APPROVED MINUTES OF THE MAY 04, 2010, MEETING OF THE BOARD OF TRUSTEES

ITEM 3.4

MAY 18, 2010

ACTION ITEM

PREPARED BY: TRACY JOHNSON

WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT

1.0 CALL TO ORDER - PUBLIC SESSION

Board President Owens called the meeting to order at 6:03 p.m.

1.1 Roll Call

Board President Robert T. Owens; Trustees Adrienne Grey, Jack Lucas, Buck Polk, Chris Stampolis (6:12 p.m.), and Chad Walsh; and Secretary to the Board Chancellor John Hendrickson. Student Trustees Moises Funtila and Danny Hsu (7:00 p.m.).

1.2 Oral Communications from the Public on Closed Session Agenda

There were none.

2.0 ADJOURN TO CLOSED SESSION

Provide direction to Todd Goluba, Esq., Associate Vice Chancellor of HR Brad Davis, and Chancellor John Hendrickson, District designated representatives, regarding negotiations with ACE, SEIU, Teamsters, and POA (Government Code 54957.6); and to John E. Hendrickson, Chancellor, regarding unrepresented groups.

3.0 RECONVENE PUBLIC SESSION

3.1 Pledge of Allegiance

Board President Owens led the 'Pledge of Allegiance.'

3.2 Report of Closed Session Action

Board President Owens reported that no action had been taken.

3.3 Approval of the Order of the Agenda

Board President Owens requested that Item 7.6, Introduce District Staff and Project Management/ Construction Management Team for Construction, be moved to immediately follow Item 3.5, Presentations and Recognitions.

ACTION TAKEN:

It was M/S/P 6/0/0 (Polk/Hsu) to approve to approve the order of the agenda as modified.
Student Trustees: Two yes votes.

3.4 Approval of the Minutes of the April 12, 2010, Special Meeting and the April 20, 2010, Regular Meeting.

Trustee Stampolis noted that the date on the agenda item itself should be May 4, 2010.

ACTION TAKEN:

It was M/S/P 6/0/0 (Hsu/Lucas) to approve the minutes of the April 12, 2010, Special Meeting and the April 20, 2010, Regular Meeting as presented.
Student Trustees: Two yes votes.

3.5 Presentations/Recognitions

Educational and Student Services Programs
West Valley College Digital Media
Presenter – Jeff Rascov
West Valley College President Lori Gaskin introduced Mr. Jeff Rascov, the faculty member leading the College's Digital Media efforts.

Mr. Rascov discussed the College's Digital Media program. The program, designed to be a dynamic career-focused program, started in 2000 as a spin-off from the Computer Applications area. Besides Mr. Rascov, there are 3 other full-time faculty members in the program: Robert Anthony, Kelly Carey, and Jean Mcintosh. Over the past ten years, the program has received four grants totaling $1 million. Students in the program are a mixture of both adults and students enrolling directly from high school.

Mr. Rascov demonstrated the highlights of the Digital Media website to the Board. The program offers five degrees and certificates. It is geared toward video and editing production, motion graphics, digital publishing, web design and programming, and information design. Many small business development classes are offered.

Board members thanked Mr. Rascov for the excellent information provided regarding the program.

7.6 INTRODUCE DISTRICT STAFF AND PROJECT MANAGEMENT/ CONSTRUCTION MANAGEMENT TEAM FOR CONSTRUCTION

A discussion was held.

3.6 Oral Communications from the Public

Jeff Schwartz, retired Trustee and West Valley College neighbor, spoke regarding recently-issued classified staff layoff notices. He stated his belief that the District's fiscal recovery will not be quick, and that it is therefore necessary to determine what is really critical to the mission of the WVMCCD and what is not. He said that classified staff are absolutely crucial to the District's mission, and believes there are other ways to reduce expenditures. He also said that, during his years on the Board, every time the District asked for employee concessions, the classified staff came forward with generous, substantial concessions. He asked that the Board review its decision and consider other alternatives.

