Table of Contents

Agenda .................................................. 3

ELECTION OF 2013 BOARD PRESIDENT, BOARD VICE
PRESIDENT, APPOINTMENT OF SECRETARY, AND
ELECTION OF TRUSTEE REPRESENTATIVE TO THE SANTA
CLAARA COUNTY COMMITTEE ON SCHOOL DISTRICT
ORGANIZATION

ELECTION OF 2013 BOARD PRESIDENT, BOARD
VICE PRESIDENT, APPOINTMENT OF SECRETARY,
AND ELECTION OF TRUSTEE REPRESENTATIVE
TO THE SANTA CLARA COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION ..................... 8

PROPOSED 2013 BOARD MEETING SCHEDULE

PROPOSED 2013 BOARD MEETING SCHEDULE ............. 9

Minutes of the November 13, 2012, Meeting of the Board of
Trustees

Minutes of the November 13, 2012, Meeting of the
Board of Trustees ........................................... 11

Replacing page .............................................. 20

CONSIDER APPROVAL OF CURRICULUM CHANGES AT
WEST VALLEY COLLEGE

5.1 WVC_Curriculum_12-11-12 .................................. 21

ACCEPT U.S. DEPARTMENT OF ENERGY SOLAR GRANT
TO WEST VALLEY COLLEGE’S ADVANCED
TRANSPORTATION TECHNOLOGY AND ENERGY (ATTE)
CENTER FOR A SOLAR EDUCATION TRAIN-THE-TRAINER
PROGRAM

5.2 Phase_2_DoE_Solar_Grant_WVC 12-11-12 ............... 49

PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE
BOARD OF TRUSTEES

PERSONNEL TRANSACTIONS TO BE ACTED UPON
BY THE BOARD OF TRUSTEES ............................ 52

SANTA CLARA COUNTY TREASURY INVESTMENT
PORTFOLIO STATUS

7.1 Investment Update ........................................ 55

Attach. 7.1 Investment Update .............................. 56

REVIEW OF PURCHASE ORDER TRANSACTIONS

7.2 PO Report.Sept-Oct. ..................................... 100

Attach. 7.2 PO Report.Sept-Oct. ........................... 101

ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #16-
1112 – VIKING GROVE PROJECT AT WEST VALLEY
COLLEGE

7.3 NOC Viking Grove ......................................... 105

ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #12-
1112 – MT 17 & 18 CLASSROOM UPGRADES AT MISSION
COLLEGE

7.4 NOC MC MT Upgrades .................................... 106

ACCEPT DONATION TO WEST VALLEY COLLEGE

5.3 WVC Donation_Kirkorian_12-11-12 ...................... 107
ACCEPT DONATION TO WEST VALLEY COLLEGE

5.4_WVC_Donation_Kvamme_12-11-12

ADOPT RESOLUTION NO. 12121101 AUTHORIZING WEST VALLEY AND MISSION COLLEGES TO CREATE SUSTAINABILITY PLANS FOR THEIR COLLEGES USING THE TEMPLATE CREATED BY THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE

Sustainability_Resolution_12121101_12-11-12

PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF SUPERVISORS (TEAMSTERS, LOCAL 856) INITIAL PROPOSALS TO DISTRICT

PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF SUPERVISORS (TEAMSTERS, LOCAL 856) INITIAL PROPOSALS TO DISTRICT

PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF DISTRICT INITIAL PROPOSALS TO SUPERVISORS ASSOCIATION (TEAMSTERS, LOCAL 856)

PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF DISTRICT INITIAL PROPOSALS TO SUPERVISORS ASSOCIATION (TEAMSTERS, LOCAL 856)

PROJECT LABOR AGREEMENTS

7.5 Project Labor Agreements

108

110

114

116

118
1.0 CALL TO ORDER - PUBLIC SESSION

1.1 Roll Call

Oral

1.2 Acceptance of Certificate of Election Results and Statement of Votes Cast at the General Election, Declaration that the Totals are the Final Results of the Election, and the Oath of Office Ceremony. (A) Oral

Trustees Adrienne Grey and Robert T. Owens, and Karl Watanabe will be administered the Oath of Office and seated as members of the Board of Trustees. Trustee Heimlich was administered the Oath of Office on December 4, 2012.

