

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

AUGUST 17, 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**

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.

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 27, 2006, Special Meeting and the August 3, 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 (**Buendia-Bangle**) (**Cox**) (I) Oral

3.9 Classified Senate Update (I) Oral

3.10 Student Senate Update (I) Oral

3.11 Mission College Update (**Robles**) (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) 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 (A) 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. Ann Pike, Student Health Services, Mission College.
- b. Anita Roman, Student Health Services, Mission College.
- c. Nancy Cornejo, Office of Instruction, Mission College.

Classified Management

- d. Russell Hall, Facilities, WVMCCD.
- e. Calvin Baker, Facilities, WVMCCD.

Administrative Interim

- f. Dona Boatright, Office of Instruction, Mission College.
- g. Celine Pinet, Office of Instruction, West Valley College.

III. Resignation

Classified

- a. Lee-Geok Chan, Child Development Center, Mission College.

IV. Out-of-Class Assignments

- a. Vinh Phan, Student Activities, West Valley College.
- b. Lien Pham, Financial Aid, West Valley College.

V. Academic Resignation

- a. Aimee Reedy, Child Development, Mission College.

Hourly Classified Ratifications

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

Associate Faculty

Emergency hires, as listed on 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

There are no items.

6.0 BUSINESS AND FINANCE

6.1 ADOPT RESOLUTION NO. 06081701 AND ACCEPT CHILD DEVELOPMENT CENTER GRANT ALLOCATIONS (A)

6.2 AWARD RFP #1-0607- TELECOMMUNICATIONS VOICE/DATA INFRASTRUCTURE (A)

Recommendation: That the Board of Trustees award RFP #1-0607, in the amount of \$270,655, to JasNet Consulting Inc.

6.3 RFP#13-0607 SECURITY AND FIRE ALARM ASSESSMENT (A)

Recommendation: That the Board of Trustees award RFP #13-0607, in the amount of \$114,945, to Catalyst.

6.4 AWARD RFP #02-0607 INFRASTRUCTURE UPGRADE AND ENTRANCE REALIGNMENT FOR WEST VALLEY COLLEGE (A)

Recommendation: That the Board of Trustees award RFP #02-0607, in the amount of \$266,220, to Sandis - Civil Engineers, Surveyors, and Planners.

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 the County’s report.

7.2 BUDGET UPDATE OF FACILITIES PROJECTS (I)

The Administrator-in-Charge of Facilities and CCS Group, Inc. will be presenting information regarding re-baselined budgets for Measure H and Capital Outlay Projects.

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