West Valley-Mission
Community College District

WVMCCD Board of Trustees Regular Meeting (Tuesday, January 20, 2026) - *approved*

Generated by Rebecca Alvarez on Wednesday, January 21, 2026

1. Meeting Opening

1.1 Roll Call

1.2 Board Member Virtual Participation pursuant to Government Code, § 54953 et seq., Teleconference Attendance for "Just Cause" or qualifying "Reasonable Accommodation" - Recommendation: The Board of Trustees approves the governing board member's participation in the board meeting virtually/remotely citing the "Just Cause" or qualifying "Reasonable Accommodation" provision of Gov. Code, § 54953 et seq., circumstance relating to the qualifying reason.

1.3 Oral Communication from the Public on Closed Session Agenda

2. Closed Session

2.1 Adjourn to Closed Session

2.2 Conference with Real Property Negotiators - Potential Real Estate Acquisition

3. Opening Items

3.1 Reconvene Public Session

3.2 Roll Call - called to order at 7:02 PM

Present: Anne Kepner, Adrienne Grey, Susan Fish, Diane Lamkin, Paul Fong, Karl Watanabe
Absent: Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun

3.3 Pledge of Allegiance

The pledge of allegiance was recited.

3.4 Report of Closed Session Action

3.5 Approval of the Order of the Agenda

Motion to approve the order of the agenda by Anne Kepner, second by Diane Lamkin
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

3.6 Recognition of Outgoing Board President, Anne Kepner

3.7 Focus Topic: Free Meal Plan First-Semester Update - Presented by: Cade Story-Yetto, Chief of Staff, Chancellor's Office

Cade presented the Free Meal Plan First-Semester Update and highlighted the following:

- How the program works, eligibility, and guardrails.
- Launch readiness and communications approach
- Fall 2025 utilization and financial results
- Student Testimonial Video
- Key Takeaways
- Next steps

Comments made by: Trustees Grey, Oster Fish, Fong, Lamkin and student Trustee Sun

3.8 Approval of the December 16, 2025 Meeting Minutes - Board of Trustees Meeting

Motion to approve the December 16, 2025 Meeting Minutes by Anne Kepner, second by Susan Fish
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

3.9 Report of the Audit and Budget Oversight Committee (ABOC) Committee Members: Kepner | Oster Fish | Fong

3.10 Report of the Legislative and Policy Oversight Committee (LPOC) Committee Members: Kinman | Grey | Lamkin

3.11 Oral Communication from the Public on items not on the agenda

4. Unfinished Business

There were no items

5. Consent Agenda

5.1 Approval of Consent Agenda

Motion to approve the consent agenda by Anne Kepner, second by Paul Fong
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

5.2 CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees approve the curriculum changes at West Valley College as presented.

5.3 CONSIDER APPROVAL OF CURRICULUM CHANGES AT MISSION COLLEGE - Recommendation: The Board of Trustees approve the curriculum changes at Mission College as presented

5.4 CONSIDER APPROVAL OF WEST VALLEY & MISSION COLLEGE PUENTE PROGRAMS TO ATTEND A COASTAL CALIFORNIA COLLEGE TOUR - Recommendation: The Board of Trustees approve the participation of approximately forty students and six chaperones from West Valley College and Mission College in a Coastal California College Tour during Spring Break, March 30–April 4, 2026.

5.5 CONSIDER APPROVAL OF MISSION COLLEGE ASSOCIATED STUDENT GOVERNMENT TO ATTEND THE STUDENT SENATE OF CALIFORNIA COMMUNITY COLLEGES GENERAL ASSEMBLY - Recommendation: The Board of Trustees approve ten students, one classified staff member, and one administrator to attend the Student Senate of California Community Colleges (SSCCC) General Assembly from March 27-29, 2026.

5.6 CONSIDER APPROVAL OF MISSION COLLEGE TO ATTEND THE 19th ANNUAL AFRICAN AMERICAN MALE STUDENT SUCCESS SUMMIT - Recommendation: The Board of Trustees approve up to eight students and two faculty, staff, or administrator chaperones representing Mission College to attend the 19th Annual African American Male Student Success Summit from March 5-6, 2026 in Long Beach, CA.

5.7 ACCEPT BASIC CONTRACT AS COMPLETE FOR THE BID #CA07-2526 MUSIC BUILDING ABATEMENT AND MAKE-READY PROJECT AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees accept the basic construction contract as complete with R.B Construction, Inc. for Bid #CA07-2526 for the Music Building Abatement and Make-Ready Project at West Valley College and authorize the district to file a Notice of Completion.

5.8 ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #CA06-2526 PARKING LOT RESURFACING PROJECT AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees accept the basic construction contract as complete with McKim Corporation for Bid #CA06-2526 for the Parking lot Resurfacing project at West Valley College and authorize the district to file a Notice of Completion.

5.9 CONSIDER APPROVAL OF THE MEASURE C AND MEASURE W PROJECT PRIORITY LIST REBASE - Recommendation: The Board of Trustees approve the revisions and rebase of the Measure C and Measure W bond list, as presented.

5.10 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS - Recommendation: This item is for informational purposes only.

5.11 REVIEW AND RATIFICATION OF PURCHASE ORDER TRANSACTIONS - Recommendation: The Board of Trustees ratify the attached PO report.

5.12 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES – Recommendation: The Board of Trustees approve the listed items.

