

WEST VALLEY·MISSION COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING



AGENDA

West Valley College
Board Room

May 17, 2007

BOARD OF TRUSTEES

Chris Constantin • *President*

Robert T. Owens • *Vice President*

Joy Atkins

Don Cordero

Jack Lucas

Buck Polk

Chris Stampolis

Kelly Traschler • *WVC Student Trustee*

Chris Vo • *MC Student Trustee*

Stan R. Arterberry • *Chancellor*

6.0 BUSINESS AND FINANCE

- 6.12 CONTRACT AMENDMENT FOR GEIER & GEIER CONSULTING INC., FOR PREPARATION OF THE REVISED WEST VALLEY COLLEGE LONG RANGE DEVELOPMENT PLAN AND ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT (A) 57

Recommendation: That the Board of Trustees approve the amendment to the contract for Geier & Geier Consulting, Inc., in the amount of \$19,280, to prepare a revised West Valley College Long Range Development Plan (LRDP) and Addendum to the Environmental Impact Report (EIR).

- 6.13 APPROVE THE USE AGREEMENT WITH SANTA CLARA VANGUARD (A) 59

Recommendation: That the Board of Trustees approve the short-term use agreement granting non-profit Santa Clara Vanguard limited non-exclusive use of softball field #1 at Mission College for marching practice.

7.0 INFORMATION REPORTS

- 7.1 CONSTRUCTION CAREER AGREEMENT PROPOSED BY THE SANTA CLARA AND SAN BENITO COUNTIES BUILDING & CONSTRUCTION TRADES COUNCIL (I) 61

Neil Struthers will present information related to a proposal by the Santa Clara & San Benito Counties Building & Construction Trades Council to enter into a Construction Careers Agreement with the West Valley-Mission Community College District in relation to WVMCCD construction projects funded by existing bond measures.

8.0 BOARD

- 8.1 THE WVMCCD BOARD OF TRUSTEES LEGISLATIVE REPORT (A) 62

Recommendation: That the Board of Trustees approve the advocacy plan.

- 8.2 RESOLUTION NO. 07051701 REGARDING TRUSTEE ABSENCE (A) 69

Recommendation: That the Board of Trustees approve Resolution No. 07051701 excusing Trustee Jack Lucas from attending the May 3, 2007, Regular Meeting.

- 8.3 NEW BUSINESS – TRUSTEES (I)

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

- 8.4 NEW BUSINESS – ADMINISTRATION (I)

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

ADJOURNMENT

MAY 17, 2007

INFORMATION ITEM

PREPARED BY: NEIL STRUTHERS OF THE
SANTA CLARA & SAN BENITO COUNTIES
BUILDING & CONSTRUCTION TRADES COUNCIL

**SUBJECT: CONSTRUCTION CAREER AGREEMENT PROPOSED BY THE SANTA
CLARA AND SAN BENITO COUNTIES BUILDING & CONSTRUCTION
TRADES COUNCIL**

Neil Struthers will present information related to a proposal by the Santa Clara & San Benito Counties Building & Construction Trades Council to enter into a Construction Careers Agreement (CCA) with the West Valley-Mission Community College District in relation to WVMCCD construction projects funded by existing bond measures.

Background:

Many Community Colleges in the region and other School Districts are entering into these agreements (San Jose – Evergreen CCD / Foothill – De Anza CCD / East Side Union High School District / San Mateo County CCD / San Francisco CCD / Chabot-Los Positas CCD) for a variety of reasons, including higher quality bidders, guaranteed enforcement of prevailing wage laws, labor peace, access to apprenticeship opportunities for district students and increased bidder pool. The Building Trades Council is interested in developing a partnership with WVMCCD by tying the District's bond projects to a requirement that all employers participate in a "construction careers program" that would advance District students into careers/jobs within the construction industry by placing selected students into apprenticeship positions with employers doing work for the District.

Coordination

Mr. Struthers met with Chancellor Arterberry, Mission College President Harriett Robles, and West Valley College President Philip Hartley to have an initial discussion regarding the proposal.

3.5 PRESENTATIONS/RECOGNITIONS

There were none.

3.6 ORAL COMMUNICATIONS FROM THE PUBLIC

Director of Information Systems Ron Smith informed the Board that the IS Data Center is moving during the Memorial Day weekend. Every effort has been made and will be made to minimize the impact on students and staff.

7.1 CONSTRUCTION CAREER AGREEMENT PROPOSED BY THE SANTA CLARA AND SAN BENITO COUNCIL BUILDING AND CONSTRUCTION TRADE COUNCIL

A discussion was held on this information item.