3.7 Written Communications from the Public

Tracy Johnson, Executive Assistant to the Board of Trustees, reported that Written Communications had been received from Anne Crosby-Lundin, Cassandra Owens, Teri Langworthy, Nan Biltz, Kim Wiley, Edie Uber, Thuan Nguyen, and Julie Dunkle.

4.0 UNFINISHED BUSINESS

There were no items.

APPROVAL OF CONSENT AGENDA ACTION ITEMS

ACTION TAKEN:
It was M/S/P 6/0/0 (Lucas/Polk) to approve the Consent Agenda Action Items as listed.
Student Trustees: Two yes votes.
Consent Agenda action items are attached to these minutes as Appendix A.

REGULAR ORDER OF AGENDA

5.0 COLLEGES, PROGRAMS, AND SERVICES

5.1 MISSION COLLEGE MISSION STATEMENT AND REVISION OF DISTRICT POLICY MANUAL – CHAPTER 1 (BASIC DISTRICT FOUNDATIONS/BOARD OF TRUSTEES) – FIRST READING

A discussion was held.

It was M/S (Lucas/Stampolis) to approve a first reading of the revised mission statement for Mission College, with the amendment that the phrase 'Santa Clara' be changed to 'Santa Clara County.' Following discussion, and noting that the final decision regarding the wording remains the purview of Mission College's Governance and Planning Council, the maker and seconder of the motion rephrased it as follows and a vote was taken:

ACTION TAKEN:
It was M/S/P 6/0/0 (Lucas/Stampolis) to approve a first reading of the revised mission statement for Mission College, with the suggestion to the Mission College Governance and Planning Council that it consider changing the phrase 'Santa Clara' to 'Santa Clara County.'
Student Trustees: Two yes votes.

6.0 HUMAN RESOURCES

There were no items.

7.0 BUSINESS AND FINANCE

7.4 CITIZEN'S BOND OVERSIGHT COMMITTEE (CBOC) MEMBERSHIP

A discussion was held.
ACTION TAKEN:
It was M/S/F 3/3/0 (Polk/Lucas; Grey, Stampolis, and Walsh voted no) to reduce the number of members appointed to the CBOC from nine to seven as follows:

- One member active in a business organization (no change)
- One member active in a senior citizens organization (no change)
- One member active in a bona fide taxpayers' organization (no change)
- One West Valley-Mission Community College District student active in College groups (change from two students to one student)
- One community member active in District/College support groups (change from two members to one)
- Two general community members (no change)

Student Trustees: Two no votes.

Committee membership remains at 9 members.

Board President Bob Owens charged the Student Trustees to ensure that there is sufficient student representation on the CBOC in the future. He appointed an Ad Hoc Committee consisting of Trustees Adrienne Grey, Chad Walsh, and Student Trustee Moises Funtila, to review the existing applications for the openings on the CBOC and provide its recommendations to the Board.

7.5 APPROVE CONTRACT WITH THE AUDIT FIRM OF VAVRINEK, TRINE, DAY & CO.,

PPL
A discussion was held.
ACTION TAKEN:
It was M/S/P 6/0/0 (Lucas/Polk) to authorize the District to enter into a three-year contract with the audit firm of Vavrinek, Trine, Day & Co., LLP (VTD), from June 1, 2010 through June 30, 2012, in the amount of $266,100.
Student Trustees: Two yes votes.

~~7.6 INTRODUCE DISTRICT STAFF AND PROJECT MANAGEMENT/ CONSTRUCTION MANAGEMENT TEAM FOR CONSTRUCTION~~
This item was moved to follow Item 3.5.

8.0 BOARD

8.1 STUDENT TRUSTEE PRIVILEGES

A discussion was held.
Trustee Stampolis moved that the recommendation be amended to grant one further student trustee privilege: 'That student trustees participate in appropriate Closed Session items'. There was no second.

