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

*Generated by Rebecca Alvarez on Thursday, July 23, 2026*

**1. Meeting Opening**

1.1 Roll Call - called to order at 6:08 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 or written Communication from the Public on Closed Session Agenda

Oral Communication was made.

**2. Closed Session**

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, and Diane Lamkin
Student Trustee: Yasin Hassan

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: Yasin Hassan
Final Resolution: Motion Carries

3.6 Swearing in of West Valley College Student Trustee: Ella Rae Petersen - by Chancellor Bradley Davis

The swearing in took place.

3.7 Focus Topic – Mission College Partnerships - Connecting Community, Industry, and Students - presented by: Dr. Clement Lam, Dean, STEM, Dr. Edrina Rashidi, Director, MESA Program, Dr. J. Edward Stevenson, Dean, Business, Education, and Service Industries, Tonya Hersch, Dean, Creative Arts and Communication, and Dr. Seher Awan, President

The following highlights were made:

- Build Strategic Partnerships
- Mission's Partnership Ecosystem
- Academic &Workforce Partnerships
- STEM & Healthcare Partnerships
- Community & Equity Partnerships
- Internal Partnerships | Partnership impact
- Looking ahead

3.8 Approval of the June 16, 2026 Meeting Minutes - Board of Trustees Meeting

Motion to approve the June 16, 2026 by Anne Kepner, second by Karl Watanabe

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

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

Susan Oster Fish reported that ABOD will meet next on August 11.

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

Randi Kinman reported that LPOC will meet next on August 26

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

Public Comment was made by the following two individuals:

Sophia Cuevas
Matt Bordini

**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 Susan Fish

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan, Ella Rae
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 MISSION COLLEGE STUDENT TRAVEL FOR THE TROPICAL ECOLOGY FIELD STUDIES CLAS TO COSTA RICA IN SPRING 2027 - Recommendation: The Board of Trustees approve travel costs related to the Tropical Ecology Field Studies Class, BIO30L/BIO31L, planned for March 27 to April 4, 2027.

5.4 PROPOSITION 30: EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN - Recommendation: The Board of Trustees approve the spending plan for the Education Protection Account (EPA) for fiscal year 2026-27.

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

5.6 SALARY SCHEDULE REVISIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES - Recommendation: The Board of Trustees approve the listed salary schedule revisions, in conformance with CalPERS regulations.

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 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from an anonymous donor through a donor-advised fund at Morgan Stanley - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 gift from an anonymous donor.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 gift from an anonymous donor by Susan Fish, second by Karl Watanabe

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

6.2 Acceptance of a $25,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from the Don Cordero Was a Darn Fine Dad Fund, a donor-advised fund at Vanguard Charitable - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 gift from the Don Cordero Was a Darn Fine Dad Fund.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 gift from the Don Cordero Was a Darn Fine Dad Fund 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, Ella Rae Petersen
Final Resolution: Motion Carries

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

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $25,000 pledge from Wanda Wong by Randi Kinman, second by Karl Watanabe

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

6.4 Acceptance of a $50,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from the Finley Charitable Trust, a donor-advised fund at U.S. Charitable Gift Trust - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 gift from the Finley Charitable Trust to support the Finley Family Scholarship Endowment at West Valley College.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 gift from the Finley Charitable Trust to support the Finley Family Scholarship Endowment at West Valley College 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, Ella Rae Petersen
Final Resolution: Motion Carries

6.5 Acceptance of a $50,000 grant to the West Valley-Mission Community College District (WVMCCD) Foundation from Intel Corporation - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 grant from Intel Corporation, to support foster youth at Mission College.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 grant from Intel Corporation, to support foster youth at Mission College by Randi Kinman, second by Anne Kepner

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

6.6 Acceptance of a $50,000 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 $50,000 donation from Jack Pease.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $50,000 donation from Jack Pease 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, Ella Rae Petersen
Final Resolution: Motion Carries

6.7 Acceptance of a $148,000 grant to the West Valley-Mission Community College District (WVMCCD) Foundation from the Carol S. Larson Fund via Silicon Valley Community Foundation - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $148,000 grant from Silicon Valley Community Foundation, recommended by Carol Larson, to support the implementation of the Senior Guided Pathway to Teacher Permit Program at West Valley College, designed for learners aged 50 and above.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $148,000 grant from Silicon Valley Community Foundation, recommended by Carol Larson, to support the implementation of the Senior Guided Pathway to Teacher Permit Program at West Valley College, designed for learners aged 50 and above 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, Ella Rae Petersen
Final Resolution: Motion Carries

**7. Human Resources**

7.1 APPROVAL OF PROFESSIONAL GROWTH AND DEVELOPMENT SALARY INCREMENT AWARDS - Recommendation: The Board of Trustees award Professional Growth and Development (PG&D) increments to the below-listed individuals, effective August 1, 2026, based on the compliance report for each of the faculty members submitted to the PG&D Committee prior to April 10, 2026.

Motion that the Board of Trustees award Professional Growth and Development (PG&D) increments to the below-listed individuals, effective August 1, 2026, based on the compliance report for each of the faculty members submitted to the PG&D Committee prior to April 10, 2026 by Randi Kinman, second by Anne Kepner

Aye: Adrienne Grey, Anne Kepner, Susan Fish, Paul Fong, Karl Watanabe and Randi Kinman, Diane Lamkin
Student Trustee: Yasin Hassan, Ella Rae Petersen
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 THE CONTRACT INCREASE WITH HENSEL PHELPS CONSTRUCTION COMPANY FOR THE EARTHWORK, SITE UTILITIES, AND CONCRETE FOR THE PHYSICAL EDUCATION/WELLNESS CENTER PROJECT AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees amend the existing agreement with Hensel Phelps Construction Company to incorporate an increase of $16,860,487.00 for the earthwork, site utilities, and site concrete as part of Guaranteed Maximum Price (GMP) for the West Valley College Physical Education/Wellness Center Project.

