WVMCCD Board of Trustees Regular Meeting (Tuesday, April 21, 2026) - *approved*

Generated by Rebecca Alvarez on Thursday, April 23, 2026

1. Meeting Opening

1.1 Roll Call - called to order 6:07 PM

Present: Anne Kepner, Adrienne Grey, Susan Fish, Paul Fong, Karl Watanabe, Randi Kinman, Diane Lamkin

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.Print

1.3 Oral Communication from the Public on Closed Session Agenda

2. Closed Session

2.1 Adjourn to Closed Session

2.2 DIRECTION TO LABOR NEGOTIATORS (Government Code 54957.6) Provide direction to Interim Vice Chancellor of Human Resources, Laura Benson, and Chancellor Bradley Davis, District-designated representatives, regarding negotiations with WVMFT/AFT Local 6554, WVMCEA, Teamsters, and POA; and to Chancellor Bradley Davis, District-designated representative, regarding unrepresented groups.

3. Opening Items

3.1 Reconvene Public Session

3.2 Roll Call - called to order at 7:09 PM

Present:

Trustees: Anne Kepner, Adrienne Grey, Susan Fish, Paul Fong, Karl Watanabe, 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

President Grey reported the following:

The Board approved Change Order No. 20 to the contract between the District and Swinerton Builders for construction of the West Valley College Library Resource Center Renovation Project and a settlement agreement with Swinerton Builders for resolution of all disputes and claims between the District and Swinerton Builders arising out of construction of the Project.

3.5 Approval of the Order of the Agenda

Motion to approve the order of the agenda by Anne Kepner, second by Karl Watanabe

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

3.6 Approval of the March 17, 2026 Meeting Minutes - Board of Trustees Meeting

Motion to approve the order of the agenda by Susan Fish, second by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

3.7 Focus Topic: Capital Improvement Program – 2026 Annual Facilities Report - Presented by: Terrance DeGray, Vice Chancellor, Facilities Development & Operations

Terrance presented the Focus Topic and highlighted the following items:

- What is a capital project?
- District size and procurement baseline information
- Budget and funding
- Measure W
- Capital Improvement Fund

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

There was no report.

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

There was no report.

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

A public comment was submitted via email from Rick Hobbs.

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 Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

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

5.3 CONSIDER APPROVAL FOR THE MISSION COLLEGE HOSPITALITY MANAGEMENT DEPARTMENT STUDY ABROAD PROGRAM TO ITALY - WINTER 2027 - Recommendation: The Board of Trustees approve the travel costs of $173,300 for up to thirty students and two faculty chaperones from the Hospitality Management Department to participate in Hospitality Sales & Marketing study aboard program in Italy from December 30, 2026 – January 12, 2027.

5.4 AGREEMENT BETWEEN MISSION COLLEGE AND EAST SIDE UNION HIGH SCHOOL DISTRICT (ESUHSD) – COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) Recommendation: The Board of Trustees approve the College and Career Access Pathways (CCAP) Agreement between East Side Union High School District (ESUHSD) and West Valley-Mission Community College District (WVMCCD) to offer dual enrollment pathway courses for the 2026–2028 academic years.

5.5 AGREEMENT BETWEEN MISSION COLLEGE AND METROPOLITAN EDUCATION DISTRICT (METROED) - Recommendation: The Board of Trustees approve the College and Career Access Pathways (CCAP) Agreement between Metropolitan Education District (MetroED) and West Valley-Mission Community College District (WVMCCD) to offer dual enrollment pathway courses at MetroED sites for the 2026–2028 academic years.

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

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

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

6. Advancement

6.1 Acceptance of an in-kind donation of Turbo Pot cookware valued at $24,558.66 to the West Valley-Mission Community College District (WVMCCD) Foundation from CYL Corporation - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept an in-kind donation of cookware and commercial kitchen equipment valued at $24,558.66 from CYL Corporation.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept an in-kind donation of cookware and commercial kitchen equipment valued at $24,558.66 from CYL Corporation by Anne Kepner, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

6.2 Acceptance of a $25,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from Jack Pease - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 donation from Jack Pease.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 donation from Jack Pease by Susan Fish, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7. Human Resources

7.1 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 Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7.2 CLASSIFIED ADMINISTRATIVE APPOINTMENT – VICE CHANCELLOR, INFORMATION AND EDUCATIONAL TECHNOLOGY - The Board of Trustees appoint Dr. James (Jim) Temple as Vice Chancellor, Information and Educational Technology and approve the Agreement of Employment, 100% of full time, 12 months per year, effective May 18, 2026. The monthly salary for this position is $28,770.92. Compensation paid in the form of fringe benefits shall be limited per the coverage selected ranging from $17,111-$42,031 on an annual basis.

