

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

**OCTOBER 5, 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**  
7:00 p.m.    **Public Session**

**1.0 CALL TO ORDER - PUBLIC SESSION**

1.1 Roll Call

**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

3.2 Report of Closed Session Action

3.3 Approval of the Order of the Agenda (A)

3.4 Approval of the "Public Hearing" portion of the Minutes of the September 7, 2006, Regular Meeting and the Minutes of the September 21, 2006, Regular Meeting (A)

3.5 Presentations/Recognitions (I)

3.6 Oral Communications from the Public (I)  
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)

3.8 Academic Senate Update (**Buendia-Bangle**) (**Cox**) (I)

3.9 Classified Senate Update (I)

3.10 Student Senate Update (I)

**(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.**

- 3.11 Mission College Update (**Robles**) (I)
- 3.12 West Valley College Update (**Hartley**) (I)
- 3.13 Vice Chancellor's Report (**Mahrt**) (I)
- 3.14 Chancellor's Update (**Arterberry**) (I)

**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**

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

**I. Position Action Request**

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

**II. Appointments**

*Academic*

- a. Theresa Lawhead, Counseling, Mission College.

*Classified*

- b. Irene Morrison, Language Arts, West Valley College.

**III. Out-of Class Assignment**

*Classified*

- a. Hai Nguyen, Facilities, WVMCCD.
- b. MaryAm Amin, EOPS, West Valley College.

**IV. Academic Banked Leave**

- a. Thomas Gibson, Instructor, Photography, West Valley College.

**V. Classified Resignation**

- a. Lydia Medina Yasukawa, Child Development Center, 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**

**6.1 RATIFICATION OF VENDOR WARRANTS**

Recommendation: That the Board of Trustees ratify vendor payments from July 1, 2006 through August 31, 2006; Datatel warrant numbers 123945-125258 totaling \$6,115,269.26.

**REGULAR ORDER OF AGENDA**

**4.0 COLLEGES, PROGRAMS, AND SERVICES**

There are no items.

## **5.0 HUMAN RESOURCES**

### **5.2 2006-2007 CLASSIFIED RETIREMENT**

Recommendation: That the Board of Trustees acknowledge the following classified retirement.

#### **Classified Retiree:**

- a. Daniel Vasquez, Custodial Supervisor, Facilities, WVMCCD.  
*Years of service: 27 years, 2 months*

## **6.0 BUSINESS AND FINANCE**

### **6.2 ACCEPTANCE OF ECONOMIC AND WORKFORCE DEVELOPMENT GRANTS**

Recommendation: That the Board of Trustees accept two California Community Colleges Economic and Workforce Development Program Industry Driven Regional Collaborative grants awarded to Mission College. The two grants: 1) the Industrial Technology Education Project, awarded \$400,000; and 2) a Pandemic Flu Planning Project, awarded \$529,779, are two- year grants effective FY 2006-2008.

### **6.3 PURCHASE OF DELL COMPUTERS FOR MISSION COLLEGE 3<sup>RD</sup> FLOOR REMODEL PROJECT**

Recommendation: That the Board of Trustees authorize the acquisition of computers from Dell Computer in the amount of \$100,137.65.

### **6.4 APPROVAL OF THE FACILITIES USE AGREEMENT WITH APEX BOYS VOLLEYBALL CLUB**

Recommendation: That the Board of Trustees approve the long-term facilities use agreement granting Apex Boys Volleyball Club limited use of the indoor volleyball courts (PE10) at West Valley College for volleyball instruction.

### **6.5 CARRY-OVER/AUGMENTATION BUDGET ADJUSTMENTS**

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

### **6.6 AWARD CONTRACT FOR LEADERSHIP DEVELOPMENT CONSULTANTS**

Recommendation: That the Board of Trustees authorize the District to enter into a contract with AchieveGlobal, Inc. (AchieveGlobal) for the AchieveNET Master Agreement to provide curriculum for leadership and professional development skills, in the amount of \$114, 056. The term of this agreement is from October 6, 2006, until funds are depleted, with a one year extension if mutually agreed upon.

## **7.0 INFORMATION REPORTS**

### **7.1 REPORT OF THE SPONSORED RESEARCH AND GRANTS OFFICE**

## **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**

