WVMCCD Board of Trustees Regular Meeting Minutes (Tuesday, May 12, 2026) - *approved*

Generated by Rebecca Alvarez on Wednesday, May 13, 2026

1. Meeting Opening

1.1 Roll Call - called to order at 6:09 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.

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.

2.3 Public Employee Discipline/Dismissal/Release - (California Government Code § 54957)

3. Opening Items

3.1 Reconvene Public Session

3.2 Roll Call - called to order at 7:00 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

The Board of Trustees took action in closed session regarding Item 2.3, Public Employee Discipline/Dismissal/Release, pursuant to Government Code section 54957. The Board authorized the separation from employment of employee G01517788.

3.5 Approval of the Order of the Agenda

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, Diane Lamkin
Student Trustees: Jonah Pirnejard, Yifan Sun
Final Resolution: Motion Carries

3.6 Introduction of the West Valley-Mission Community College Therapy Dog, Bea

3.7 Approval of the April 21, 2026 Meeting Minutes - Board of Trustees Meeting

Motion to approve the April 21, 2026 Meeting Minutes by Anne Kepner, second by Susan Fish

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

3.8 Recognition of Bachelor of Science Degree in Emergency Services Administration at Mission College - Seher Awan, President, Mission College

An update on the bachelor of science degree program was made and a video was shown.

3.9 ESSP: Mission College ESCALA Update - Presented by: Ashley Fairs, Javier Huerta, Monse Villarreal, Inez Barragan and Alfred Gallegos

Highlights from the Escala Update:

- Moving toward servingness
- Who is ESCALA Inc?
- Increasing latinx/e student achievement
- MTS goals
- HSI conscious history

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

Trustee Fish reported that ABOC met last week and that they recommend approval of items

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

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

Oral Communication was made from four members of the public.

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, Karl Watanabe and Randi Kinman, Diane Lamkin
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: That the Board of Trustees approve the curriculum changes at Mission College as presented.

5.4 AGREEMENT BETWEEN WEST VALLEY COLLEGE AND CAMPBELL UNION HIGH SCHOOL DISTRICT FOR A COLLEGE AND CAREER ACCESS PATHWAYS DUAL ENROLLMENT PARTNERSHIP 2026-2027 - Recommendation: The Board of Trustees receive, review, and approve the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement with Campbell Union High School District (CUHSD) as required by the California Education Code (EC § 76004(b)).

5.5 AGREEMENT BETWEEN WEST VALLEY COLLEGE AND METROPOLITAN EDUCATION DISTRICT FOR A COLLEGE AND CAREER ACCESS PATHWAYS DUAL ENROLLMENT PARTNERSHIP 2026-2027 - Recommendation: The Board of Trustees receive, review, and approve the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement with Metropolitan Education District (Metro Ed) as required by the California Education Code (EC § 76004(b)).

5.6 AGREEMENT BETWEEN WEST VALLEY COLLEGE AND LOS GATOS-SARATOGA UNION HIGH SCHOOL DISTRICT FOR A COLLEGE AND CAREER ACCESS PATHWAYS DUAL ENROLLMENT PARTNERSHIP 2026- 2027 - Recommendation: The Board of Trustees receive, review, and approve the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement with Los Gatos-Saratoga Union High School District (LGSUHSD) as required by the California Education Code(EC § 76004(b)).

5.7 CONSIDER APPROVAL OF WEST VALLEY COLLEGE ATTENDANCE AT THE 2026 CLASSIFIED LEADERSHIP INSTITUTE - Recommendation: The Board of Trustees approve travel for six West Valley College classified professionals to attend the 2026 Classified Leadership Institute in Riverside, CA, June 3–5, 2026.

5.8 CONSIDER APPROVAL OF WEST VALLEY COLLEGE ATTENDANCE AT THE 2026 ONLINE TEACHING CONFERENCE - Recommendation: The Board of Trustees approve travel for four West Valley College faculty members to attend the 2026 Online Teaching Conference in Anaheim, CA, June 23–26, 2026.