1.3 Oral Communication 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

Student Discipline (Education Code Sections 66300, 72122, 76030, 76243(a)(1))

Recommended Expulsion of Student # 1731445.

Conference with Legal Counsel – Existing Litigation

Pursuant to subdivision (a) of Government Code Section 54956.9

City of San Jose v Matosantos, et al, Santa Clara Superior Ct No. 34-2012-80001327.

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

3.1 Pledge of Allegiance

Oral

(A) = Action   (I) = Information

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact the Chancellor’s Office at 408-741-2011 one week prior to the meeting date.
3.2 Report of Closed Session Action  Oral
3.3 Approval of the Order of the Agenda  Oral
3.4 ELECTION OF 2013 BOARD PRESIDENT, BOARD VICE PRESIDENT, APPOINTMENT OF SECRETARY, AND ELECTION OF TRUSTEE REPRESENTATIVE TO THE SANTA CLARA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION  Oral
Recommendation: That the Board of Trustees present nominations and elect a President, a Vice President and appoint the Chancellor as Secretary for the 2013 calendar year; further, that a Trustee Representative to the Santa Clara County Committee on School District Organization be elected.

3.5 PROPOSED 2013 BOARD MEETING SCHEDULE  Oral
Recommendation: That the Board of Trustees approve the 2013 Board Meeting Schedule as presented.

3.6 Approval of the Minutes  Oral
Minutes of the November 13, 2012, Meeting of the Board of Trustees

3.7 Presentations/Recognitions  Oral
Oath of Office Ceremony for Newly-Elected Mission College Student Trustee Nelson Pham
BRIEF RECEPTION FOR ELECTED TRUSTEES, STUDENT TRUSTEE, AND OUTGOING BOARD OFFICERS
Educational and Student Service Presentation:
West Valley College Art Program
Presenters: Jason Challas and Kathy Arnold

3.8 Oral Communications from the Public  Oral
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.

3.9 Written Communications from the Public  Oral

4.0 UNFINISHED BUSINESS

APPROVAL OF CONSENT AGENDA ACTION ITEMS  Oral
Action items will be acted upon in one motion unless they are removed from the Consent Agenda. Information items will not be discussed unless they are removed from the Consent Agenda.

5.0 COLLEGE PROGRAMS AND SERVICES – Consent Agenda
5.1 CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE  Oral
Recommendation: That the Board of Trustees approve the curriculum changes at West Valley College as presented.
5.1 WVC_Curriculum_12-11-12
5.2 ACCEPT U.S. DEPARTMENT OF ENERGY SOLAR GRANT TO WEST VALLEY COLLEGE’S ADVANCED TRANSPORTATION TECHNOLOGY AND ENERGY (ATTE) CENTER FOR A SOLAR EDUCATION TRAIN-THE-TRAINER PROGRAM
Recommendation: That the Board of Trustees authorize the administration to accept a U.S. Department of Energy (DoE) Solar Grant agreement that provides $276,600 to implement training. This project will enable the Advanced Transportation and Energy (ATTE) Initiative to train college faculty to teach solar photovoltaic (PV) and solar thermal curricula. Furthermore, a sub-contract with Stanford Transportation Group for the amount of $258,794 will be implemented to perform the tasks of this grant.

6.0 HUMAN RESOURCES – Consent Agenda
6.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES
Recommendation: That the Board of Trustees approve the listed personnel transactions.

7.0 BUSINESS AND FINANCE – Consent Agenda
7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS
Recommendation: This item is for informational purposes only.

7.2 REVIEW OF PURCHASE ORDER TRANSACTIONS
Recommendation: This is an information item only.

7.3 ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #16-1112 – VIKING GROVE PROJECT AT WEST VALLEY COLLEGE
Recommendation: That the Board of Trustees accept the basic construction contract with Robert A. Bothman, Inc., for the Viking Grove project, as complete and authorize the District to file a Notice of Completion.

7.4 ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #12-1112 – MT 17 & 18 CLASSROOM UPGRADES AT MISSION COLLEGE
Recommendation: That the Board of Trustees accept the basic construction contract with Beals Martin, for the MT 17 & 18 Classroom Upgrades at Mission College, as complete and authorize the District to file a Notice of Completion.

