

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

OCTOBER 19, 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 October 5, 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 (**Ludwig**) (**Masury**) (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

- 4.1 CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE (A)

Recommendation: That the Board of Trustees approve the curriculum changes at West Valley College as presented.

5.0 HUMAN RESOURCES - Consent Agenda

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

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

I. Appointments

Classified

- a. Jeannie Truong, Mission College Library, Mission College.
- b. Lynn Welker, Child Development Center, Mission College.

II. Out-of-Class Assignments

Classified

- a. Vinh Phan, Student Activities, West Valley College.
- b. Lien Pham, Financial Aid, West Valley College.
- c. Hai Nguyen, Facilities, WVMCCD.
- d. Linda Hoang, Child Development Center, Mission College.
- e. Maritza Cantarero, Financial Aid, West Valley College.
- f. Rhonda Kirkland, Financial Aid, West Valley College.
- g. Kevin Holland, Facilities, WVMCCD.

III. New Job Descriptions

- a. Approve new short-term job description (Attach. 5.1 A), Director, LVN to RN.

IV. Classified Retirement

- a. Rita Beck, Admissions & Records, West Valley College.

V. Academic Banked Leave

- a. Saroj Sabherwal, Computer Information Systems, Mission College.
- b. Edith Dooley, Health Occupations, Mission College.
- c. Robert J. Cornejo, Music, West Valley College.

VI. Academic Resignation

- a. James Kittock, Mathematics, Mission College.

Hourly Classified Ratifications

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

Associate Faculty

Emergency hire and other associate faculty, 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

5.2 DISTRICT POLICE PARKING SERVICES REORGANIZATION (A)

Recommendation: That the Board of Trustees approve the reorganization, reclassification of one staff member, and the creation of two new positions and job descriptions for the District Police Department effective October 20, 2006.

5.3 2006-2007 RESTORATION APPROVAL AGREEMENT WITH POLICE OFFICERS ASSOCIATION (A)

Recommendation: That the Board of Trustees approve the agreement between the District and the Police Officer's Association as listed below, and the appropriate language be incorporated into the Peace Officers' contract to reflect the agreement.

6.0 BUSINESS AND FINANCE

6.1 CARRY-OVER BUDGET ADJUSTMENTS (A)

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

6.2 PROJECT ASSIGNMENT AMENDMENT FOR WEST VALLEY COLLEGE MATH/SCIENCE ADDITION - CONSTRUCTION MANAGEMENT SERVICES (A)

Recommendation: That the Board of Trustees approve the Project Assignment Amendment for the West Valley College Math/Science Addition - Construction Management Services for CCS Group, Inc., in the amount of \$684,458.

6.3 PROJECT ASSIGNMENT AMENDMENT FOR WEST VALLEY COLLEGE CAMPUS TECHNOLOGY CENTER (FOX CENTER) - CONSTRUCTION MANAGEMENT SERVICES (A)

Recommendation: That the Board of Trustees approve the Project Assignment Amendment for the West Valley College Campus Technology Center (Fox Center) - Construction Management Services for CCS Group, Inc., in the amount of \$1,480,440.

6.4 PROJECT ASSIGNMENT AMENDMENT FOR WEST VALLEY COLLEGE AQUATIC CENTER - CONSTRUCTION MANAGEMENT SERVICES (A)

Recommendation: That the Board of Trustees approve the Project Assignment Amendment for the West Valley College Aquatic Center - Construction Management Services for Swinerton Management & Consulting in the amount of \$948,671.

6.5 PROJECT ASSIGNMENT AMENDMENT FOR WEST VALLEY COLLEGE INFORMATION SYSTEMS BUILDING/INTERIM HOUSING - CONSTRUCTION MANAGEMENT SERVICES (A)

Recommendation: That the Board of Trustees approve the Project Assignment Amendment for the West Valley College Information Systems Building/Interim Housing - Construction Management Services for Swinerton Management & Consulting in the amount of \$1,130,831.

6.6 APPROVAL OF CONSULTANT CONTRACT WITH STAN DOBBS (A)
Recommendation: That the Board of Trustees approve a contract with PPL, Inc., in the amount of \$57,868, for the services of Stan Dobbs to serve as Interim Director of Facilities at West Valley-Mission Community College District effective October 23, 2006 through February 28, 2007.

7.0 INFORMATION REPORTS

There are no reports.

8.0 BOARD

8.1 RESOLUTION NO. 06101901 IN SUPPORT OF PROPOSITION 1D (A)
Recommendation: That the Board of Trustees adopt Resolution No. 06101901 supporting Proposition 1D, a general obligation bond that would enact the \$10.4 billion Kindergarten-University Public Education Facilities Bond Act of 2006.

8.2 New Business – Trustees (I) Oral
The Trustees may report at this time on any item not appearing on the agenda.

8.3 New Business – Administration (I) Oral
The Administrators may report at this time on any item not appearing on the agenda.

ADJOURNMENT