

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

**SEPTEMBER 7, 2006
AMENDED AGENDA**

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

5:00 p.m.	Public Session	Baltic Room
5:05 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/Deanna Mouser, negotiators, regarding negotiations with ACE, SEIU, Teamsters, and POA; and to Stan Arterberry regarding unrepresented groups.

Public Employee Performance Evaluation
 - Chancellor
 - Vice Chancellor

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 August 3, 2006, Regular Meeting (A) 2a
 (Approval Continued from the August 17 Meeting), 27a
 the Minutes of the August 17, 2006, Regular Meeting, and 39a
 the Minutes of the August 24, 2006, Special Meeting

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

(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.**

- 3.8 Academic Senate Update (**Buendia-Bangle and Cox**) (I) Oral
- 3.9 Classified Senate Update (**Ludwig and Masury**) (I) Oral
- 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

- 4.1 ADVANCEMENT FOUNDATION REVENUES AND GIFTS-IN-KIND RECEIVED 2004-05/2005-06 (A) 1
 Recommendation: That the Board of Trustees accept the private funds and in-kind donations received by the West Valley-Mission Community College District Advancement Office from July 1, 2004-June 30, 2006.
- 4.2 CONTINUE CONTRACT WITH COUNTY OF SANTA CLARA AND AUTHORIZE SUBCONTRACT WITH EMQ CHILDREN AND FAMILY SERVICES (A) 18
 Recommendation: That the Board of Trustees: (a) continue the contract with the County of Santa Clara to provide short-term training to staff of the County and EMQ Children and Family Services in the amount of \$603,000 for the period July 1, 2006 through June 30, 2007; and (b) continue to authorize a subcontract with EMQ Children and Family Services for \$280,000.

5.0 HUMAN RESOURCES - Consent Agenda

- 5.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES (A) 34

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

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I. Position Action Request

- a. Approve position changes (Attachment A) for West Valley-Mission Community College District.

II. Appointments

Classified

- a. Amy Brumgard, Career Placement/Workforce Development Advisor, West Valley College.

Academic

- a. Lindsay Gaylord, Instructor/Women's Softball Head Coach, Physical Education, West Valley College.

III. Leaves of Absence

Academic

- a. Katy Disney, Instructor, Engineering, Mission College.

Classified

- b. Sherry Montoya, Administrative Assistant, West Valley College.

IV. Out-of-Class Assignments

- a. Maritza Cantarero, *extend temporary out-of-class reassignment*, Financial Aid Director, West Valley College.
- b. Rhonda Kirkland, *extend temporary out-of-class reassignment*, Financial Aid Advisor, West Valley College.
- c. Kevin Holland, temporary out-of-class reassignment, West Valley-Mission Community College District.
- d. Scott Ludwig, *extend temporary out-of-class reassignment*, TV/AV Operations Coordinator, West Valley College.

V. Classified Resignation

- a. Lisa McCahill, Instructional Assistant-Disabled Students, Mission College, 80% of full time, 11 months per year; effective August 18, 2006.

Hourly Classified Ratifications

Part-time, hourly student, and volunteer employees on "as needed" basis for the 2006-2007 academic year, as listed on Exhibit A.

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Associate Faculty

Emergency hire (exceptions to the regular hiring procedure) and other associate faculty are recommended for employment as listed in Exhibit B.

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5.2 2006-2007 CLASSIFIED RETIREMENT (A) 41
Recommendation: That the Board of Trustees acknowledge the classified retirement of John Hawkins.

5.3 EXTEND EXECUTIVE CONTRACT (A) 42
Recommendation: That the Board of Trustees extend the employment contract for West Valley College President Phil Hartley.

6.0 BUSINESS SERVICES - Consent Agenda

There are no items.

