

**WEST VALLEY-MISSION
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING**

**TUESDAY, MAY 8, 2012
SPECIAL MEETING**

Mission College, 3000 Mission College Blvd., Santa Clara, CA

5:00 p.m.	Public Session	Campus Center 217
5:01 p.m.	Closed Session	Campus Center 217
7:00 p.m.	Public Session	Campus Center 219-220

1.0 CALL TO ORDER - PUBLIC SESSION

1.1 Roll Call Oral

1.2 Oral Communications from the Public on Closed Session Agenda
Members of the audience may address the Board on any item listed on the Closed Session agenda. Comments will be limited to three (3) minutes per agenda item, with a total of fifteen (15) minutes of public comment on an item unless waived by the Board. Oral

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, WVMCEA, Teamsters, and POA (Government Code 54957.6); and to John E. Hendrickson, Chancellor, regarding unrepresented groups.

Public Employee Employment: Chancellor

Public Employee Evaluation: Chancellor

Public Employee Employment: West Valley College President

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 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.

3.5 PRESENTATIONS/RECOGNITIONS (I/A) ORAL

A STUDY SESSION TO CONSIDER:

- o **PROMOTING LOCAL HIRING FOR FUTURE MAJOR BUILDING PROJECTS AND**
- o **PARTNERING TO DEVELOP CONSTRUCTION INDUSTRY EDUCATIONAL PATHWAYS.**

Possible action to direct staff to study the matter and prepare a recommendation for future Board consideration.

Presenter: Neil Struthers, CEO, Santa Clara & San Benito Counties Building & Construction Trades Council

6.0 HUMAN RESOURCES

**6.1 REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE, (A) 1
FACULTY LAYOFF, 1 FTE**

That the Board of Trustees approve Resolution 12050801, reducing or discontinuing the particular kind of academic services identified therein for the 2012-2013 academic year and direct the Chancellor or designee to provide notice to employee of termination of his service effective June 30, 2012.

**9.0 INFORMATION REPORTS AND ITEMS FOR FUTURE BOARD
CONSIDERATION**

9.1 TRUSTEE COMMENTS (I) ORAL

ADJOURNMENT