

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

**MAY 4, 2006**

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

<b>5:00 p.m.</b>	<b>Public Session</b>	<b>Baltic Room</b>
<b>5:05 p.m.</b>	<b>Closed Session</b>	<b>Baltic Room</b>
<b>7:00 p.m.</b>	<b>Public Session</b>	<b>Board Room</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 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 April 20, 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

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

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

3.13 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.**

**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**

That the Board of Trustees approve the following items.

**I. Position Action Request**

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

**II. Out of Class Assignment(s)**

*Classified*

- a. Ryan Macartney, Facilities, WVMCCD.
- b. Joseph Sampson, Facilities, WVMCCD.

**III. Leave of Absence**

*Classified*

- a. Katrina Perryman, Facilities, WVMCCD.

**IV. Academic Banked Leave**

- a. Pat Lavallo, Instructor, Mathematics, Mission College.

**V. Academic Leave of Absence**

- a. Jennifer Hernandez, Instructor, History, Mission College.

**VI. Retirement**

*Classified*

- a. Judy Young, Library, 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**

There are no items.

## 5.0 HUMAN RESOURCES

### 5.2 2005-2006 ACADEMIC RETIREMENTS (A)

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

#### Academic Retirees:

- a. Angelina Duarte, Dean, Student Support Services, West Valley College.  
*Length of Service: 19 Years*
- b. Phil Pabich, Dean, Workforce and Continuing Education, Mission College.  
*Length of Service: 25 Years*
- c. Russell J. Peck, Instructor, Disability and Educational Support Programs, West Valley College.  
*Length of Service: 31 Years*
- d. Lynn L. Rossmann, Instructor, Counseling, West Valley College.  
*Length of Service: 30 Years*

## 6.0 BUSINESS AND FINANCE

### 6.1 CARRY-OVER BUDGET ADJUSTMENTS (A)

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

## 7.0 INFORMATION REPORTS

### 7.1 STUDENT LEARNING OUTCOMES (I) Oral

## 8.0 BOARD

### 8.1 RESOLUTION NO. 06050401 DESIGNATING MAY 15-21, 2006, AS CLASSIFIED EMPLOYEE WEEK IN THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (A)

### 8.2 CONTINUATION OF STUDENT TRUSTEES' PRIVILEGES (A)

Recommendation: That the Board of Trustees continue to grant Student Trustees privileges as follows:

- a. to make and second motions,
- b. to cast advisory votes, and
- c. to receive compensation and health benefits.

### 8.3 New Business - Trustees (I) Oral

The Trustees may report at this time on any item not appearing on the agenda.

### 8.4 New Business - Administration (I) Oral

The Administrators may report at this time on any item not appearing on the agenda.

## ADJOURNMENT