WEST VALLEY-MISSION
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

NOVEMBER 1, 2007

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

Conference with Real Property Negotiators (Government Code 54956.8)
- Stan Arterberry, negotiator, will discuss the price and terms of a potential lease between WVMCCD and Golden Baseball League of the Mission College baseball field

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
3.4	Approval of the Minutes of the October 4, 2007, Special Meeting, the October 4 Regular Meeting, and the October 18, 2007, Regular Meeting	(A)	1a 2a 12a
3.5	Presentations/Recognitions	(I)	Oral

- Faculty/Staff Campus Housing – (Chancellor Ron Galatolo and Director of Community and Government Relations, Barbara Christensen of the San Mateo County CCD)

(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.**

3.6	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	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
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	AUTHORIZE TRAVEL TO BRAZIL FOR EXCHANGE STUDENTS Recommendation: That the Board of Trustees authorize international travel expenditures (paid by a federal FIPSE grant) for approximately six students per year during the 2007-08, 2008-09, and 2009-10 academic years at a cost of approximately $3,500 per student ($21,000 per year) to Brazil.	(A)	1

5.0 HUMAN RESOURCES – Consent Agenda

5.1	PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES Recommendation: That the Board of Trustees approve the following items.	(A)	3

I. Position Action Request 5

a. Approve position changes (Attachment A) for WVMCCD.

II. Appointments

Academic Administrative

a. Rosalie Ledesma, Office of Instruction, Mission College.

III. Out-of-Class Assignments

Administrative

a. Francine Caracciolo, Human Resources, WVMCCD.
b. Ann Matthiessen, General Services, WVMCCD.

Classified

c. Aileen DeGuzman, Office of Instruction, Mission College.

IV. Leaves of Absence

Confidential

a. Jennifer Dennin, Human Resources, WVMCCD.

V. Academic Banked Leave

a. Thomas Sanford, Engineering/Drafting, West Valley College.

VI. Academic Pre-Retirement Banked Leave Revision

a. Jim DeLongchamp, Graphic Arts, Mission College.

Hourly Classified Ratifications 6

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

Associate Faculty 8

Emergency hires and other associate faculty as listed in 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 2007-2008 CLASSIFIED RETIREMENT (A) 9

Recommendation: That the Board of Trustees acknowledge the following classified retirement.

Classified Retiree:

a. Paula Homrig, Office of Instruction, West Valley College.

Years of Service: 29 years 11 months

6.0 BUSINESS AND FINANCE

6.1 CARRY-OVER BUDGET ADJUSTMENTS (A) 10

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

6.2 APPROVAL OF VBN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE FIRE-DAMAGED ART LAB AND FOUNDRY (A) 12

.Recommendation: That the Board of Trustees authorize the District to enter into an agreement with VBN Architects to prepare the drawings and specifications for the reconstruction of the West Valley College fire-damaged Art Lab and Foundry in the amount of $175,000.

6.3 APPROVAL OF UPDATED PROJECT LIST (A) 13

Recommendation: That the Board of Trustees approve the updated West Valley-Mission Community College District Project List and re-baseline of project budgets.

7.0 INFORMATION REPORTS

There are no reports.

8.0 BOARD

8.1 STUDY SESSION – CHANCELLOR SEARCH (I) 19

8.2 NEW BUSINESS – TRUSTEES (A)

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

ADJOURNMENT