

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

MARCH 2, 2006

**West Valley College
14000 Fruitvale Avenue, Saratoga, CA 95070**

6:00 p.m.	Public Session	Baltic Room
6:05 p.m.	Closed Session	Baltic Room
7:00 p.m.	Public Session	Board Room

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.

Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (One case)

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 16, 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)

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

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 OF TRUSTEES (A)

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

I. Position Action Request

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

II. Leaves of Absence

Classified

- a. Kimberly Reed, Physical Education, West Valley College.
- b. Alicia Cardenas, EOPS, West Valley College.
- c. Jefferson Nerney, Student Services, West Valley College.

III. Academic Resignation

- a. James Thomas, Counselor, 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.

5.2 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 2006-07 academic year.

5.3 TENURE – WEST VALLEY COLLEGE (A)

Recommendation: That the Board of Trustees grant tenure to the following twelve (12) faculty members effective in the 2006-2007 academic year: Cornejo, Robert; Deden, Tom; Guzman, Ron; Hannigan, John; Harris, Lenore; Hasty, Joseph; Juarez, Stephen; Kambeitz, Michael "Gus"; Kea, Janis; Kelly, Jon "Tim"; Farrell, Margaret "Meg"; McIntosh, Jean; and Silveira, Gaspar.

5.4 TENURE – MISSION COLLEGE (A)

Recommendation: That the Board of Trustees grant tenure to the following twelve (12) faculty members effective in the 2006-2007 academic year: Beggs, Cathy; Brockmeier, Carol; Chen, Chia; Dewis, Robert; Harrison, Cynthia; Juncker, Margaret; Martinez, Alicia; Meyer, Melanie; Ritz, Christine; Smebye, Ronald; Todaro, Lynnette; and Tran, Theresa.

6.0 BUSINESS AND FINANCE - Consent Agenda

There are no items.

REGULAR ORDER OF AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

There are no items.

5.0 HUMAN RESOURCES

5.5 2005-2006 ACADEMIC RETIREMENT (A)

Recommendation: That the Board of Trustees accept the following academic retirement.

Academic Retiree:

a. Don Lofland, Instructor, Physics, West Valley College.

Length of Service: 34.75 years

5.6 PUBLIC HEARING AND ADOPTION OF THE DISTRICT'S NEGOTIATION PROPOSALS FOR THE PEACE OFFICERS' RESEARCH ASSOCIATION - 2005-06 (A)

Recommendation: That the Board of Trustees hold a public hearing in order that public comment, if any, may be heard; and further, that the Board of Trustees adopt the proposals.

6.0 BUSINESS AND FINANCE

6.1 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (I)

6.2 RESOLUTION NO. 06030201 AUTHORIZING SETTLEMENT OF BANKRUPTCY CLAIMS AGAINST ENRON (A)

Recommendation: That the Board of Trustees approve Resolution No. 06030201, authorizing settlement of the District's bankruptcy claims against Enron, including participation in the "True-up" process, and authorizing the Community College League of California (CCLC) to execute the Settlement Agreement on behalf of the District.

6.3 2005-2006 SECOND QUARTER FINANCIAL REPORT (A)

Recommendation: That the Board of Trustees accept the 2005-06 Second Quarter Financial Report and authorize Business Services to forward the CCSF-311Q Report to the State Chancellor's Office.

6.4 FINANCIAL STATEMENTS AND BUDGET ADJUSTMENTS (A)

Recommendation: That the Board of Trustees approve the accompanying financial statements and budget adjustments as specified herein for the period of September 30, 2005 through December 31, 2005 (Second Quarter).

6.5 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 for a total of \$414,540.

7.0 INFORMATION REPORTS

There are no Reports.

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