REGULAR ORDER OF AGENDA
5.0 COLLEGE PROGRAMS AND SERVICES

5.3 ACCEPT DONATION TO WEST VALLEY COLLEGE
That the Board of Trustees accept the Kirkorian Family pledged donation of $50,000 and gift to name the Multipurpose Center in West Valley College Viking Grove.
5.3 WVC Donation_Kirkorian_12-11-12

5.4 ACCEPT DONATION TO WEST VALLEY COLLEGE
That the Board of Trustees accept a $3.5 million gift from the Kvamme Foundation to West Valley College.
5.4 WVC Donation_Kvamme_12-11-12

5.5 ADOPT RESOLUTION NO. 12121101 AUTHORIZING WEST VALLEY AND MISSION COLLEGES TO CREATE SUSTAINABILITY PLANS FOR THEIR COLLEGES USING THE TEMPLATE CREATED BY THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE
That the Board of Trustees adopt Resolution No. 12121101 authorizing West Valley and Mission Colleges to create sustainability plans for their colleges using the template created by Citrus College and the California Community Colleges Chancellor’s Office.
Sustainability_Resolution_12121101_12-11-12

6.0 HUMAN RESOURCES

6.2 PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF SUPERVISORS (TEAMSTERS, LOCAL 856) INITIAL PROPOSALS TO DISTRICT
Recommendation: That the Board of Trustees hear public comment on the proposals, close the public comment period, and adopt the proposals.
PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF SUPERVISORS (TEAMSTERS, LOCAL 856) INITIAL PROPOSALS TO DISTRICT

6.3 PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF DISTRICT INITIAL PROPOSALS TO SUPERVISORS ASSOCIATION (TEAMSTERS, LOCAL 856)
Recommendation: That the Board of Trustees hear public comment on the proposals, close the public comment period, and adopt the proposals.
PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF DISTRICT INITIAL PROPOSALS TO SUPERVISORS ASSOCIATION (TEAMSTERS, LOCAL 856)

7.0 BUSINESS AND FINANCE

7.5 PROJECT LABOR AGREEMENTS
Recommendation: That the Board of Trustees receive the study of Project Labor Agreements to increase local contractor utilization for the District’s capital outlay program.
7.5 Project Labor Agreements
8.0 BOARD

9.0 INFORMATION REPORTS AND ITEMS FOR FUTURE BOARD CONSIDERATION

9.1 ACADEMIC SENATE UPDATE (Shoemaker) (Dorian) (I) Oral
9.2 CLASSIFIED SENATE UPDATE (Randle) (Kinley) (I) Oral
9.3 STUDENT SENATE UPDATE (Morrone) (Peters) (I) Oral
9.4 MISSION COLLEGE UPDATE (Jones) (I) Oral
9.5 WEST VALLEY COLLEGE UPDATE (Davis) (I) Oral
9.6 ACTING DIRECTOR OF HUMAN RESOURCES OPERATIONS’ REPORT (Moore) (I) Oral
9.7 VICE CHANCELLOR’S REPORT (Maduli) (I) Oral
9.8 CHANCELLOR’S UPDATE (Schmitt) (I) Oral
9.9 STANDING COMMITTEE REPORTS (I) Oral
  ▪ Audit and Budget Oversight Committee
  ▪ Legislative Committee
9.10 TRUSTEE COMMENTS (I) Oral

ADJOURN TO FINANCING CORPORATION MEETING
SUBJECT: PROJECT LABOR AGREEMENTS

CHANCELLOR'S RECOMMENDATION:
That the Board of Trustees receive the study of Project Labor Agreements to increase local contractor utilization for the District’s capital outlay program.

Funding Source/Fiscal Impact
Project funding for the District’s capital outlay program is through both Measure H and Measure C. The fiscal impact of Project Labor Agreements is unknown.

Reference(s)
Project Labor Agreements were discussed at two previous Board meetings, May 8, 2012, and November 13, 2012.

Background/Alternatives
At the direction of the Board of Trustees, the Vice Chancellor of Administrative Services conducted a study of Project Labor Agreements. The study incorporates recent research showing its benefits as well as its drawbacks. It also includes data from other community colleges that have entered into Project Labor Agreements or Project Stabilization Agreements. Project Labor Agreements may also be called Project Stabilization Agreements.

The study also includes other strategies to increase local contractor participation in the District’s capital outlay programs. Further, the study concludes with the experience with Measure H construction projects.

Coordination
N/A

Follow-up/Outcome
No further action is required.