

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, and Chris Stampolis, and Chancellor Patrick Schmitt. Trustee Chad Walsh was absent.
Student Trustees: Daniel Likins (7:00 p.m.) and David O'Shea (7:08 p.m.)

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 were two agenda items:

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.

Public Employee Performance Evaluation (Government Code 54957)

- Title: Chancellor

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 6/0/1 (Owens/Stampolis) to approve the Order of the Agenda as presented.
Student Trustee: One yes vote; O'Shea not present.

3.4 Approval of the Minutes of the September 4, 2012, Regular Meeting of the Board of Trustees.

A discussion was held.

Action Taken:

It was M/S/P 6/0/1(Stampolis/Owens) to approve the minutes of the September 4, 2012, Regular Meeting of the Board of Trustees, as presented.
Student Trustee: One yes vote; O'Shea not present.

3.5 Presentations/Recognitions

Educational and Student Services Presentation –

Ms. Stephanie Mendoza and Mr. Jeff Nelson provided the Board with information regarding Adaptive Physical Education at Mission College.

Adaptive PE is simply Physical Education adapted to meet the abilities of the people enrolled in the classes. All PE classes try to include the five health-related fitness components: muscular strength, muscular endurance, body composition, flexibility, and cardio-vascular endurance. The same things are taught in Adaptive PE, adapted to the ability of the individual student. In any semester, the program might serve students with multiple sclerosis, cerebral palsy, muscular dystrophy, strokes, traumatic brain injuries, and Downs Syndrome. Sometimes classes can run group activities, but often students work on an individual basis.

Fashion Design graduate Koi Suliannagate, who has been recognized by Vogue, Women's Wear, and the Council of Fashion Designers.

He informed the Board that WVC is a proud sponsor of the Santa Clara County Start-up Cup Business Model Competition. Andrew Davidage, a graduate of one of the College's Entrepreneurship Academies, is a finalist in this very prestigious competition.

The College is also sponsoring the California Community Colleges Chancellor's Office Sustainability Template training on September 21, 2012. Representatives from the Bay 10 colleges will meet at West Valley to discuss strategies for long-term sustainability planning, greenhouse gas reduction strategies, and how to prepare students for careers in the green economy.

Mr. Davis discussed the College's two-year Mental Health Initiative Grant in the amount of \$248,000. The college-wide effort made possible by this grant will provide assessment, intervention, community partnership, and peer-to-peer support resources to students.

9.6 ACTING DIRECTOR OF HUMAN RESOURCES OPERATIONS' REPORT

Acting Director of Human Resources Operations Albert Moore was not present because of a family emergency. There was no report.

9.7 VICE CHANCELLOR'S REPORT

Vice Chancellor of Administrative Services Ed Maduli discussed the successful sale of the first release of Measure C bonds. The bonds will enable the District to proceed with the process of updating and renovating College and District facilities. He said that an article mentioning the District's bond sale appeared in the Wall Street Journal.

9.8 CHANCELLOR'S REPORT

There was no report.

9.9 STANDING COMMITTEE REPORTS

Audit and Budget Oversight Committee

There was no report.

Legislative Committee

Committee member Jack Lucas reported that the Committee met earlier in the day and, as reported under Item 8.1 earlier in the meeting, voted to recommend to the Board a position of support for Proposition 30. The vote was two in favor and one abstention.

9.10 TRUSTEE COMMENTS AND ITEMS FOR FUTURE BOARD CONSIDERATION

Mr. Stampolis asked that Trustees contact him with any items they might have for the upcoming CCCT meeting. He also asked for an update at an upcoming meeting on the Project Labor Agreement discussions.

Student Trustee David O'Shea thanked the Board for its support of Proposition 30.

Board President Adrienne Grey noted that the last day to register to vote is October 22.

ADJOURNMENT

Board President Grey adjourned the meeting at 8:44 p.m.