

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

MAY 18, 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.

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 May 4, 2006, Regular Meeting (A)

3.5 Presentations/Recognitions (I) Oral

- Recognition of Outgoing Student Trustees Kellie Raczkowski and Kathi Tran

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.

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.

(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.**

5.0 HUMAN RESOURCES – Consent Agenda

5.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES

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

I. Position Action Request

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

II. Appointments

Classified

- a. Kelvin Tran, Admissions and Records, Mission College.
- b. Marie Rancap, Financial Aid, Mission College.
- c. Jim Rodman, Information Systems, WVMCCD.
- d. Chung Lai, Printing Services, West Valley College.
- e. Rene Mesa, EOPS, Mission College.

Academic Administrative

- f. Danny Nguyen, Community Education, Mission College.

Academic

- g. Nichola Gutierrez, Political Science, West Valley College.
- h. Cheryl Hackworth, Biology, West Valley College.

III. Leave of Absence

Classified

- a. Marsha Robertson, Child Development Center, West Valley College.

IV. Resignations

Classified

- a. Donna Martin, Facilities, WVMCCD.
- b. Christine Estalilla, Admissions & Records, Mission College.
- c. Kimberly Reed, Physical Education, West Valley College.

Academic

- d. Jennifer Hernandez, History, Mission College.

V. Retirement

Classified

- a. Jefferson Nerney, Student Services, West Valley College.

VI. Out-of-Class Assignment

- a. Li Yu, Admissions & Records, West Valley College.

VII. Corrections to previous Board Items

Academic

- a. Ernest Smith, Student Services, West Valley College.

Classified

- b. Karina Alvarado, Child Development Center, Mission College.

VIII. Approve New Job Descriptions/Revisions

Classified

- a. Approve job description and Range (5.1 Attach. B), Instructional Laboratory Technician-Foreign Languages and ESL.
- b. Approve job description and Range (5.1 Attach. C), Alternate Media/Instruction Support Assistant.

Hourly Classified Ratifications

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

6.0 BUSINESS AND FINANCE – Consent Agenda

6.1 RATIFICATION OF VENDOR WARRANTS (A)

Recommendation: That the Board of Trustees ratify vendor payments from January 1, 2006 through April 30, 2006; Datatel warrant numbers 112554-121126 totaling \$15,410,758.60.

6.2 PURCHASE OF DELL COMPUTERS FOR DISTRICTWIDE USE (A)

Recommendation: That the Board of Trustees authorize the acquisition of computers from Dell Computer in the amount of \$144,733.46.

6.3 CANCEL CONTRACT FOR DISTRICT AUDITOR (A)

Recommendation: That the Board of Trustees authorize the District to terminate the contract with audit firm Armanino McKenna, LLP.

6.4 APPROVE CONTRACT FOR DISTRICT AUDITOR (A)

Recommendation: That the Board of Trustees authorize the District to enter into a contract with Vavrinek, Trine, Day & Co., LLP (VTD) in the amount of \$76,000. The term of the contract will be a series of one-year contracts for a period of three years subject to satisfactory performance with a potential one-year extension for one additional year at the option of the District. The periods to be audited are fiscal years ending June 30, 2006, June 30, 2007 and June 30, 2008.

7.0 INFORMATION REPORTS

7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS (I)

The District's funds are invested in the County treasury. Herein is their report.

REGULAR ORDER OF AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

4.1 RECIPROCITY AGREEMENT WITH SAN JOSE-EVERGREEN CCD CONCERNING TRAINING OF PUBLIC SAFETY/EMERGENCY SERVICES PERSONNEL (I)

8.0 BOARD

8.1 STRATEGIC CONVERSATION - (I)

WORKING ENVIRONMENT: RESPECT, MORALE, AND CAMPUS CLIMATE

ADJOURNMENT