

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

APRIL 17, 2008

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

6:00 p.m.	Public Session	Baltic Room
6:05 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 (Government Code 54957.6)

- Provide direction to James Andrews, negotiator, 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 March 20, 2008, Regular Meeting and the April 1, 2008, Special Meeting (A)

3.5 Presentations/Recognitions (I) Oral

- Kuwait Project Update by Mr. Raj Ayyar, Coordinator/Director

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 **(Bangle) (Cox)** (I) Oral

3.9 Classified Senate Update **(Kinley) (Singh)** (I) Oral

3.10 Student Senate Update **(Brodie) (Li)** (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.**

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| 3.11 | Mission College Update (Robles) | (I) | Oral |
| 3.12 | West Valley College Update (Hartley) | (I) | Oral |
| 3.13 | Vice Chancellor's Report (Kozitza) | (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 (A) 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. Appointment (s)

Classified

- a. Rene Dwyer, Financial Aid, Mission College.
- b. Lauren Johnson, Academic Senate, Mission and West Valley Colleges.
- c. Christopher Bibat, Admissions and Records, Mission College.

Confidential

- d. Lisa Todd, Human Resources, WVMCCD.

III. Transfer/Appointment

- a. Pertilla Domingue, CalWORKS, Mission College.

IV. Reclassification

- a. Thuy Foot, RHORC (Regional Health Occupations Resource Center), Mission College.

V. Out-of-Class Assignment(s)

Classified

- a. Li Yu, Admissions & Records, West Valley College.
- b. Maria Lopez, Financial Aid, West Valley College.
- c. Cynthia Estrada, Admissions and Records, West Valley College.
- d. Alvaro Lopez, Admissions and Records, West Valley College.

VI. Temporary Workload Adjustment

Classified

- a. Marta Mora, Career Education, West Valley College.

VII. Leaves of Absence

Classified

- a. Daniel Baldwin, Financial Aid, West Valley College.
- b. Victoria Chaides, Child Studies, West Valley College.
- c. Virginia Franco EOPS, Mission College.
- d. Lauren Johnson, Academic Senate, West Valley College & Mission College.
- e. Shirley Robinson, Admissions & Records, West Valley College.

Administrative

f. Patricia Minicucci, Administrative Services, WVMCCD.

Academic

g. Lorraine Barrales-Ramirez, Counseling, West Valley College.

VIII. Revised Academic Banked Leave

a. Alyson M. Butcher, Math, West Valley College.

X. Rejuvenation & Retraining Leave

a. Jonathan Brennan, English, Mission College.

XI. Retirement

Academic

a. Elizabeth Cogswell, Health Occupations, 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.

5.2 **FACULTY CONTRACT RENEWAL – WEST VALLEY COLLEGE (A)**

Recommendation: That the Board of Trustees approve the herein-named faculty for second and third year contracts for the 2008-09 academic year, in accordance with Education Code Sections 87608 and 87608.5.

6.0 **BUSINESS AND FINANCE – Consent Agenda**

6.1 **REVIEW OF PURCHASE ORDER TRANSACTIONS (I)**

Education Code Section 81656 states that the Board of Trustees of a community college district must review the purchases of the district. Herein are the purchase orders issued that are in excess of \$10,000.

6.2 **AGREEMENT WITH SAN JOSE STING, INC., FOR FACILITY USE (A)**

Recommendation: That the Board of Trustees authorize the administration to permit non-exclusive use of the facility (softball field) to San Jose Sting, Inc., a non-profit, 501(c)(3) youth organization, California ID #77-0552212, from April 19, 2008 through March 28, 2009 in accordance with District Policy 6.24 on Facilities Use.

6.3 **APPROVAL OF ADDITIONAL SERVICES FOR STEINBERG ARCHITECTS FOR THE WEST VALLEY COLLEGE CAMPUS TECHNOLOGY CENTER (FOX CENTER) (A)**

Recommendation: That the Board of Trustees ratify/approve the additional services to Steinberg Architects for the West Valley College Campus Technology Center (Fox Center) project in the amount of \$104,917.40.

6.4 **APPROVE CONTRACT INCREASE WITH McCRARY CONSTRUCTION COMPANY (A)**

Recommendation: That the Board of Trustees ratify change order #2 in the amount of \$41,900 for the Information Systems Building project at West Valley College.

REGULAR ORDER OF AGENDA

4.0 **COLLEGES, PROGRAMS, AND SERVICES**

There are no items.

- 5.0 HUMAN RESOURCES**
- 5.3 TENURE – WEST VALLEY COLLEGE (A)
 Recommendation: That the Board of Trustees grant tenure to the herein-named twenty six (26) faculty members effective in the 2008-2009 academic year. (Education Code Section 87609).
- 5.4 2007-2008 ACADEMIC RETIREMENTS (A)
 Recommendation: That the Board of Trustees accept the following academic retirements.
- Academic Retirees:**
- a. Lin Marelick, Graphic Arts, Mission College.
Length of Service: 18.5 Years
- Revision**
- b. Thomas Green, Biology, West Valley College.
Length of Service: 23 years
- 6.0 BUSINESS AND FINANCE**
- 6.5 CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) (A)
 MEMBERSHIP
 Recommendation: That the Board of Trustees approve the CBOC membership.
- 6.6 ANNUL CONTRACT WITH INTEGRATED SUPPORT SOLUTIONS, (A)
 INC.
 Recommendation: That the Board of Trustees annul the contract with Integrated Support Solutions, Inc. (ISSI), effective June 30, 2008, for cafeteria food services, coffee service and vending service.
- 7.0 INFORMATION REPORTS**
- 7.1 OTHER POST EMPLOYMENT BENEFITS (OPEB) (I)
 Changes enacted by the Government Accounting Standards Board require development of a plan to fund the District's future liability for retiree health benefits. Before recommending a funding plan, the Audit and Budget Oversight Committee (ABOC) asked that an informational presentation be made to the full Board of Trustees. Representatives from Dale Scott and Co., financial advisor, will be present to review the options and timeline for funding OPEB.
- 8.0 BOARD**
- 8.1 ACCEPT GIFT-IN-KIND DONATION OF ASTRONOMY EQUIPMENT (A)
 FROM DON CORDERO TO THE MISSION COLLEGE ASTRONOMY
 DEPARTMENT
 Recommendation: That the Board of Trustees accept a gift-in-kind donation from the estate of the late Trustee Don Cordero.
- 8.2 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) (A)
 BOARD OF DIRECTORS NOMINATIONS – 2007
 Recommendation: That the Board of Trustees support the recommendations of the Board Ad Hoc Committee for vacancies on the CCCT Board; and further, that the Chancellor forward the votes to the Community College League office by April 25, 2008.
- 8.3 REVIEW OF STANDARDS (I)

Trustee Stampolis requested that Section 6.6 of the Policy manual, which details "Fiscal Standards, be agendized for discussion.

8.4 CHANGE IN TUITION AND FEES AND TEXTBOOK COSTS (I)

Trustee Stampolis requested that a discussion of this LA Times editorial be agendized, specifically:

- ways to reduce students' out-of-pocket textbook costs
- the financial impact to the District that might (or might not) result by a change in tuition and fees.

8.5 NEW BUSINESS – TRUSTEES (I) Oral

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

ADJOURNMENT