

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

NOVEMBER 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 - Existing 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 October 20, 2005, Special Closed Session Meeting, the October 20 Regular Meeting, and the October 20 Financing Corporation 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

(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.**

3.8 Mission College Update (**Chong**) (I)

3.9 West Valley College Update (**Hartley**) (I)

- 3.10 Vice Chancellor's Report (**Mahrt**) (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.

Appointments

Classified Administrative

- a. Teresa Amos, Information Systems, WVMCCD.
- b. Daniel Borges, Information Systems, WVMCCD.

Classified

- a. Lydia Yasukawa, Child Development Center, Mission College.
- b. Judy Su, Child Development Center, Mission College.
- c. Pablo Salcedo, Custodial, WVMCCD.

Academic

- a. Soroush Ghahramani, Architecture, West Valley College.

Out-of-Class Assignment

Classified

- a. Paulette Lino, Admissions & Records, Mission College.

Academic Pre-Retirement/Reduced Workload and Phase-In-Retirement

- a. Bill Proudfoot, Librarian, West Valley College.

Leaves of Absence

Classified

- a. Isabel Vasquez, Facilities, WVMCCD.
- b. Isabel Vasquez, Facilities, WVMCCD.
- c. Rose Schultz, Human Resources, WVMCCD.

Academic

- a. Margaret Boone, Health Occupations, Mission College.

Resignation

Classified

- a. Ron Saura, Community Education, Mission College.

Hourly Classified Ratifications

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

Associate Faculty

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

6.0 BUSINESS AND FINANCE - Consent Agenda

There are no items.

REGULAR ORDER OF AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

4.1 CONTINUE CONTRACT WITH COUNTY OF SANTA CLARA AND (A)
AUTHORIZE SUBCONTRACT WITH EMQ CHILDREN AND
FAMILY SERVICES

Recommendation: That the Board of Trustees: (a) continue the contract with the County of Santa Clara to provide short-term training to staff of the County and EMQ Children and Family Services in the amount of \$603,000 for the period July 1, 2005 through June 30, 2006; and (b) continue to authorize a subcontract with EMQ Children and Family Services for \$280,000.

5.0 HUMAN RESOURCES

There are no items.

6.0 BUSINESS AND FINANCE

6.1 INCREASE IN CONTRACT FOR ARCHITECT - WEST VALLEY (A)
COLLEGE CAMPUS POOL

Recommendation: That the Board of Trustees approve the increase in contract for Steinberg Architects for the West Valley College Campus Pool project. The amount of the increase is \$151,933.

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|----------------------------|-------------------|
| Initial Project Amount | \$ 276,957 |
| Increase in Contract | <u>\$ 151,933</u> |
| Total Cost of the Contract | \$ 428,890 |

6.2 APPROVAL OF A DISTRICT-WIDE CURRICULUM MANAGEMENT (A)
SOFTWARE SYSTEM

Recommendation: That the Board of Trustees authorize the District to enter into a three-year agreement with Governet, in the amount of \$115,000.

6.3 CARRY-OVER BUDGET ADJUSTMENTS (A)

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

6.4 CRITERIA FOR PLANNING MEASURE H PROGRAM (I)
CONSTRUCTION

In November 2004, West Valley-Mission Community College District voters passed Measure H, a \$235,000,000 bond issue. The establishment of criteria for Measure H planning and construction is necessary to give direction to administration.

7.0 INFORMATION REPORTS

7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO (I)
STATUS

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