

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

JUNE 5, 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

Public Employee Appointments: Chancellor, Vice Chancellor, and College Presidents

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 28, 29, 30, May 6, 12, and 19 Special Meetings and the May 15, 2008, Regular Meeting (A) 1a
7a

3.5 Presentations/Recognitions (I) Oral

- Recognition of Outgoing Student Trustees Thomas LoCurto and Vi Vu

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) (Kashima)** (I) Oral

3.9 Classified Senate Update **(Kinley) (Singh)** (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.**

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

4.1	ACCEPT \$100,000 VALLEY FOUNDATION GRANT FOR THE MISSION COLLEGE LVN TO RN PROGRAM	(A)	1
	Recommendation: That the Board of Trustees accept the \$100,000 Valley Foundation grant for the Mission College LVN to RN Program.		

5.0 HUMAN RESOURCES - Consent Agenda

5.1	PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES	(A)	2
	Recommendation: That the Board of Trustees approve the following items.		

I.	Position Action Request		
a.	Approve position changes (Attachment A) for WVMCCD.		4

II.	Appointments		
	<i>Classified</i>		
a.	Kena Rogers, Administrative Services, Mission College.		

III.	Leaves of Absence		
	<i>Classified</i>		
a.	Laurel Kinley, Library, West Valley College.		
b.	Jenny Shyu, Child Development Center, Mission College.		
c.	Shirley Robinson, Admissions & Records, West Valley College.		
d.	Nancy Parker-Cornejo, Office of Instruction, Mission College.		

IV.	Out-of-Class Assignments		
a.	Phuong Pham, Child Development Center, Mission College.		

V.	Academic Pre-Retirement Banked Leave		
	<i>Revision</i>		
a.	Edith Dooley, Health Occupations, Mission College.		

VI.	Academic Leaves of Absence		
a.	Theresa Lawhead, Counseling, Mission College.		

	Hourly Classified Ratifications		
	Part-time, hourly student, and volunteer employees as listed in Exhibit A.		5

	Associate Faculty		
	Emergency hires and other associate faculty as listed in Exhibit B.		8

6.0 BUSINESS AND FINANCE - Consent Agenda

- 6.1 RATIFICATION OF VENDOR WARRANTS (A) 9
Recommendation: That the Board of Trustees ratify vendor payments from February 29, 2008 through April 30, 2008; Datatel warrant numbers 159302-163747 totaling \$12,064,887.61.
- 6.2 AWARD REQUEST FOR PROPOSAL #6-0708 EDUCATIONAL & FACILITIES MASTER PLAN FOR WEST VALLEY COLLEGE (A) 10
Recommendation: That the Board of Trustees award RFP #6-0708 to tBP Architecture in an amount not to exceed \$140,000.
- 6.3 2010-2014 REVISED FIVE-YEAR CONSTRUCTION PLAN (A) 12
Recommendation: That the Board of Trustees approve the revisions to the 2010-2014 Five-Year Construction Plan for submittal to the California Community College State Chancellor’s Office.

7.0 INFORMATION REPORTS

- 7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS (I) 23
The District’s funds are invested in the County treasury. Herein is its report.

REGULAR ORDER OF AGENDA

8.0 BOARD

- 8.1 NOTICE OF ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER (A) 24
Authorization to transmit a Notice of Election to the Counties of Santa Clara and Santa Cruz to conduct an election for the open board seats of the West Valley-Mission Community College District on November 4, 2008, and to adopt Resolution No. 08060501 entitled, “Request for and Consent to Consolidation of Elections.”
- 8.2 BOARD OF TRUSTEES LEGISLATIVE COMMITTEE RECOMMENDATIONS ON CURRENT STATE BILLS (A) 26
Recommendation: That the Board of Trustees support the Board Legislative Committee’s recommendations on the herein state bills.
- 8.3 STUDY SESSION ON CAPITAL OUTLAY AND MEASURE H PROJECTS (I) 32
There will be a presentation on the status of active projects within the West Valley-Mission Community College District.
- 8.4 CITIZENS’ BOND OVERSIGHT COMMITTEE (CBOC) REPORTS (A) 33
Trustee Stampolis requested that the two items listed herein be agendized within one Board item for action.
- 8.5 NEW BUSINESS – TRUSTEES (I) Oral
The Trustees may report at this time on any item not appearing on the agenda.

ADJOURNMENT