

UNAPPROVED MINUTES OF THE OCTOBER 16, 2012, BOARD OF TRUSTEES MEETING

ITEM 3.4  
ACTION ITEM  
NOVEMBER 13, 2012

PREPARED BY: TRACY JOHNSON

**1.0 CALL TO ORDER - PUBLIC SESSION**

Public session was called to order at 6:01 p.m.

**1.1 Roll Call**

Board President Adrienne Grey; Trustees Nick Heimlich, Jack Lucas, Bob Owens, Buck Polk, Chris Stampolis, and Chad Walsh and Chancellor Patrick Schmitt.

Student Trustees: Daniel Likins (7:00 p.m.); David O'Shea absent

**1.2 Oral Communications from the Public on Closed Session Agenda**

There were none.

**2.0 ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 6:02 p.m. There was one agenda item:

Provide direction to Kevin Dale, Esq., Acting Director of Human Resources Operations Albert Moore, and Chancellor Patrick Schmitt, District-designated representatives, regarding negotiations with ACE, WVMCEA, Teamsters, and POA (Government Code 54957.6); and to Chancellor Patrick Schmitt regarding unrepresented groups.

**3.0 RECONVENE PUBLIC SESSION**

Public Session reconvened at 7:05 p.m.

**3.1 Pledge of Allegiance**

Board President Grey led all present in the Pledge of Allegiance.

**3.2 Report of Closed Session Action**

Board President Grey indicated that no action had been taken.

**3.3 Approval of the Order of the Agenda**

Action Taken:

It was M/S/P 7/0/0 (Heimlich/Owens) to approve the Order of the Agenda as presented.

Student Trustee: One yes vote

**3.4 Approval of the Minutes of the October 2, 2012, Regular Meeting of the Board of Trustees**

A discussion was held.

Executive Assistant to the Board of Trustees Tracy Johnson announced that the following sentence would be added to Page 6, under Approval of Minutes of the October 2, 2012, Board of Trustee Meeting:

'Trustee Chris Stampolis said that, under Trustee Comments on September 18, he had asked that an update on Project Labor Agreements return at 'an October meeting' rather than 'an upcoming meeting.'

Action Taken:

It was M/S/P 7/0/0 (Stampolis/Owens) to approve the minutes of the October 2, 2012, Regular Meeting of the Board of Trustees, with the above-mentioned change.

Student Trustee: One yes vote

**3.5 Presentations/Recognitions**

Educational and Student Services Presentation

West Valley College Library Department Chair Yanghee Kim and Librarian Betsy Sandford delivered a presentation entitled 'What's Happening in the Library' and provided updates on the library's Archives