6. Advancement

6.1 Acceptance of a $16,500 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from the Los Gatos-Saratoga American Association of University Women (AAUW) - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $16,500 gift from the Los Gatos-Saratoga American Association of University Women.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $16,500 gift from the Los Gatos-Saratoga American Association of University Women by Paul Fong, second by Diane Lamkin
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

6.2 Acceptance of a $19,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from an anonymous donor - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $19,000 gift from an anonymous donor to support the Mission College scholarship fund.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $19,000 gift from an anonymous donor to support the Mission College scholarship fund by Anne Kepner, second by Paul Fong
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

6.3 Acceptance of a $50,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from an anonymous donor via a Donor-Advised Fund at Morgan Stanley - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 gift from an anonymous donor to support the West Valley College softball program.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 gift from an anonymous donor to support the West Valley College softball program by Anne Kepner, second by Susan Fish
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7. Human Resources

7.1 2025 EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL CERTIFICATION FORM - Recommendation: The Board of Trustees adopt the 2025 Equal Employment Opportunity (EEO) Annual Certification Form.

Motion that the Board of Trustees adopt the 2025 Equal Employment Opportunity (EEO) Annual Certification Form by Anne Kepner, second by Susan Fish.
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7.2 ADMINISTRATIVE PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES - Recommendation: The Board of Trustees, per Government Code section 54953(c)(3) and prior to taking final action, orally report a summary of all recommendations for final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of administrators, as defined in subdivision (d) of Section 3511.1, during the open meeting. Subsequent to the report, that the Board approve the following transactions.

Motion that the Board of Trustees, per Government Code section 54953(c)(3) and prior to taking final action, orally report a summary of all recommendations for final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of administrators, as defined in subdivision (d) of Section 3511.1, during the open meeting. Subsequent to the report, that the Board approve the following transactions by Anne Kepner, second by Susan Fish
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

8. Business and Finance

There were no items.

9. Public Safety

There were no items.

10. Information Systems

There were no items.

11. Facilities Development & Operations

11.1 CONSIDER APPROVAL OF AGREEMENT WITH P2S ENGINEERING FOR ENGINEERING SERVICES FOR MISSION COLLEGE GILLMOR CENTER BOILER PROJECT - Recommendation: The Board of Trustees authorize the district to execute an agreement for engineering services with P2S Engineering to develop permit-approved construction documents, in an amount not to exceed $297,400.00.

Motion that the Board of Trustees authorize the district to execute an agreement for engineering services with P2S Engineering to develop permit-approved construction documents, in an amount not to exceed $297,400.00 by Anne Kepner, second by Paul Fong
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

11.2 CONSIDER APPROVAL OF AGREEMENT WITH TYR INSPECTION SERVICES FOR INSPECTOR OF RECORD SERVICES FOR THE WEST VALLEY COLLEGE PERFORMING ARTS CENTER - Recommendation: The Board of Trustees authorize the district to execute an agreement for architectural services with TYR Inspection Services to provide inspector of record services for the West Valley College Performing Arts Center, in an amount not to exceed $450,000.00.

Motion that the Board of Trustees authorize the district to execute an agreement for architectural services with TYR Inspection Services to provide inspector of record services for the West Valley College Performing Arts Center, in an amount not to exceed $450,000.00 by Paul Fong, second by Anne Kepner
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

11.3 CONSIDER APPROVAL OF THE CONTRACT INCREASE WITH HENSEL PHELPS CONSTRUCTION COMPANY - Recommendation: The Board of Trustees amend the existing agreement with Hensel Phelps Construction Company to incorporate Change Order #003 for an increase of $29,337,448.00 as a part of Guaranteed Maximum Price (GMP) for the West Valley College Physical Education/Wellness Center Project.

Motion that the Board of Trustees amend the existing agreement with Hensel Phelps Construction Company to incorporate Change Order #003 for an increase of $29,337,448.00 as a part of Guaranteed Maximum Price (GMP) for the West Valley College Physical Education/Wellness Center Project by Susan Fish, second by Anne Kepner
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

11.4 CITIZENS' BOND OVERSIGHT COMMITTEE 2025 ANNUAL REPORT - Recommendation: The Board of Trustees accept the 2025 Citizens' Bond Oversight Committee (CBOC) Annual Report.

Motion that the Board of Trustees accept the 2025 Citizens' Bond Oversight Committee (CBOC) Annual Report by Anne Kepner, second by Paul Fong
Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin and Karl Watanabe
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

12. Colleges

There were no items.

13. Government Relations and Public Communications

There were no items.

14. Board

15. Information Reports and Items for Future Board Consideration

15.1 Chancellor's Report: Bradley Davis

Chancellor Davis reminded folks that the district does indeed know who the anonymous donors are. He highlighted that West Valley College was the only college that received a $3.9 million dollar grant for a new semiconductor program. He recognized positive enrollment reports from both colleges. He announced that All District Day will take place this Thursday. Legislative priorities were discussed.

Updates were given regarding the STEM building at Mission College and the West Valley College Theater Building. He announced that the Super Bowl VIP event will be held at Mission College in parking lot D.

Chancellor Davis thanked President Grey for doing a great job on her first meeting as Board President.

15.2 Trustee Comments

Trustee comments were made by the following Trustees:

Trustee Grey thanked Anne Kepner for her service.

Trustee Watanabe asked about the semiconductor program.

Trustee Fong mentioned the robotics team in Santa Clara, stating that Mission College may want to consider hosting.

Trustee Lamkin thanked everyone for making her first year great. She thanked Rebecca, Ngoc and the IS folks. She looks forward to the next year.

16. Continuation of Closed Session, If Necessary

It was not necessary.

17. Reconvene Public Session, If Necessary

It was not necessary.

18. Meeting Closing

18.1 Adjournment

The meeting was adjourned at 8:23 PM