Motion that the Board of Trustees appoint Dr. James (Jim) Temple as Vice Chancellor, Information and Educational Technology and approve the Agreement of Employment, 100% of full time, 12 months per year, effective May 18, 2026. The monthly salary for this position is $28,770.92. Compensation paid in the form of fringe benefits shall be limited per the coverage selected ranging from $17,111-$42,031 on an annual basis by Susan Fish, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7.3 ADOPT RESOLUTION NO. 26042101 AUTHORIZING DESIGNATION OF THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM (FBC) REPRESENTATIVES - Recommendation: The Board of Trustees adopt Resolution No. 26042101 designating the San Diego County Schools Fringe Benefits Consortium (FBC) representatives.

Motion that the Board of Trustees adopt Resolution No. 26042101 designating the San Diego County Schools Fringe Benefits Consortium (FBC) representatives by Anne Kepner, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

7.4 CONSIDER APPROVAL OF PLANSOURCE BENEFITS ADMINISTRATION SOFTWARE CONTRACT - Recommendation: The Board of Trustees approves a contract with PlanSource in an amount not to exceed $255,000 for the period of August 1, 2026, through July 31, 2029.

Motion that the Board of Trustees approves a contract with PlanSource in an amount not to exceed $255,000 for the period of August 1, 2026, through July 31, 2029 by Randi Kinman, by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
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 BID PACKAGE FOR CA16-2526 THE TENNIS COURT LIGHT POLE REPLACEMENT AT MISSION COLLEGE - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Atlas Pellizzari Electric, Inc. in the amount of $1,072,000.00 and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Atlas Pellizzari Electric, Inc. in the amount of $1,072,000.00 and reject all other bids by Anne Kepner, second by Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

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

Motion that the Board of Trustees approve the revisions and rebase of the Measure C and W bond list, as presented by Randi Kinman, second Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

12. Colleges

12.1 COLLABORATION WITH SUCCESSFUL AGING SOLUTIONS & COMMUNITY CONSULTING (SASCC) - Recommendation: The Board of Trustees authorize the district to enter into a $250,000 contract with Successful Aging Solutions & Community Consulting (SASCC), for the period of April 22, 2026 to November 1, 2026.

Motion that the Board of Trustees authorize the district to enter into a $250,000 contract with Successful Aging Solutions & Community Consulting (SASCC), for the period of April 22, 2026 to November 1, 2026 by Susan Fish, second by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

13. Government Relations and Public Communications

13.1 There are no items.

14. Board

14.1 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS 2026 ELECTION - Recommendation: The Board of Trustees consider and approve the slate of candidates for the California Community College Trustees (CCCT) Board of Directors, as recommended by the district's Ad Hoc Committee, for formal submission to the Community College League of California (CCLC).

Motion that the Board of Trustees consider and approve the slate of candidates for the California Community College Trustees (CCCT) Board of Directors, as recommended by the district's Ad Hoc Committee, for formal submission to the Community College League of California (CCLC) by Anne Kepner, second by Paul Fong.

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Diane Lamkin, Karl Watanabe and Randi Kinman
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

15. Information Reports and Items for Future Board Consideration

There were no items.

15.1 Chancellor's Report: Bradley Davis

Chancellor Davis thanked the team that supported AB 2121 in Sacramento. He provided an update on the SJSU housing partnership; stating that 18 students were moved in and 40 more will move in over the summer. Chancellor Davis shared that a survey in regards to the food service. He encouraged all to take the survey. He reported that he made changes in the efficiency number that is budgeted for the upcoming year by a factor of 10, which means that $2 million will be funneled into the college's instructional budget. He reminded the group to attend the End of Year Celebration on May 6th at Levi's.

15.2 Trustee Comments

Trustee Grey stated that it is wonderful that 18 students were housed. She also reported that she is looking forward to the Future of Work Conference at West Valley College.

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 8:43 PM