REGULAR ORDER OF THE AGENDA

4.0 COLLEGES, PROGRAMS, AND SERVICES

4.1 DISCUSSION AND CONSIDERATION OF RESPONSE TO THE RECOMMENDED BEHAVIORAL OBJECTIVES REQUESTED OF BOARD OF TRUSTEES, ADMINISTRATION, AND SENATES BY THE WEST VALLEY-MISSION CCD DISTRICT ACADEMIC SENATE. (I)

5.0 HUMAN RESOURCES

There are no items.

6.0 BUSINESS AND FINANCE

- 6.1 ACCEPTANCE OF A CALIFORNIA COMMUNITY COLLEGES CAREER (A) 43
EXPLORATION GRANT, A U.S. DEPARTMENT OF EDUCATION
GRANT, AND A CALIFORNIA ENVIRONMENTAL PROTECTION
AGENCY AIR RESOURCES BOARD GRANT

Recommendation: That the Board of Trustees accept three grants awarded to West Valley College; 1) a California Community Colleges Career Technical Education/Economic and Workforce Development Pathways grant for \$149,994, titled cool2explore, to provide career exploration activities to 7th and 8th Graders; 2) a U.S. Department of Education Fund for the Improvement of Postsecondary Education (FIPSE) grant establishing a student exchange program with Brazil for \$207,000 over a four-year period; and 3) a California Environmental Protection Agency (EPA) Air Resources Board grant to a consortium of government and non-profit organizations including West Valley College's Advanced Transportation, Technology and Energy Center (ATTEC), for \$116,500, to develop a hydrogen refueling station in San Carlos, San Mateo County.

- 6.2 RESOLUTION 06090701 TO ESTABLISH THE 2006-2007 (A) 46
APPROPRIATIONS LIMIT

Recommendation: That the Board of Trustees adopt resolution # 06090701 to establish the 2006-2007 appropriations limit at \$201,658,365.

- 6.3 STATE LOTTERY PROCEEDS (A) 50

Recommendation: That the Board of Trustees approve the use of State Lottery proceeds within the Unrestricted General Fund, up to the amount of lottery revenue received and accrued by the end of a fiscal year, to offset the expenditures of full-time Counselor positions.

- 6.4 2006-2007 FINAL BUDGET (A) 52

Recommendation:

1. That the Board of Trustees conduct a Public Hearing to receive comments on the Final Budget, and
2. That the Board of Trustees adopt the FY 2006-2007 Final Budget.

- 6.5 RFP#13-0607 SECURITY AND FIRE ALARM ASSESSMENT (A) 55

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

- 6.6 APPROVAL OF THE FACILITIES USE AGREEMENT WITH THE (A) 64
SARATOGA COMMUNITY CHINESE SCHOOL

Recommendation: That the Board of Trustees approve the renewal of the long-term facilities use agreement granting Saratoga Community Chinese School limited use of the classrooms at West Valley College for private language instruction.

- 6.7 APPROVE THE FACILITIES USE AGREEMENT WITH THE (A) 72
MADHU BHASHA KENDRA SCHOOL

Recommendation: That the Board of Trustees approve the long-term facilities use agreement granting Madhu Bhasha Kendra School limited use of the classrooms at West Valley College for private Hindi language instruction.

6.8	APPROVAL OF THE FACILITIES USE AGREEMENT WITH THE SAN JOSE STING, INC.	(A)	80
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Recommendation: That the Board of Trustees approve the long-term facilities use agreement granting San Jose Sting, Inc., limited use of the Softball Field at West Valley College for softball instruction.

6.9	APPROVAL OF A FACILITY USE AGREEMENT WITH THE CITY OF SARATOGA FOR LIMITED USE OF WEST VALLEY COLLEGE ATHLETIC PLAYING FIELDS	(A)	89
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Recommendation: That the Board of Trustees approve the long-term facilities use agreement granting the City of Saratoga limited use of the athletic fields at West Valley College for youth soccer activities.

7.0 INFORMATION REPORTS

7.1	REPORT OF THE ADVANCEMENT OFFICE	(I)	99
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8.0 BOARD

8.1 New Business - Trustees

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

8.2 New Business Administration

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

ADJOURNMENT