West Valley-Mission
Community College District

# Tuesday, June 16, 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**
**6:01 PM Closed Session**
**7:00 PM Public Session - Board Room, West Valley 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

## 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 Swearing in of Mission College Student Trustee: Yasin Hassan - by Chancellor Bradley Davis

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

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

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

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

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

## 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 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.

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.

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.

## 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 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.

## 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.

**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.

**10. Information Systems**

10.1 There are 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.

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.

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.

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.

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.

**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).

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).

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.

**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.

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.

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.

**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