West Valley-Mission
Community College District

Tuesday, April 21, 2026
WVMCCD Board of Trustees Regular Meeting

Mission College
Room: TAV 130
3000 Mission College Blvd.
Santa Clara, CA 95054
6:00 PM Public Session - CC 215, Mission College
6:01 PM Closed Session
7:00 PM Public Session - TAV 130, Mission College
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

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

3.3 Pledge of Allegiance

3.4 Report of Closed Session Action

3.5 Approval of the Order of the Agenda

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

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

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

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

3.10 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 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.

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.

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.

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.

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.

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.

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 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.

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.

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.

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).

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