ACTION TAKEN:
It was M/S/P 6/0/0 (Hsu/Grey) 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.
Student Trustees: Two yes votes.

9.0 INFORMATION REPORTS

9.1 ACADEMIC SENATE UPDATE (Kashima) (Shoemaker)

Mission College Academic Senate President Stephanie Kashima reported that:

- Cathy Cox has been elected MC Academic President for next year.
- The MC Senate had voted to recommend continuation of the Real Estate Program, with the proviso that the program begin to offer more online sections and direct more offerings at students interested in real estate sales.
- The Textbook Committee, led by Lydia Harris, has made much progress. Along with other activities, there was a fundraiser in the fall that raised $19,000 for the student Emergency Textbook Fund. In addition, there was a staff development workshop for faculty that delved deeply into how to select and best use textbooks in the classroom. She expressed thanks to those who moved this issue forward.

West Valley College Academic Senate President Lance Shoemaker reported that:

- The WVC Academic Senate voted to discontinue journalism.
- In June, the Senate plans to summarize for the Board the actions taken during the program discontinuance process.
- The West Valley and Mission Senates have been working together to develop necessary changes to the Constitution of the District Academic Senate, which has not met for a number of years. Among other things, they plan to resolve issues regarding the establishment of quorums.

Mr. Shoemaker recognized West Valley College Classified Senate President Laurel Kinley for her award as one of the Board of Governors' Classified Employees of the Year.

9.2 CLASSIFIED SENATE UPDATE (Kinley) (Loi)

Gerry Oliver, filling-in for Mission College Classified Senate President My Loi, congratulated Ms. Kinley on her well-deserved award.

West Valley College Classified Senate President Laurel Kinley reported that the Classified Senate at West Valley College had just held its annual spring book sale. The monies raised will go to the WVC Classified Staff Scholarship Fund developed by the Senate to provide professional development opportunities for classified staff.

Ms. Kinley expressed her gratitude to the Board for the opportunity to represent the Colleges and District at the State level, and for the support that allowed her to receive the Board of Governors' Classified Employee of the Year Award.

9.3 STUDENT SENATE UPDATE

West Valley College Associated Student Organization President Nick Bedel reported that Board members received an invitation to the Student Services end-of-the-year celebration on May 13, and indicated he hopes to see the entire Board there.

Mission College Student Trustee Moises Funtila spoke on behalf of the Mission College Associated Student Body. He reported that the Mission College ASB had elected a new President, Clement Lam, who was not able to attend the Board meeting, but who will be introduced in the near future. Mr. Funtila also reported that he himself had been re-elected as Mission College Student Trustee.

9.4 MISSION COLLEGE UPDATE

Mission College President Harriett Robles:

- Reported that the College's early enrollment figures for summer and fall show a significant increase over last fall's numbers. She indicated this means that students understand they need to move quickly to get the classes that are available.
- Informed the Board that Mission College student Phat Nguyen was awarded the University of California at Santa Cruz' Karl S. Pister Scholarship, an award of $20,000 over two years. She indicated that Mr. Nguyen is an amazing person who came to this country two years and nine months ago with a wife, two small daughters, limited English, and less than two thousand dollars to his name. Now, less than three years later, he is transferring to the University of California at Santa Cruz, where he will major in Computer Science, with $10,000 a year to support him and his family as he reaches his dream.
- Reported on the recent debate tournament at San Jose State University, at which the Mission College debate team, under the leadership of Steve Lipman, swept the entire competition.
- Indicated that Mission College has received the opportunity to participate in a 13-college consortium through the ARRA Grant program administered by the Los Rios CCD, to develop health information technology programs and train about 130 students per year.
- Noted that both Director of Library Services and Interim Dean of Instruction Tim Karas and Susan Monahan of the Career Transfer Center have been appointed to the Province of Florence, Italy Sister County Commission.
- Invited the Board to a number of events in May, including the Mission College Scholarship Award Ceremony and the Hospitality Management Renovation Kickoff Event.

