WEST VALLEY-MISSION
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

OCTOBER 4, 2007

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, SEIU, Teamsters, and POA; and to Stan Arterberry regarding unrepresented groups		
	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 September 20, 2007, Regular Meeting	(A)	
3.5	Oral Communications from the Public This portion of the meeting is reserved for persons desiring to address the Board on any matter <u>not on the agenda.</u> No action will be taken.	(I)	Oral
3.6	Written Communications from the Public	(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.**

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 THREE STATEWIDE STRATEGIC INITIATIVE HUB GRANTS TOTALING $481,000 (A)

Recommendation: That the Board of Trustees accept three Statewide Strategic Initiative Hub grants from the California Community Colleges (CCC) Chancellor's Office Economic & Workforce Development Program totaling $481,000 for the period beginning July 1, 2007 and ending August 31, 2008.

4.2 APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE MERCED COMMUNITY COLLEGE DISTRICT FOR $170,038 (A)

Recommendation: That the Board of Trustees approve a Memorandum of Understanding (MOU) with the Merced Community College District (MCCD) in the amount of $170,038 for Mission College's Workplace Learning Resource Center (WpLRC), effective July 1, 2007 through June 30, 2008.

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. Position Action Request

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

II. Leaves of Absence

Classified

a. Judy Su, Child Development Center, Mission College.
b. Beverly Gaitan, Applied Sciences, Mission College.

III. Resignation(s)

Supervisor

a. Jennifer Berry-Chan, Institute for International Studies, Mission College.

Classified

b. Vinh Phan, Student Activities & Campus Center, West Valley College.
c. Hoan Pham, Office of Instruction, Mission College.

IV. Academic Banked Leave

a. Jim Wilczak, Math, West Valley College.

V. Academic Pre-Retirement Banked Leave Revision

a. Lin Marelick, Graphic Arts, Mission College.

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.

6.0 BUSINESS AND FINANCE – Consent Agenda

6.1 REVIEW OF PURCHASE ORDER TRANSACTIONS (I)

Education Code Section 81656 states that the governing board 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 RATIFICATION OF VENDOR WARRANTS (A)

Recommendation: That the Board of Trustees ratify vendor payments from July 1, 2007 through August 31, 2007; Datatel warrant numbers 145079-147929 totaling $9,705,340.93.

6.3 CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERSHIP (A)

Recommendation: That the Board of Trustees approve the appointment of Mission College Student Representative Brenda Pinal to the Citizens' Bond Oversight Committee.

<u>REGULAR ORDER OF AGENDA</u>

4.0 COLLEGES, PROGRAMS, AND SERVICES

There are no items.

5.0 HUMAN RESOURCES

There are no items.

6.0 BUSINESS AND FINANCE

6.4 2007-2008 FINAL BUDGET (A)

Recommendation: That the Board of Trustees:

1. conduct a Public Hearing to receive comments on the Final Budget, and
2. adopt the FY 2007/2008 Final Budget.

6.5 CARRY-OVER BUDGET ADJUSTMENTS (A)

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

7.0 INFORMATION REPORTS

There are no reports.

8.0 BOARD

8.1 STUDY SESSION - OTHER POST EMPLOYMENT BENEFITS (OPEB) (I)

8.2 NEW BUSINESS – TRUSTEES (I) Oral

The Trustees may report at this time on any item <u>not</u> appearing on the agenda.

ADJOURNMENT