WVMCCD Board of Trustees Regular Meeting Minutes (Tuesday, June 16, 2026) - *approved*

Generated by Rebecca Alvarez on Wednesday, June 17, 2026

1. Meeting Opening

1.1 Roll Call - called to order at 6:15 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

There was none.

2. Closed Session

3. Opening Items

3.1 Reconvene Public Session - reconvened at 7:00 PM

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, Diane Lamkin

3.3 Pledge of Allegiance

The pledge of allegiance was recited.

3.4 Report of Closed Session Action

There was no report.

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:
Final Resolution: Motion Carries

3.6 Swearing in of Mission College Student Trustee, Yasin Hassan - by Chancellor Bradley Davis

The swearing in took place.

3.7 Approval of the May 12, 2026 Meeting Minutes - Board of Trustees Meeting

Motion to approve the May 12, 2026 Meeting Minutes 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: Yasin Hassan
Final Resolution: Motion Carries

3.8 West Valley College: ESSP – Strategy and Equity - Presented by: Andrea Vizenor, Vice President Strategy & Equity West Valley College

The ESSP was presented, the following was highlighted:

- What is Strategy & Equity
- A commitment to Economic Vitality
- Outreach, Recruitment and Global Connection
- Access, early college programs
- Belonging, Identity Centers, Institutional Equity Plan,
- Opportunity: Workforce & Economic Development, Entrepreneur Center, Service Learning
- Strategic Advancement
- Looking ahead

3.9 Fiscal Year 2026/2027 Tentative Budget Presentation - Ngoc Chim

The 2026/27 Tentative Budget Presentation was presented, the following was highlighted:

- Overview
  - State May Revision, Community College Budget, WVMCCD Tentative Budget FY 2026-27, Budget Summary and next steps
- FTES Summary
- Unrestricted General Fund Budget
- One-time Budget and student fee support
- Obligations and board mandate
- Revenue and expense summary

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

The committee met at at June 9th and

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

The next LPOC meeting will take place on June 24.

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

Oral Communication from the public was made by the following individuals:

- Frank Chan
- Diane Rudy
- Bill Campbell
- Don Bowden
- Som Nag
- Donald McIntyre

- Mike Krey
- Lauren Farrell
- Nancy Kirk
- Donald Packwood
- Robert Lord

4. Unfinished Business

4.1 There were no items

5. Consent Agenda

5.1 Approval of Consent Agenda

Motion to approve the consent agenda by Anne Kepner, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
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 OF WEST VALLEY COLLEGE PARTICIPATION IN THE 2026 INTERNATIONAL PLANETARIUM SOCIETY CONFERENCE IN JAPAN - Recommendation: The Board of Trustees approve travel costs of $8,684 for one faculty member and one instructional learning technician to attend the 2026 International Planetarium Society Conference in Fukuoka, Japan, June 18–27, 2026.

5.4 CONSIDER APPROVAL OF AWARD OF RFP 03-2526 FOR FACILITIES USE OF MISSION COLLEGE'S TENNIS COURTS - Recommendation: The Board of Trustees approve entering into a non-exclusive Facilities Use License Agreement with PNW Tennis, LLC d/b/a Gorin Tennis Academy for facilities use of Mission College's tennis courts. The term of the agreement will be for a five year term.

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

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

5.7 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 $25,000 pledge to the West Valley-Mission Community College District (WVMCCD) Foundation from Terence and Carol Choy - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 pledge from Terence and Carol Choy.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 pledge from Terence and Carol Choy by Anne Kepner, second by Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

6.2 Acceptance of a $25,700 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from David Hendrickson - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,700 gift from David Hendrickson.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,700 gift from David Hendrickson by Randi Kinman, second by Diane Lamkin

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

6.3 Acceptance of a $30,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from the Char McCaskey Foundation at Fidelity Charitable - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $30,000 gift from the Char McCaskey Foundation, a donor advised fund at Fidelity Charitable.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $30,000 gift from the Char McCaskey Foundation, a donor advised fund at Fidelity Charitable by Anne Kepner, second by Paul Fong

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

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

7.2 APPROVE ADMINISTRATOR CONTRACTS - 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, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

8. Business and Finance

8.1 2026-27 TENTATIVE BUDGET - Recommendation: The Board of Trustees adopt the 2026-27 tentative budget and set September 8, 2026, as the date for a public hearing and adoption of the final budget for 2026-27.

