

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

MAY 1, 2008

**Mission College
3000 Mission College Blvd., 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 (Government Code 54957.6)

- Provide direction to James Andrews, negotiator, regarding negotiations with ACE, 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 April 17, 2008, Regular Meeting (A)

3.5 Presentations/Recognitions (I)

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)

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

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 (**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.

(A)

4.0 COLLEGES, PROGRAMS, AND SERVICES – Consent Agenda

4.1 SUBJECT: CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE

Recommendation: That the Board of Trustees approve 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. Leaves of Absence

Administrative

- a. Teresa Amos, Systems & Network Operations Manager, Administrative Unit, Range 16 (\$8,486 - \$10,251), Information Systems, West Valley-Mission Community College District, 100% of full time, 12 months per year, *Pregnancy Disability Leave / FMLA*; effective April 7, 2008 through May 19, 2008. Position ID# 139000. Fund 100 – General Fund.

Classified

- a. Nancy Niswender, Financial Technician-Payroll, SEIU Unit, Range 57 (\$3,630 - \$4,762), Administrative Services, West Valley-Mission Community College District, 100% of full time, 12 months per year, *Unpaid Leave of Absence*; effective May 5, 2008 through May 23, 2008. Position ID#126000. Fund 100 – General Fund

Hourly Classified Ratifications

Part-time, hourly student, and volunteer employees on "as needed" basis for the 2007-2008 academic year, as listed on Exhibit A.

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 APPROVE EARLY RETIREMENT INCENTIVE PROGRAM AND ADOPT APPROPRIATE RESOLUTION (A)

Recommendation: That the Board of Trustees authorize the District to offer an early retirement incentive program for fiscal years 2008-09 and 2009-10, and adopt the necessary resolution for the Supplemental Employee Retirement Plan (SERP) for fiscal year 2008-09.

6.0 BUSINESS AND FINANCE

6.1 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (A)

Recommendation: That the Board of Trustees accept the Citizens' Bond Oversight Committee 2007 Annual Report.

6.2 APPROVAL OF UPDATED PROJECT LIST (A)

Recommendation: That the Board of Trustees approve the updated West Valley-Mission Community College District Project List.

7.0 INFORMATION REPORTS

There are none.

8.0 BOARD

8.1 CONTINUATION OF STUDENT TRUSTEES' PRIVILEGES (A)

Recommendation: That the Board of Trustees continue to grant Student Trustees privileges as follows:

- a. to make and second motions,
- b. to cast advisory votes, and
- c. to receive compensation and health benefits.

8.2 RESOLUTION FOR CLASSIFIED STAFF WEEK. (A)

Recommendation: That the Board of Trustees declare May 19 – 23, 2008, Classified Employee Week in the West Valley-Mission Community College District.

8.3 NEW BUSINESS – TRUSTEES (I) Oral

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

ADJOURNMENT