

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

FEBRUARY 16, 2006

**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 James Andrews, negotiator, regarding negotiations with ACE, SEIU, Teamsters, POA, and unrepresented groups.

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 21, 2006, Board Budget Workshop and the February 2, 2006, Regular 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) Oral

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

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

3.11 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

Administrative

- a. Daniel Sanidad, Dean, Career Student Support Services, Mission College.

Classified

- b. Meghan Vaughn, Student Health Services, West Valley College.
- c. Deborah Boer, Child Development Center, Mission College.
- d. Robert Oda, Instructional Technology, Mission College.

Resignation

- a. Barbara MacLean, Career Programs, West Valley 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

6.1 REVIEW OF PURCHASE ORDER TRANSACTIONS

(I)

Education Code Section 81656 states that the Board of Trustees of a community college district review the purchases of the district. Herein is a list of purchase orders in excess of \$10,00 that were issued.

REGULAR ORDER OF AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

There are no items.

5.0 HUMAN RESOURCES

**5.2 WEST VALLEY-MISSION COMMUNITY COLLEGE 2005-06
NEGOTIATION PROPOSALS FOR PEACE OFFICERS RESEARCH
ASSOCIATION OF CALIFORNIA**

(A)

Recommendation: That the Board of Trustees accept the proposals and set March 2, 2006 as the date for public hearing for input on the herein proposals.

6.0 BUSINESS AND FINANCE

- 6.2 CONSIDER LEASE OF DUPLICATING EQUIPMENT FOR WEST VALLEY COLLEGE, MISSION COLLEGE AND DISTRICT USE (A)
Recommendation: That the Board of Trustees enter into a five year lease with Konica-Minolta for lease/purchase of Konica duplicating equipment for West Valley College, Mission College and District Administrative Services for a total of \$414,540.

7.0 INFORMATION REPORTS

- 7.1 CONSTRUCTION UPDATE (I)
This presentation will review the current projects in process and how the District develops a construction project.
- 7.2 'CLASSTRACKS SYSTEM' REPORT (I)
A report will be presented to the Board on the Classtracks System, a new online data-reporting tool available to all District community members. Dan Sanidad, Interim Dean of Instruction, Mission College, and Daniel Peck, Research Analyst, Mission College, will provide a brief demonstration of the program's capabilities.
- 7.3 DISTRICT-WIDE IMPLEMENTATION OF 'ANGEL LEARNING' (I)
The distance learning coordinators, Cindy Vinson of Mission College and Steve Peltz of West Valley College, will provide a brief update regarding the successful implementation of Angel Learning for all classes this spring.
- 7.4 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 BOARD OF TRUSTEES' BUDGET PRIORITIES FOR 2006-07 (A)
Recommendation: That the Board of Trustees approve the proposed Budget Priorities for 2006-07.
- 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