5.9 APPROVAL OF CLASSIFIED PROFESSIONAL STEVE DUONG TO TRAVEL TO VIETNAM AND THAILAND FOR THE SAN JOSE STATE UNIVERSITY DOCTORAL LEADERSHIP PROGRAM GLOBAL FIELD EXPERIENCE - Recommendation: The Board of Trustees authorize Mission College Classified Professional Steve Duong's international travel to Vietnam and Thailand for his attendance in the San Jose State University Ed. D. Leadership Program Global Field Experience, scheduled for June 28 – July 13, 2026.

5.10 APPROVAL OF MISSION COLLEGE FACULTY MEMBER JOANNE CABANILLA TO ATTEND THE PARIS CONFERENCE ON EDUCATION IN PARIS, FRANCE - Recommendation: The Board of Trustees authorize the allocation of $4,445 to fund faculty member Joanne Cabanilla to represent Mission College at the International Academic Forum (IAFOR) Conference held in Paris, France from June 15 - 19, 2026.

5.11 APPROVAL OF MISSION COLLEGE HEALTH OCCUPATIONS FACULTY TO TRAVEL TO VIETNAM CONTINUING THE NURSING EXCHANGE PROGRAM - Recommendation: The Board of Trustees authorize the international travel of up to seven Mission College faculty, staff, and administrators to participate in a cultural exchange professional learning opportunity with the University of Medicine and Pharmacy – School of Nursing in Ho Chi Minh City, Vietnam, January 8-16, 2027.

5.12 FINANCIAL STATEMENTS AND BUDGET ADJUSTMENTS - Recommendation: The Board of Trustees approve the financial statements and budget adjustments as presented for the period of January 1, 2026, through March 31, 2026 (third quarter). The summary of significant changes lists the third quarter's cumulative budget transactions.

5.13 2025-26 CCFS 311 THIRD QUARTER FINANCIAL REPORT - Recommendation: The Board of Trustees accept the 2025-26 Third Quarter Financial Report and authorize Finance staff to certify and submit the CCFS-311Q Report electronically to the California Community Colleges Chancellor's Office (CCCCO).

5.14 ACTUARIAL STUDY OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITIES FOR RETIREE HEALTH BENEFITS UNDER GASB 74/75 - Recommendation: The Board of Trustees accept the actuarial study of Other Post-Employment Benefits (OPEB) Liabilities for retiree health benefits under GASB 74/75.

5.15 RATIFICATION OF VENDOR WARRANTS - Recommendation: The Board of Trustees ratify vendor payments from October 1, 2025, through March 31, 2026.

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

5.17 ASSOCIATE FACULTY HOURLY SALARY SCHEDULES - Recommendation: The Board of Trustees approve the proposed revisions to the Associate Faculty Hourly salary schedules as presented.

5.18 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 $10,000 grant to the West Valley-Mission Community College District (WVMCCD) Foundation from the Friends of Saratoga Libraries (FSL) - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $10,000 grant from the Friends of Saratoga Libraries.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $10,000 grant from the Friends of Saratoga Libraries by Susan Fish, second by Randi Kinman.

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

Comments by Trustees Kinman and Watanabe

7. Human Resources

There were no items.

8. Business and Finance

8.1 RESOLUTION NO. 26051201 AUTHORIZING THE ISSUANCE OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (SANTA CLARA AND SANTA CRUZ, COUNTIES, CALIFORNIA) ELECTION OF 2018 GENERAL OBLIGATION BONDS, SERIES 2026C, AND ACTIONS RELATED THERETO - Recommendation: The Board of Trustees adopt Resolution No. 26051201 authorizing the issuance of the West Valley-Mission Community College District (Santa Clara and Santa Cruz Counties, California) Election of 2018 General Obligation Bonds, Series 2026C, and actions related thereto.