Motion that the Board of Trustees adopt the 2026-27 tentative budget and set September 8, 2026, as the date for a public hearing and adoption of the final budget for 2026-27 by Randi Kinman, second by Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

9. Public Safety

9.1 AB 481 - 2026 Military Equipment Annual Report and Review of Resolution No. 26061603 (Policy 709) - Recommendation: The Board of Trustees review and approve the 2026 Military Equipment Use Annual Report, approve Resolution No. 26061603, and authorize the funding, acquisition, collaboration, and use of the specific equipment identified.

Motion that the Board of Trustees review and approve the 2026 Military Equipment Use Annual Report, approve Resolution No. 26061603, and authorize the funding, acquisition, collaboration, and use of the specific equipment identified by Susan Fish, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

10. Information Systems

There were no items.

11. Facilities Development & Operations

11.1 CONSIDER APPROVAL OF THE PROJECT ASSIGNMENT INCREASE WITH HPI ARCHITECTURE FOR THE MISSION COLLEGE NORTH AND WEST CAMPUS PERIMETER SITE IMPROVEMENT PROJECT - Recommendation: The Board of Trustees ratify Project Assignment Agreement Request #2 for an increase of $20,390.00 to the contract with HPI Architecture for the Mission College North and West Campus Perimeter Site Improvements project.

Motion that the Board of Trustees ratify Project Assignment Agreement Request #2 for an increase of $20,390.00 to the contract with HPI Architecture for the Mission College North and West Campus Perimeter Site Improvements project by Anne Kepner, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

11.2 CONSIDER APPROVAL OF THE PROJECT ASSIGNMENT AMENDMENT INCREASE WITH P2S ENGINEERING FOR THE STEM CLASSROOM HVAC UPGRADES AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees ratify Project Assignment Amendment #1 for an increase of $58,000.00 to the contract with P2S Engineering for the STEM Classroom HVAC Upgrades at West Valley College.

Motion that the Board of Trustees ratify Project Assignment Amendment #1 for an increase of $58,000.00 to the contract with P2S Engineering for the STEM Classroom HVAC Upgrades at West Valley College by Anne Kepner, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

11.3 CONSIDER APPROVAL OF AGREEMENT WITH XL CONSTRUCTION/GENSLER FOR THE STEM CENTER PROJECT AT MISSION COLLEGE - Recommendation: The Board of Trustees approve an agreement with XL Construction/Gensler to incorporate Mechanical, Electrical, Plumbing and Fire Protection Trade Partner Buy Out for $33,537,700.00 as a part of the Guaranteed Maximum Price (GMP) for the STEM Center Project at Mission College.

Motion that the Board of Trustees approve an agreement with XL Construction/Gensler to incorporate Mechanical, Electrical, Plumbing and Fire Protection Trade Partner Buy Out for $33,537,700.00 as a part of the Guaranteed Maximum Price (GMP) for the STEM Center Project at Mission College by Anne Kepner, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

11.4 CONSIDER APPROVAL OF PROJECT ASSIGNMENT AGREEMENT WITH GILBANE BUILDING COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR DISTRICT CAPITAL IMPROVEMENT PROJECTS AT MISSION COLLEGE - Recommendation: The Board of Trustees authorize the district to execute a project assignment agreement with Gilbane Building Company for FY 26/27 construction management services on district capital improvement projects at Mission College, in an amount not to exceed $2,565,720.

Motion that the Board of Trustees authorize the district to execute a project assignment agreement with Gilbane Building Company for FY 26/27 construction management services on district capital improvement projects at Mission College, in an amount not to exceed $2,565,720 by Paul Fong, second by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

11.5 CONSIDER APPROVAL OF PROJECT ASSIGNMENT AGREEMENT WITH KITCHELL CEM, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR DISTRICT CAPITAL IMPROVEMENT PROJECTS AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees authorize the district to execute a project assignment agreement with Kitchell CEM, Inc. for FY 26/27 construction management services on district capital improvement projects at West Valley College, in an amount not to exceed $2,413,720.

