

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

MARCH 17, 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

Public Employment Pursuant to Government Code 54957

- Vice Chancellor

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 The Minutes of the March 3, 2005 Board Meeting will be presented in April. (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.

(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) Oral
 - Introduction of Mission College 2005-06 Tenured Faculty
- 3.9 West Valley College Update (**Hartley**) (I) Oral
- 3.10 Vice Chancellor's Report (**Hendrickson**) (I) Oral
 - Facilities and Major Scheduled Maintenance Projects Update by Brigit Espinosa and Shaun Blaylock
- 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.

Position Action Requests

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

Extend Out-of-Class Assignments

- a. Calvin Baker, Facilities, WVMCCD.
- b. Rusty Hall, Facilities, WVMCCD.
- c. Kurt Hibner, Facilities, WVMCCD.
- d. Teresa Amos, Information Systems, WVMCCD.
- e. Roger Lewis, Information Systems, WVMCCD.
- f. Brigit Espinosa, Facilities, WVMCCD.
- g. Ann Matthiessen, General Services, WVMCCD.

Extend Interim Appointments

- a. Linda Francis, Administrative Services, WVMCCD.
- b. Graciano Mendoza, Business Services, WVMCCD.
- c. Grace Cheng, Administrative Services, WVMCCD.

Voluntary Workload Reduction

- a. Chau-Ngoc Nguyen, Institute for International Studies, Mission College.

Academic Leave of Absence

- a. Meg Farrell, Communication Studies, West Valley College.

Hourly Classified Ratifications

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

6.0 BUSINESS AND FINANCE - Consent Agenda

6.1 RATIFICATION OF VENDOR WARRANTS

(A)

Recommendation: That the Board of Trustees ratify vendor payments from January 1, 2005 through February 28, 2005; Datatel warrant numbers 90939-94463 totaling \$5,809,091.98.

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

- 6.2 2003-2004 DISTRICT AUDIT REPORT (A)
Recommendation: That the Board of Trustees accept the 2003-2004 District Audit Report.
- 6.3 APPROVE CONTRACT FOR DISTRICT AUDITOR (A)
Recommendation: That the Board of Trustees authorize the District to enter into a contract with Armanino McKenna in the amount of \$71,000.
- 6.4 CONSIDER CONTRACT AND RESOLUTION FOR EMERGENCY PURCHASE OF POOL BOILER FOR WEST VALLEY COLLEGE (A)
Recommendation: That the Board of Trustees approve the contract and Resolution No. 05031701 for a swimming pool boiler, including installation, with San Jose Boiler, in the amount of \$85,247, contingent upon the County Office of Education approval.
- 6.5 APPROVE THE TRAINING SITE AGREEMENT WITH THE SAN JOSE EARTHQUAKES, DBA: EARTHQUAKES (A)
Recommendation: That the Board of Trustees approve the short-term Training Site Agreement granting the San Jose Earthquakes ("Earthquakes") limited use of the soccer fields at West Valley College for use as a training site for their professional soccer team.
- 6.6 APPROVE THE USE OF THE WEST VALLEY COLLEGE PARKING LOT BY THE CALIFORNIA FARMERS' MARKET ASSOCIATION (A)
Recommendation: That the Board of Trustees approve an agreement for the use of a West Valley College parking lot by the California Farmers' Market Association for their weekly Certified Farmers' Market.
- 7.0 INFORMATION REPORTS
- 7.1 ANNUAL REPORT OF COMMUNITY EDUCATION ACTIVITY FOR MISSION COLLEGE PROGRAMS (I)
- 7.2 ANNUAL REPORT OF COMMUNITY EDUCATION ACTIVITY FOR WEST VALLEY COLLEGE PROGRAMS (I)

8.0 BOARD

- 8.1 MEASURE H CITIZENS' BOND OVERSIGHT COMMITTEE (A)
Recommendation: That the Board of Trustees appoint members to the Measure H Citizens' Bond Oversight Committee.
- 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