3.7 WRITTEN COMMUNICATIONS FROM THE PUBLIC

There were none.

3.8 ACADEMIC SENATE UPDATE

Mission College Academic Senate President Cathy Cox related that there has been much discussion lately about Hours by Arrangement. One effect at both Colleges has been that the Academic Senates and the union have been in close communication among themselves and with Chancellor Arterberry. Ms. Cox indicated that faculty have been asked to sign an 'HBA Certification Form' and that the Mission College Academic Senate passed a motion directing all faculty to wait for direction from ACE before signing. She said that faculty are not saying they will not sign, they are merely waiting for clarification of the issue. ACE representatives are meeting with Chancellor Arterberry on Monday and expect to have further clarification at that time.

West Valley College Academic Senate President Angelica Buendia-Bangle indicated that the WVC Senate has also met on this issue; she anticipates that they will support the recommendations that arise from ACE's meeting with Chancellor Arterberry. She related how successfully the Senates and ACE are working with administration on this issue, and wanted to publicly acknowledge the leadership of Chancellor Arterberry, West Valley College President Phil Hartley, and Mission College President Harriett Robles for their collaboration on this issue. She hopes this climate of collaboration will continue into the future.

Dr. Buendia-Bangle extended her thanks to President Hartley and Vice President of Instruction Dave Fishbaugh for supporting the Senate and attending the annual Faculty Senate Recognition Ceremony.

She expressed her appreciation for the collegiality and leadership Scott Ludwig has shown during his four-year tenure as Classified Senate President. On behalf of the

Unapproved Minutes of the May 17, 2007, Board of Trustees Meeting

The maker of the motion declined the friendly amendment.

Action Taken: It was M/S/P 6/1/0 (Cordero/Atkins; Stampolis, No) that effective July 1, 2007, the District will provide the Executive Managers with base salary plus full COLA; in addition, the current housing allowance will be discontinued and the equivalent amount added to the base salary.

Student Trustees: One yes vote.

6.0 BUSINESS AND FINANCE

6.12 CONTRACT AMENDMENT FOR GEIER & GEIER CONSULTING INC., FOR PREPARATION OF THE REVISED WEST VALLEY COLLEGE LONG RANGE DEVELOPMENT PLAN AND ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT

Action Taken: It was M/S/P 7/0/0 (Owens/Traschler) that the Board of Trustees approve the amendment to the contract for Geier & Geier Consulting, Inc., in the amount of \$19,280, to prepare a revised West Valley College Long Range Development Plan (LRDP) and Addendum to the Environmental Impact Report.

Student Trustees: One yes vote.

6.13 APPROVE THE USE AGREEMENT WITH SANTA CLARA VANGUARD

A discussion was held.

Action Taken: It was M/S/P 7/0/0 (Traschler/Stampolis) that the Board of Trustees approve the short-term use agreement granting non-profit Santa Clara Vanguard Limited non-exclusive use of softball field #1 at Mission College for marching practice.

Student Trustees: One yes vote.

7.0 INFORMATION REPORTS

7.1 CONSTRUCTION CAREER AGREEMENT PROPOSED BY THE SANTA CLARA AND SAN BENITO COUNCIL BUILDING AND CONSTRUCTION TRADE COUNCIL

This item was moved to follow Oral Communications from the Public.

8.0 BOARD

8.1 THE WVMCCD BOARD OF TRUSTEES LEGISLATIVE REPORT

A discussion was held.

Action Taken: It was M/S/P 7/0/0 (Traschler/Lucas) that the Board of Trustees approve the legislative advocacy plan.

Student Trustees: One yes vote.

8.2 RESOLUTION NO. 07051701 REGARDING TRUSTEE ABSENCE

Action Taken: It was M/S/P 6/0/1 (Stampolis/Traschler; Lucas, Abstain) that the Board of Trustees approve the resolution excusing Trustee Jack Lucas from attending the May 3, 2007, Regular Meeting. Roll call vote: Atkins, Aye; Constantin, Aye; Cordero, Aye; Lucas, Abstain; Owens, Aye; Polk, Aye; Stampolis, Aye; Traschler, Aye; Vo, Absent

8.4 NEW BUSINESS – TRUSTEES

Trustee Chris Stampolis reported on the California Community College Trustee (CCCT) Conference he recently attended. In addition, he congratulated the West Valley College baseball team for their recent phenomenal 15-14 win. At one point, West Valley was 14 runs behind but recovered and pulled ahead to win by 1 run.