Motion that the Board of Trustees adopt Resolution No. 26051201 authorizing the issuance of the West Valley-Mission Community College District (Santa Clara and Santa Cruz Counties, California) Election of 2018 General Obligation Bonds, Series 2026C, and actions related thereto by Randi Kinman, second by Anne Kepner.

Comments made by Trustees Kinman and Watanabe

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

Action: 8.2 RESOLUTION NO. 26051202 AUTHORIZING THE ISSUANCE OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (SANTA CLARA AND SANTA CRUZ COUNTIES, CALIFORNIA) 2026 GENERAL OBLIGATION REFUNDING BONDS AND ACTIONS RELATED THERETO - Recommendation: The Board of Trustees adopt Resolution No. 26051202 authorizing the issuance of the West Valley-Mission Community College District (Santa Clara and Santa Cruz Counties, California) 2026 General Obligation Refunding Bonds and actions related thereto.

Motion that the Board of Trustees adopt Resolution No. 26051202 authorizing the issuance of the West Valley-Mission Community College District (Santa Clara and Santa Cruz Counties, California) 2026 General Obligation Refunding Bonds and actions related thereto by Anne Kepner, second by Adrienne Grey

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

Action: 8.3 RESOLUTION NO. 26051203 REQUESTING BOARDS OF SUPERVISORS OF SANTA CLARA AND SANTA CRUZ COUNTIES TO ESTABLISH A TAX RATE FOR BONDS OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2026-27, AND AUTHORIZING NECESSARY ACTIONS IN

CONNECTION THEREWITH - Recommendation: The Board of Trustees adopt Resolution No. 26051203 requesting the Boards of Supervisors of Santa Clara and Santa Cruz Counties to establish the tax rate for bonds of the West Valley-Mission Community College District expected to be sold during fiscal year 2026-27, and authorizing necessary actions in connection therewith.

Motion that the Board of Trustees adopt Resolution No. 26051203 requesting the Boards of Supervisors of Santa Clara and Santa Cruz Counties to establish the tax rate for bonds of the West Valley-Mission Community College District expected to be sold during fiscal year 2026-27, and authorizing necessary actions in connection therewith by Susan Fish, second by Anne Kepner.

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

9. Public Safety

There were no items.

10. Information Systems

There were no items.

11. Facilities Development & Operations

11.1 CONSIDER APPROVAL OF THE PROJECT ASSIGNMENT AMENDMENT GREEMENT INCREASE WITH HPI ARCHITECTURE - Recommendation: The Board of Trustees ratify Project Assignment Amendment #2 for an increase of $44,512.00 to the contract with HPI Architecture for the site improvement project surrounding the Science and Math building at West Valley College.

Motion that the Board of Trustees ratify Project Assignment Amendment #2 for an increase of $44,512.00 to the contract with HPI Architecture for the site improvement project surrounding the Science and Math building at West Valley College by Anne Kepner, second by Susan Fish.

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

11.2 CONSIDER APPROVAL OF BID PACKAGE FOR CA17-2526 DS ROOF RESTORATION PROJECT AT MISSION COLLEGE AND WEST VALLEY COLLEGE CAMPUSES - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Courtney Inc., in the amount of $1,495,000.00, and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Courtney Inc., in the amount of $1,495,000.00, and reject all other bids by Randi Kinman, second by Randi Kinman

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

11.3 CONSIDER APPROVAL OF BID PACKAGE FOR CA20-2526 - LIVE ROOF REPLACEMENT AT MISSION COLLEGE - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Andy's Roofing Company, Inc., in the amount of $366,061.00 and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Andy's Roofing Company, Inc., in the amount of $366,061.00 and reject all other bids by Susan Fish, second by Randi Kinman.

