WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING

MAY 19, 2005

AMENDED AGENDA

West Valley College
14000 Fruitvale Avenue, Saratoga, CA 95070
Board 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 John Hendrickson, negotiator, regarding negotiations with ACE, SEIU, Teamsters, POA, and unrepresented groups.

Conference with Legal Counsel – Anticipated Litigation
- Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (One case)

Conference with Legal Counsel – Existing Litigation
- Pursuant to subdivision (a) of Government Code section 54956.9
- Case Number 105CV034595
- Case Number 105CV034762

Public Employee Discipline/Dismissal/Release
(Government Code 54957)

Public Employee Performance Evaluation
- Chancellor

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

(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.**

3.4	Approval of the Minutes of the April 14, 2005, Special Meeting and the May 5, 2005, Regular Meeting	(A)	1a 2a
3.5	Presentations/Recognitions	(I)	Oral
3.6	Oral Communications From The Public 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.	(I)	Oral
3.7	Written Communications From the Public	(I)	Oral
3.8	Mission College Update **(Chong)**	(I)	Oral
3.9	West Valley College Update **(Hartley)**	(I)	Oral
3.10	Vice Chancellor's Report **(Hendrickson)**	(I)	Oral
3.11	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 MISSION COLLEGE Recommendation: That the Board of Trustees approve the curriculum changes at Mission College as presented.	(A)	1
4.2	CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE Recommendation: That the Board of Trustees approve the curriculum changes at West Valley College as presented.	(A)	36

5.0 HUMAN RESOURCES – Consent Agenda

5.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES (A) 100

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

Position Action Request

a. Approve position changes (Attachment A) for West Valley-Mission Community College District. 102

Classified Administrative External Appointment

a. Linda Francis, Administrative Services, WVMCCD.

Classified External Appointments

a. Barbara MacClean, Career Programs, West Valley College.
b. Kelly Lee, Human Resources, WVMCCD.

Classified Resignation

a. Monique Watson, Payroll Department, WVMCCD.

Hourly Classified Ratifications

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

Extend Academic Administrative Contract 103

a. Frank Chong, President, Mission College.

Academic Appointment

a. James Winkler, Physical Education, West Valley College.

Academic Leaves of Absence

a. Sara Patterson, Counselor, West Valley College.
b. Whitney Clay, Reading, West Valley College.

Associate Faculty

Emergency hire and other associate faculty, as listed in Exhibit B. 105

6.0 BUSINESS AND FINANCE - Consent Agenda

6.1 RATIFICATION OF VENDOR WARRANTS (A) 106

Recommendation: That the Board of Trustees ratify vendor payments from March 1, 2005 through April 30, 2005; Datatel warrant numbers 94467-100046 totaling $7,350,983.65.

REGULAR ORDER OF AGENDA

COLLEGES, PROGRAMS, AND SERVICES

4.3 BOARD APPROVAL FOR MISSION COLLEGE INFORMATION COMPETENCY GRADUATION PROFICIENCY REQUIREMENT (A)

Recommendaton: That the Board of Trustees approve the Mission College Graduation Proficiency Requirement for Information Competency, effective Fall 2006.

HUMAN RESOURCES

5.2 PUBLIC HEARING FOR ASSOCIATION OF COLLEGE EDUCATORS (ACE), 2005-06 NEGOTIATION PROPOSALS (A) 107

Recommendation: That the Board of Trustees conduct a public hearing on the proposals inviting public comment, close the hearing, and adopt the proposals.

5.3 DISTRICT'S 2005-06 NEGOTIATION PROPOSALS FOR ASSOCIATION OF COLLEGE EDUCATORS (ACE) (A) 109
Recommendation: That the Board of Trustees accept the proposals and set a public hearing on June 2, 2005 to allow the public the opportunity to express itself in accordance with Government Code Section 3547.

BUSINESS AND FINANCE

6.2 PUBLIC HEARING FOR DRAFT ENVIRONMENTAL IMPACT REPORT (A) 111
Recommendation: That the Board of Trustees hold a public hearing for the Draft Environmental Impact Report.

6.3 2007-2011 REVISED FIVE-YEAR CONSTRUCTION PLAN (A) 114
Recommendation: That the Board of Trustees approve the revisions to the 2007-2011 Five-Year Construction Plan for submittal to the State Chancellor's Office.

6.4 2004-2005 CCSF 311 THIRD QUARTER FINANCIAL REPORT (A) 118
Recommendation: That the Board of Trustees accepts the 2004-05 Third Quarter Financial Report and authorize Business Services to forward the CCSF-311Q Report to Sacramento.

6.5 FINANCIAL STATEMENTS AND BUDGET ADJUSTMENTS (A) 119
Recommendation: That the Board of Trustees approves the accompanying financial statements and budget adjustments as specified herein for the period of July 1, 2004 through March 31, 2005.

6.6 AUTHORIZATION TO SELL CERTIFICATES OF PARTICIPATION FOR "BRIDGE FINANCING" OF MEASURE H PROJECTS (A) 121
Recommendation: That the Board of Trustees approve Resolution No. 05051901 (either fixed rate or variable rate) authorizing Certificates of Participation (COPS).

7.0 INFORMATION REPORTS
There are no Reports.

8.0 BOARD

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

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

ADJOURNMENT