

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

APRIL 20, 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**

Trustee Schwartz may participate in Closed Session via telephone from
Days Inn, 200 Churchman's Road, Newark, Delaware.

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 March 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 Academic Senate Update (I) Oral

3.9 Classified Senate Update (I) Oral

3.10 Student Senate Update (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.**

- 3.12 West Valley College Update (**Hartley**) (I)
- 3.13 Vice Chancellor's Report (**Mahrt**) (I) Oral
- 3.14 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

- 4.1 CHANGE IN LOCAL MINIMUM QUALIFICATIONS FOR ADMINISTRATION OF JUSTICE (A)

Recommendation: That the Board of Trustees approve the elimination of the local minimum qualifications provision for the discipline of Administration of Justice.

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. Job Description Change(s)

- a. Approve job description title change (Attachment B) *from* Student Activities Director *to* Director, Student Activities and Campus Center.
- b. Approve job description, title change, and salary change (Attachment C) *from* Career Placement Advisor *to* Career Placement/Workforce Development Advisor.

III. Appointment(s)

Academic Administrative

- a. Antoinette Wheeler, Dean, Instruction, Mission College.
- b. Dave Fishbaugh, Vice President, Instruction, West Valley College.
- c. Ernest Smith, Vice President, Student Services, West Valley College.

Classified Administrative

- d. Donna Erickson, Career Programs and Workforce Development, West Valley College.
- e. Bernard Weiss, Career Programs and Workforce Development, West Valley College.

Internal Classified

- f. Karina Alvarado, Child Development Center, Mission College.
- g. Laura Mandel, Child Development Center, Mission College.

IV. Classified Temporary Workload Adjustment

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

V. Leave(s) of Absence

Classified

- a. Isabel Vasquez, Facilities, WVMCCD.
- b. Katrina Perryman, Facilities, WVMCCD.
- c. Kimberly Reed, Physical Education, West Valley College.

VI. Out of Class Assignment(s)

Classified

- a. Maritza Cantarero, Financial Aid, West Valley College.
- b. Rhonda Kirkland, Financial Aid, West Valley College.
- c. Vinh Phan, Student Activities, West Valley College.
- d. Lien Pham, Financial Aid, West Valley College.

VII. Academic Pre-Retirement Banked Leave(s)

- a. Linda Skaife, Instructor, Foreign Language, West Valley College.
- b. Carol Wilson, Instructor, English, Mission College.

VIII. Academic Banked Leave(s)

- a. Robert J. Cornejo, Instructor, Music, West Valley College.
- b. Patrick Hudak, Lab Faculty Specialist, Mission College.
- c. Catherine Shea, Instructor, Chemistry, Mission College.

IX. Academic Leave(s) of Absence

- a. Elise Johnson, Counselor, Mission College.

Hourly Classified Ratifications

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

Associate Faculty

Emergency hires and other associate faculty, as listed on Exhibit B.

6.0 BUSINESS AND FINANCE - Consent Agenda

REGULAR ORDER OF AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

- 4.2 WVMCCD SEIU CHAPTER COUNCIL 'DEFUNDED' POSITION (I)
IMPACT ANALYSIS REPORT, MARCH 2005

5.0 HUMAN RESOURCES

- 5.2 2005-2006 ACADEMIC RETIREMENT (A)

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

Academic Retiree:

- a. Joane W. Anderson, Math, West Valley College.
Length of Service: 26 Years

- 5.3 2005-2006 CLASSIFIED RETIREMENT (A)
 Recommendation: That the Board of Trustees acknowledge the following classified retirement.
Classified Retiree:
 a. Barbara Hayslip, Office of Instruction, West Valley College.
Length of Service: 18 years and 8 months.
- 6.0 BUSINESS AND FINANCE
- 6.1 2004-2005 DISTRICT AUDIT REPORT (A)
 Recommendation: That the Board of Trustees accept the 2004-2005 District Audit Report.
- 6.2 AGREEMENT BETWEEN WEST VALLEY, MISSION, & GAVILAN COLLEGES AND INTERACTIVE SOLUTIONS FOR TRAFFIC VIOLATOR SCHOOL (A)
 Recommendation: That the Board of Trustees authorize the District to enter into an agreement (along with Gavilan College) with Interactive Solutions, Inc. to provide administrative support and classroom facilities for Traffic Violator's School classes for the period of April 1, 2006 through March 31, 2007.
- 6.3 RESOLUTION NO. 06042001 TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS, ELECTION OF 2004, SERIES A (A)
 Recommendation: That the Board of Trustees approve Resolution No. 06042001 to approve issuance of Measure H funds in an aggregate principal amount not to exceed \$100,000,000.
- 6.4 APPROVAL OF PROJECT LIST (A)
 Recommendation: That the Board of Trustees approve the construction project list herein.
- 6.5 CONSTRUCTION UPDATE (I)
 A power point presentation will be presented at the Board of Trustees meeting.
- 6.6 CITY OF SARATOGA ZONING EXEMPTION - AQUATIC CENTER PROJECT (A)
 Recommendation: That the Board of Trustees find, by at least a two-thirds vote of approval, the Aquatic Center project exempt from city ordinance under Government Code 53094 (b).
- 6.7 CITY OF SARATOGA ZONING EXEMPTION - FOX CENTER PROJECT (A)
 Recommendation: That the Board of Trustees find, by at least a two-thirds vote of approval, the Fox Center project exempt from city ordinance under Government Code 53094 (b).
- 6.8 CITY OF SARATOGA ZONING EXEMPTION - INFORMATION SYSTEMS BUILDING AND INTERIM HOUSING PROJECT (A)
 Recommendation: That the Board of Trustees find, by at least a two-thirds vote of approval, the Information Systems Building and Interim Housing project exempt from city ordinance under Government Code 53094 (b).
- 6.9 CITY OF SARATOGA ZONING EXEMPTION - MATH AND SCIENCE ADDITION PROJECT (A)
 Recommendation: That the Board of Trustees find, by at least a two-thirds vote of approval, the Math and Science Addition project exempt from city ordinance under Government Code 53094 (b).

- 6.10 CORRECTION OF 3RD FLOOR CONTRACTS (A)
 Recommendation: That the Board of Trustees adjust the contracts listed herein.
- 6.11 APPROVAL OF CHANGE ORDER PACKAGE NO. 1 FOR THE 3RD FLOOR MODERNIZATION PROJECT AT MISSION COLLEGE (A)
 Recommendation: That the Board of Trustees approve Change Order Package No. 1 with California Drywall, in the amount of \$34,740, for the 3rd Floor Modernization project at Mission College. The revised contract amount with California Drywall will be \$589,445.

7.0 INFORMATION REPORTS

There are no reports.

8.0 BOARD

- 8.1 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS NOMINATIONS - 2006 (A)
 Recommendation: That the Board of Trustees support the recommendations of the Board Ad Hoc Committee for vacancies on the CCCT Board; and further, that the Chancellor forward the votes to the Community College League office by April 25, 2006.

- 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