9.5 WEST VALLEY COLLEGE UPDATE

West Valley College President Lori Gaskin:

- Distributed the May Board of Governor's Agenda Item announcing the Classified Employee of the Year

Award recipients for 2010, and congratulated West Valley College Classified Senate President Laurel Kinley for being named one of the six award recipients. The award winners represent the best of California's community college classified employees.

- Noted that West Valley College also has a Karl Pister Scholarship Award winner, Ami Nigro. Ms. Nigro is a phenomenal young women who has been on her own, with no support system, since age 16. She cared for her siblings during that time, and now works full time while pursuing an Associate Degree and transferring to UC Santa Cruz.
- Reported on a recent brainstorming session regarding the deteriorating Carlson House. With a handful of internal and external stakeholders, a discussion took place regarding whether there is a viable vision for the building, as the College does not have funding to renovate the house. Discussion will continue and will include possible joint uses with the City of Saratoga and community based organizations that might create a revenue-generating stream.

9.6 VICE CHANCELLOR'S REPORT

Vice Chancellor Ed Maduli noted that in March, the Board had tasked staff to examine alternatives regarding police services in the District. Staff have been examining the legal issues that would surround elimination of POST services, and also examining the structure of security/police services in other districts. He plans to have a report for the Board on this issue in the next three months.

9.7 CHANCELLOR'S UPDATE

Chancellor John Hendrickson:

- Expressed his appreciation of Ms. Laurel Kinley's leadership.
- Noted that the Mission College President search process is moving forward on schedule. Four final candidates will be interviewed on May 10 and 11. Candidate forums will take place as part of each candidate's day on the Mission College Campus.
- Encouraged everyone, including Board members, to attend as many of the exciting May events as possible.

9.8 STANDING COMMITTEE REPORTS

▪ Audit and Budget Oversight Committee

Committee Chair Owens noted that the Committee met and reviewed the selection of auditor. He noted that the Committee's next meeting will be a significant meeting in that the 311 report will be previewed, and OPEB bond funding will be reviewed.

▪ Legislative Committee

Committee Chair Lucas reported that the Committee met on Monday, April 26. The minutes of the meeting will be posted on the District website. He indicated the Committee reviewed bills and will bring forward recommendations at the May 18 meeting.

9.9 TRUSTEE COMMENTS

Trustee Stampolis reported he had attended the recent Trustee Conference in Long Beach and brought back programs and material for each Trustee. The new CCCT Board elections were completed and all four of the incumbents on the ballot were reelected. Two new trustees were selected to that Board, and there is a tie for the seventh position so those who currently serve on the CCCT Board will receive runoff ballots.

Regarding OPEB, Trustee Stampolis indicated that a fairly highly-placed staff member in the State Chancellor's office had mentioned OPEB to him and raised some concerns about the process. He looks forward to the report from ABOC.

Regarding the CCCT Board elections, Trustee Lucas noted that he and Trustee Stampolis were the members of the Ad Hoc committee that brought recommendations to the Board. He reported that of the seven

candidates the committee presented to the Board, six were elected.

Board President Owens reported the sad news that Trustee Adrienne Grey's father had passed away. He invited Ms. Grey to share remarks regarding her father.

Trustee Grey thanked the Board and community for their indulgence in allowing her time to memorialize her father. She said that when she initially joined the District, she had recently lost her mother. Her father suffered a fall at his home ten months ago and was paralyzed as a result. She indicated how grateful she was that she was able to be with her father as the end neared, and how much she valued that time. Just as her mother had been an influence in her life, informing her values of education and her work ethic, so had her father been a unique influence in her life. Her love of music comes from him, and she celebrated his unusual and unconventional personality.

ADJOURNMENT

Board President Owens adjourned the meeting at 9:30 p.m. in memory of the father of Trustee Adrienne Grey.