

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

AUGUST 3, 2006

**Mission College
3000 Mission College Boulevard, Santa Clara, CA 95054
Hospitality Management Dining Room**

**5:00 p.m. Public Session
5:05 p.m. Closed Session
6:00 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/Deanna Mouser, negotiators, regarding negotiations with ACE, SEIU, Teamsters, and POA; and to Stan Arterberry regarding 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 July 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

(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.**

- 3.10 Student Senate Update (I) Oral
- 3.11 Mission College Update (Robles) (I) Oral
- 3.12 West Valley College Update (Hartley) (I) Oral
- 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
There are no items.

5.0 HUMAN RESOURCES - Consent Agenda

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

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. Sue Cetinich, Facilities, WVMCCD.
- III. Academic Banked Leave**
 - a. Catherine Shea, Chemistry, Mission College.
- IV. Approve Job Description**
 - a. Approve job description for Dean, Matriculation and Counseling, West Valley and Mission Colleges.
- V. Out-of Class Assignments**
 - a. Rose Schultz, Human Resources, WVMCCD.
 - b. Hai Nguyen, Facilities, WVMCCD.
- VI. Classified Resignation**
 - a. Laleh Rongere, Institute for International Studies, Mission College.

Hourly Classified Ratifications

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

Associate Faculty

Emergency hire and other associate faculty, as listed in Exhibit B.

5.2 APPROVAL OF PROFESSIONAL GROWTH AND DEVELOPMENT SALARY INCREMENT AWARDS (A)

Recommendation: That the Board of Trustees award Professional Growth and Development (PG&D) increments to the herein-listed individuals, effective July 20, 2006.

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

There are no items.

6.0 BUSINESS AND FINANCE

6.1 USAGE OF BOND INTEREST (A)

Recommendation: That the Board of Trustees authorize the District to use the income generated by investing Measure H Bond funds on projects that benefit the entire District and relate directly to supporting students and staff, while protecting District assets, using the herein criteria.

6.2 VIDEOTAPING OF BOARD OF TRUSTEE MEETINGS (I)

The Board has indicated an interest in videotaping and/or broadcasting its meetings. Staff has explored the issues raised by the Board. The President of West Valley College and the Vice Chancellor will be presenting information regarding cost and feasibility of videotaping and/or broadcasting Board of Trustees meetings.

6.3 FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT) SCOPE AND OBJECTIVES FOR WVMCCD (A)

Recommendation: That the Board of Trustees approve the "FCMAT Scope and Objectives for WVMCCD" as part of the Fiscal Health Assessment to be performed by the Fiscal Crisis Management Assistance Team.

6.4 NON-DESIGNATED LEVEL I RESERVE IMPLEMENTATION (A)

Recommendation: That the Board of Trustees approve a Non-designated Level I Reserve Police Officer.

6.5 GASB 45/OTHER POST-EMPLOYMENT BENEFITS ("OPEB") (I)

Since the adoption of GASB Statement No. 45 in 2004, increased attention has been paid to the cost and accounting treatment of "other post-employment benefits" (OPEBs). The District is facing a sizeable unfunded OPEB liability. The District has several options to fund such liabilities, including pay-as-you-go, investment in a proprietary or governmental fund, and investment in a revocable or irrevocable trust fund.

7.0 INFORMATION REPORTS

7.1 ENROLLMENT UPDATE (I)

This presentation is the first of regularly-scheduled updates to the Board on the status of enrollment at Mission and West Valley Colleges. It includes current enrollment data and information on the Colleges' goals, strategies for recruitment, outreach and retention, and timelines.

7.2 MISSION COLLEGE'S MIDDLE COLLEGE ANNUAL REPORT - SPRING 2006 (I)

8.0 BOARD

8.1 WRITTEN EVALUATION PROCEDURES FOR ADMINISTRATORS (I)

This is a request for an update on the written evaluation procedures for administrators that exist in the District. Specifically, who is evaluated and the timeline for such evaluations. (Continued from July 20 meeting.)