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

11.4 CONSIDER APPROVAL OF AGREEMENT WITH TYR, INC. FOR INSPECTOR OF RECORD SERVICES FOR THE WEST VALLEY COLLEGE WELLNESS CENTER PROJECT – Recommendation: The Board of Trustees authorize the district to execute an agreement with TYR, Inc. to provide inspector of record services for the West Valley College Wellness Center Project, in an amount not to exceed $700,000.00, and reject all other proposals.

Motion that the Board of Trustees authorize the district to execute an agreement with TYR, Inc. to provide inspector of record services for the West Valley College Wellness Center Project, in an amount not to exceed $700,000.00, and reject all other proposals by Anne Kepner, second by Susan Fish

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

11.5 CONSIDER APPROVAL OF AGREEMENT WITH CONSTRUCTION TESTING SERVICES, INC. FOR LABORATORY OF RECORD SERVICES FOR THE WEST VALLEY COLLEGE WELLNESS CENTER PROJECT – Recommendation: The Board of Trustees authorize the district to execute an agreement with Construction Testing Services, Inc. to provide laboratory of record services for the West Valley College Wellness Center Project, in an amount not to exceed $630,000.00, and reject all other proposals.

Motion that the Board of Trustees authorize the district to execute an agreement with Construction Testing Services, Inc. to provide laboratory of record services for the West Valley College Wellness Center Project, in an amount not to exceed $630,000.00, and reject all other proposals by Randi Kinman, second by Anne Kepner

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

14.1 First Reading - BOARD POLICY 5015 on RESIDENCE DETERMINATION - Recommendation: The Board of Trustees conduct a first reading of Board Policy 5015 on Residence Determination and consider public comment.

A first reading of board policy 5015 was made. There was no public comment.

15. Information Reports and Items for Future Board Consideration

15.1 Student Senate Update: Isaiah Tracy, Mission College | Leilany Hurta-Hernandez

The student senates provided updates on priorities and highlighted upcoming events, noting key activities.

15.2 Classified Senate Update: Andrae Macapinlac - West Valley College | Amanda Marshall - Mission College

The classified senates provided updates on priorities and highlighted upcoming events, noting key activities.

15.3 Academic Senate Update: Meg Farrell - West Valley College | Jeff Cormier - Mission College

The academic senates provided updates on priorities and highlighted upcoming events, noting key activities.

15.4 Mission College President's Update - Seher Awan

President Awan presented a report on college activities, including key accomplishments and upcoming events.

15.5 West Valley College President's Update - Jennifer Taylor-Mendoza

President Taylor-Mendoza presented a report on college activities, including key accomplishments and upcoming events.

15.6 Chancellor's Report: Bradley Davis

The Board recognized and thanked the two student trustees for their advocacy, leadership, and service during the academic year. The trustees were presented with parting gifts in recognition of their contributions to the district.

Board members reflected on the many individuals who have positively impacted the District and acknowledged the contributions of classified professionals, administrators, faculty, and student advocates whose efforts support the District's mission and success.

The latest edition of the Annual Report was presented and shared. He thanked all for an outstanding year.

15.7 Trustee Comments

Comments made by Trustees Fong, Pirnejard, Kinman, Lamkin and Grey

Trustee Fong thanked Adrienne Grey for her session at CCLC on DEIA.

Trustee Kinman stated that the CCLC conference was amazing and thanked Adrienne for the session on DEIA.

Trustee Lamkin thanked the student trustees.

Trustee Grey shared that she attended a conference April 24th at West Valley College which she appreciated. She thanked the group of trustees that she works with to put the topics together. She loved the retirement celebration and she thanked President Awan for the ribbon cutting at Elmwood.

Student Trustee Pirnejard thanked the board for the opportunity. He also shared concerns in regard to this experience over the year.

16. Continuation of Closed Session, If Necessary

It was not necessary.

17. Reconvene Public Session, If Necessary

18. Meeting Closing

18.1 Adjournment

The meeting was adjourned at 9:23 pm