005** (A)
 Recommendation: That the Board of Trustees approve the final draft of the Mission College Student Equity Plan 2005, allowing Mission College to submit the final report to the California Community Colleges Chancellor’s Office.

HUMAN RESOURCES

There are no items.

BUSINESS AND FINANCE

- 6.1 **APPROVE THE FACILITIES USE AGREEMENT WITH SYLVANO SIMONE, DBA: SYLVANO TENNIS ACADEMY** (A)
 Recommendation: That the Board of Trustees approve the short-term athletic facilities use agreement granting Sylvano Tennis Academy limited use of the tennis courts at West Valley College for private tennis instruction.

- 6.2 APPROVE THE FACILITIES USE AGREEMENT WITH PETER TAFARELLA, DBA: PT TENNIS ACADEMY (A)

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

- 6.3 2004-2005 SECOND QUARTER FINANCIAL REPORT (A)

Recommendation: That the Board of Trustees accept the 2004-05 Second Quarter Financial Report and approve the adjusted budget changes between the major object codes as identified in the attached 311 Second Quarter.

7.0 INFORMATION REPORTS

There are no Reports.

8.0 BOARD

- 8.1 SANTA CLARA COUNTY LIBRARY DISTRICT PARCEL TAX (A)

Recommendation: That the Board of Trustees vote to endorse the passage of the Santa Clara County Joint Powers Authority Library District Parcel Tax on the May 3rd, 2005 Special Election.

- 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