West Valley-Mission
Community College District

Tuesday, January 20, 2026
WVMCCD Board of Trustees Regular Meeting

West Valley College
Board Room
14000 Fruitvale Avenue
Saratoga, CA 95070
6:00 PM Public Session - Club Room, West Valley College
6:01 PM Closed Session
7:00 PM Public Session - Board Room
ZOOM - https://wvm-edu.zoom.us/j/4087419002
Meeting ID: 4087419002

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

3. Opening Items

3.1 Reconvene Public Session

3.2 Roll Call

3.3 Pledge of Allegiance

3.4 Report of Closed Session Action

3.5 Approval of the Order of the Agenda

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

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

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

4.1 There are no items

5. Consent Agenda

5.1 Approval of Consent Agenda

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.

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.

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.

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.

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.

8. Business and Finance

8.1 There are no items.

9. Public Safety

9.1 There are no items.

10. Information Systems

10.1 There are 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.

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.

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.

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

12. Colleges

12.1 There are no items.

13. Government Relations and Public Communications

13.1 There are no items.

14. Board

14.1 There are no items.

15. Information Reports and Items for Future Board Consideration

15.1 Chancellor's Report: Bradley Davis

15.2 Trustee Comments

16. Continuation of Closed Session, If Necessary

17. Reconvene Public Session, If Necessary

17.1 Report of Closed Session Action

18. Meeting Closing

18.1 Adjournment