Motion that the Board of Trustees authorize the district to execute a project assignment agreement with Kitchell CEM, Inc. for FY 26/27 construction management services on district capital improvement projects at West Valley College, in an amount not to exceed $2,413,720 by Anne Kepner, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

12. Colleges

12.1 Certification of the West Valley College Institutional Self-Evaluation Report - Recommendation: The Board of Trustees certifies the West Valley College Accreditation Institutional Self-Evaluation Report (ISER) for submission to the Accrediting Commission for Community and Junior Colleges (ACCJC).

Motion that the Board of Trustees certifies the West Valley College Accreditation Institutional Self-Evaluation Report (ISER) for submission to the Accrediting Commission for Community and Junior Colleges (ACCJC) by Susan Fish, second by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

12.2 Certification of the Mission College Institutional Self-Evaluation Report - Recommendation: The Board of Trustees certifies the Mission College Accreditation Institutional Self-Evaluation Report (ISER) for submission to the Accrediting Commission for Community and Junior Colleges (ACCJC).

Motion that the Board of Trustees certifies the Mission College Accreditation Institutional Self-Evaluation Report (ISER) for submission to the Accrediting Commission for Community and Junior Colleges (ACCJC) by Anne Kepner, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

12.3 CONSIDER APPROVAL OF THE WEST VALLEY COLLEGE WEBSITE REDESIGN PROJECT WITH KWALL - Recommendation: The Board of Trustees approve a one-year contract with KWALL, the most responsive bidder, for the West Valley College Website Redesign Project in an amount not to exceed $320,000, and reject all other proposals.

Motion that the Board of Trustees approve a one-year contract with KWALL, the most responsive bidder, for the West Valley College Website Redesign Project in an amount not to exceed $320,000, and reject all other proposals by Anne Kepner, second by Randi Kinman

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

13. Government Relations and Public Communications

13.1 There are no items.

14. Board

14.1 ORDER OF THE NOVEMBER 3, 2026 TRUSTEE ELECTIONS, REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS, AND SPECIFICATIONS OF THE ELECTION ORDERS - Recommendation: The Board of Trustees adopt Resolution No. 26061601 to the Santa Clara County Registrar of Voters ordering November 2026 Trustee elections, requesting consolidation of the elections, and providing specifications of the election order.

Motion that the Board of Trustees adopt Resolution No. 26061601 to the Santa Clara County Registrar of Voters ordering November 2026 Trustee elections, requesting consolidation of the elections, and providing specifications of the election order by Randi Kinman, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

14.2 ORDER OF THE NOVEMBER 3, 2026, TRUSTEE ELECTIONS, REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS, AND SPECIFICATIONS OF THE ELECTION ORDERS - Recommendation: The Board of Trustees adopt Resolution No. 26061602 to the Santa Cruz County Registrar of Voters ordering November 2026 Trustee elections, requesting consolidation of the elections, and providing specifications of the election order.

Motion that the Board of Trustees adopt Resolution No. 26061602 to the Santa Cruz County Registrar of Voters ordering November 2026 Trustee elections, requesting consolidation of the elections, and providing specifications of the election order approve the by Anne Kepner, second by Paul Fong

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

14.3 Second Reading - BOARD POLICY 5015 on RESIDENCE DETERMINATION - Recommendation: The Board of Trustees conduct a second reading of Board Policy 5015 on Residence Determination, close public comment, and adopt proposed changes.

