

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

**SEPTEMBER 1, 2005**

**Mission College  
3000 Mission College Boulevard, Santa Clara, CA 95054  
Hospitality Management Dining Room**

<b>5:00 p.m.</b>	<b>Tour of the Third Floor of the Main Building at Mission College. A majority of the Board may be present.</b>
<b>6:00 p.m.</b>	<b>Public Session</b>
<b>6:05 p.m.</b>	<b>Closed Session</b>
<b>7:00 p.m.</b>	<b>Public Session</b>

**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 - Existing 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 August 18, 2005 (A)

3.5 Presentations/Recognitions (I) Oral

Brigit Espinosa, Administrator in Charge of Facilities, and Shaun Blaylock of CCS Group, will present information regarding rebaselined budgets for Measure H and Capital Outlay Projects.

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.**

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|------|---|-----|------|
| 3.7  | Written Communications From the Public        | (I) | Oral |
| 3.8  | Mission College Update ( <b>Chong</b> )       | (I) | Oral |
| 3.9  | West Valley College Update ( <b>Hartley</b> ) | (I) | Oral |
| 3.10 | Vice Chancellor's Report ( <b>Mahrt</b> )     | (I) | Oral |
| 3.11 | Chancellor's Update ( <b>Arterberry</b> )     | (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 Request**

- a. Approve position changes (Attachment A) for WVMCCD.

**Appointments**

*Classified*

- a. Maria Ochoa, Custodial, WVMCCD.
- b. Laleh Rongere, Institute for International Studies, Mission College.
- c. Yi (Howard) Liu, Information Systems, WVMCCD.

*Academic*

- a. Patricia Hernas, English, Mission College.

**Resignation**

*Classified*

- a. Shoshana Paster, Child Development Center, Mission College.

**Leave of Absence**

*Classified*

- a. Marta Mora, Career Education, West Valley College.

**Job Description Changes**

*Administrative*

- a. Approve job description title and changes for Director, Human Resources (Attachment B).

**Change in Assignment**

*Academic*

- a. Elise Johnson, Counseling, Student Services, Mission College,

**Hourly Classified Ratifications**

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

**Associate Faculty**

Emergency hire (exceptions to the regular hiring procedure) 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**

- 4.1 MISSION COLLEGE ACCREDITATION PROGRESS REPORT (I)
- 4.2 WEST VALLEY COLLEGE ACCREDITATION PROGRESS REPORT (I)

**HUMAN RESOURCES**

- 5.2 2005-2006 ACADEMIC RETIREMENT (A)  
Recommendation: That the Board of Trustees acknowledge the following academic retirement.

**Academic Administrative Retiree:**

- a. Mal Brodrick, Dean, Administrative Services, West Valley College.  
*Length of Service: 18.5 Years*

**BUSINESS AND FINANCE**

- 6.1 APPROVAL OF A DISTRICT-WIDE COURSE MANAGEMENT SYSTEM FOR DELIVERY OF ON-LINE AND WEB ENHANCED COURSES (A)

Recommendation: That the Board of Trustees authorize the District to enter into a three-year agreement with Angel Learning, Inc., in the amount of \$330,600.

- 6.2 INCREASE IN CONTRACT FOR HMC ARCHITECTS (A)  
Recommendation: That the Board of Trustees approve the increase in contract for HMC Architects for the Mission College 3<sup>rd</sup> floor remodel project. The amount of the increase is \$29,600.

- 6.3 2004-2005 FOURTH QUARTER FINANCIAL REPORT (A)  
Recommendation: That the Board of Trustees accept the 2004-05 Fourth Quarter Financial Report, and authorize Business Services to forward the CCSF-311Q Report to Sacramento.

- 6.4 FINANCIAL STATEMENTS AND BUDGET ADJUSTMENTS (A)  
Recommendation: That the Board of Trustees approve the financial statements and budget adjustments herein for the period of April 1, 2005 through June 30, 2005 (Fourth Quarter).

**7.0 INFORMATION REPORTS**

- 7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS (I)  
The District's funds are invested in the County treasury. Herein is their report.

**8.0 BOARD**

- 8.1 New Business – Trustees (I) Oral  
The Trustees may report at this time on any item not appearing on the agenda.
- 8.2 New Business – Administration (I) Oral  
The Administrators may report at this time on any item not appearing on the agenda.

**ADJOURNMENT**