Motion that the Board of Trustees conduct a second reading of Board Policy 5015 on Residence Determination, close public comment, and adopt proposed changes by Anne Kepner, second by Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan
Final Resolution: Motion Carries

15. Information Reports and Items for Future Board Consideration

15.1 Chancellor's Report: Bradley Davis

- Announced that West Valley College has received official approval to offer a **Bachelor's Degree in Land Stewardship and Sustainability**, becoming the college's second bachelor's degree program.
- Congratulated Mission College on receiving a **$50,000 Intel grant** supporting applied AI for career readiness. Mission was the only college in California and one of five nationwide selected for the award, recognizing the efforts of faculty and staff involved.
- Provided a legislative update on **Assembly Bill 2121**, noting that the bill advanced unanimously from the Senate Education Subcommittee to the Senate Appropriations Committee and is expected to move to the Senate floor. The Chancellor thanked district staff and recognized student **Leilani** for her effective testimony before the committee.
- Announced the hiring of **Dustin Kirk Sandy** as Mission College's new men's and women's wrestling coach, highlighting his record of four consecutive state championships and expressing enthusiasm for the growth of the program.
- Addressed public comments regarding the West Valley College track project, reaffirming the Board's prior decision to proceed with construction. The Chancellor noted that approximately **$47.5 million** has already been committed to the project and stated that reversing course is not feasible. He emphasized the project's long-term benefits for students while expressing a commitment to continued engagement with community members to address concerns and explore potential enhancements, such as track surface preferences, lighting, and shared community use.
- Reaffirmed the district's commitment to transparency, noting that the Citizens Bond Oversight Committee has consistently reported clean audits of the district's bond program. The Chancellor encouraged continued community participation and dialogue throughout the project process.

15.2 Trustee Comments

Trustee Watanabe shared that access to public running tracks contributed to his development as a recreational runner.

- Chancellor Davis responded stating that he stands firm behind the board's direction and that the district will get a terrific track and the community will be happy.

Diane Lamkin emphasized the need for better communication with the community, suggesting additional on-site notifications, to raise awareness of proposed projects and inform users about access meeting documents.

- Chancellor Davis agreed stating that moving forward, it would be ideal to find a happy medium.

Randi Kinman suggested that the district improve public outreach by using on-site project signage with project information, noting similar practices in neighboring communities. Additionally, she recently attended a graduation that highlighted the success of students earning college degrees and certificates through career technical education and dual enrollment before graduating from high school. She encouraged tracking participation and demographic trends, including gender representation,

Anne Kepner noted concerns about the declining public access to K–12 school recreational facilities and emphasized that the District's accessible outdoor spaces are valuable community assets that provide important recreational opportunities for residents. Trustee Kepner also congratulated both colleges on their successful commencement ceremonies, commending the inspiring commencement speaker at West Valley College and recognizing the enthusiasm and support shown by Mission College faculty in celebrating their graduates.

Susan Fish noted that the Board unanimously selected the track and wellness center option based on financial considerations, acknowledged the expertise and passion shared by community members during public comment, and expressed hope for continued collaboration to develop a high-quality replacement track.

Trustee Watanabe also noted that he truly enjoyed the commencement speaker at the West Valley College graduation. He also shared potential plans to enroll in an AI certificate program at Mission College with a friend, expressing enthusiasm for lifelong learning and the college's educational opportunities.

Adrienne Grey clarified that their remarks reflected personal opinions, not official Board positions. They expressed confidence in the District's bond planning and disclosure processes, affirmed that athletic program decisions are based on financial sustainability, student needs, and strategic planning, and noted that alternative public track facilities are available in the surrounding community.

16. Continuation of Closed Session, If Necessary

The board adjourned for closed session.

17. Reconvene Public Session, If Necessary

Public session was reconvened at 9:53 PM

Report out from continuation of closed session:

The Board of Trustees received and considered the letter, dated June 16th, 2026, from James Schweppe on behalf of WVMFT AFT6554.

The Board unequivocally clarifies that it received the PIRB settlement agreement and unanimously ratified it at the March 17, 2026 closed session.

The Board unequivocally clarifies that it received the PIRB settlement agreement and unanimously ratified it at the March 17, 2026 closed session.

The district has no legal obligation to report out this type of action.

The district has no legal obligation to report out this type of action.

We're taking this extraordinary step to address the question without delay.

The Board further requests WVM AFT to direct any questions regarding the attorney-client privileged Investigative Report to the district's Council.

That's the end of my report.

18. Meeting Closing

18.1 Adjournment

The meeting was adjourned at 10:13 PM