Motion that the Board of Trustees amend the existing agreement with Hensel Phelps Construction Company to incorporate an increase of $16,860,487.00 for the earthwork, site utilities, and site concrete as part of Guaranteed Maximum Price (GMP) for the West Valley College Physical Education/Wellness Center Project by Randi Kinman, second by Anne Kepner

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

11.2 ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #CA08-2425 FOR THE LIGHT POLE REPLACEMENT PROJECT AT MISSION COLLEGE - Recommendation: The Board of Trustees accept the basic construction contract as complete with Bear Electrical Solutions, LLC, for Bid #CA08-2425 for the Light Pole Replacement Project at Mission College and authorize the district to file a Notice of Completion.

Motion that the Board of Trustees accept the basic construction contract as complete with Bear Electrical Solutions, LLC, for Bid #CA08-2425 for the Light Pole Replacement Project at Mission College and authorize the district to file a Notice of Completion 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, Ella Rae Petersen
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 Exterior Skin and Elevator Trade Partner Buy Out for $7,023,172.00 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 Exterior Skin and Elevator Trade Partner Buy Out for $7,023,172.00 as a part of the Guaranteed Maximum Price (GMP) for the STEM Center Project at Mission College 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, Ella Rae Petersen
Final Resolution: Motion Carries

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

Motion that the Board of Trustees approve the revisions and rebase of the Measure C and Measure W bond list, as presented 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, Ella Rae Petersen
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 4020 on Program, Curriculum, and Course Development - Recommendation: The Board of Trustees conduct a first reading of Board Policy 4020 on Program, Curriculum, and Course Development and consider public comment.

The first reading of Board Policy 4020 on Program, Curriculum, and Course Development was made.

14.2 First Reading – Board Policy 4250 on Academic Notice and Pause - Recommendation: The Board of Trustees conduct a first reading of Board Policy 4250 on Academic Notice and Pause and consider public comment.

The first reading of Board Policy 4250 on Academic Notice and Pause was made.

14.3 First Reading – Board Policy 5030 on Fees - Recommendation: The Board of Trustees conducts the first reading of Board Policy 5030 on Fees and consider public comment.

A first reading of Board Policy 5030 on Fees was made.

14.4 ADOPT RESOLUTION NO. 26072101 ENDORSING THE SUPPORTING KNOWLEDGE THROUGH INDUSTRY-LED LEARNING ACT (SKILL ACT) - Recommendation: The Board of Trustees adopt Resolution No. 26072101 endorsing the Supporting Knowledge through Industry-Led Learning Act (SKILL Act), which would create a federal incentive for employers that partner with community colleges to develop workforce training programs and hire program graduates.

Motion that the Board of Trustees adopt Resolution No. 26072101 endorsing the Supporting Knowledge through Industry-Led Learning Act (SKILL Act), which would create a federal incentive for employers that partner with community colleges to develop workforce training programs and hire program graduates by Randi Kinman, second by Anne Kepner

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

14.5 ADOPT RESOLUTION NO. 26072102 ENDORSING ASSEMBLY BILL 65 (AGUIAR-CURRY) — SCHOOL AND COMMUNITY COLLEGE EMPLOYEES: PAID PREGNANCY AND RELATED DISABILITY LEAVE - Recommendation: The Board of Trustees adopt Resolution No. 26072102 endorsing Assembly Bill 65 (Aguiar-Curry), which would require community college districts to provide paid leave for classified and academic employees experiencing pregnancy, childbirth, pregnancy loss, or related recovery, while preserving employees' accrued sick leave.

Motion that the Board of Trustees adopt Resolution No. 26072102 endorsing Assembly Bill 65 (Aguiar-Curry), which would require community college districts to provide paid leave for classified and academic employees experiencing pregnancy, childbirth, pregnancy loss, or related recovery, while preserving employees' accrued sick leave 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, Ella Rae Petersen
Final Resolution: Motion Carries

**15. Information Reports and Items for Future Board Consideration**

15.1 Chancellor's Report: Bradley Davis

The Board received an update recognizing the work of Ngoc Chim, Terrence DeGrey, and Danny Nguyen, and the district team in preparing the district’s bond presentation for Moody’s and S&P in anticipation of a $300 million general obligation bond issuance. The district received the highest possible bond rating, enabling the $300 million issuance to be completed efficiently and generating approximately $11.3 million in savings for the community through effective interest-rate management. Following the issuance, approximately $70 million remains to be issued in the final stage of the bond program. The district has completed more than $1 billion in construction through three bond campaigns while maintaining a strong record of fiscal management, timely project delivery, and favorable audits.

The Board also celebrated West Valley College being recognized as the number one transfer institution in California based on the state’s most recent data. Appreciation was extended to the college community for this achievement.
The Board further recognized the district’s July 4th community celebration, which attracted more than 15,000 attendees and represented the largest event in district history. The event was commended for its strong community engagement and effective coordination, with minimal need for law enforcement assistance.

15.2 Trustee Comments

Diane Lamkin stated that she'd like to hear more in the future about the partnership with Samuel Merritt College and how it connects with the RN program at Mission College.

Randi Kinman requested a PR for the measure W refund.

Anne Kepner stated that she has attended all of the fourth of July at Mission College and this year was the best year yet. She has noticed that great strides have been made with city leadership and she appreciates that the community is able to attend this event. Trustee Kepner suggested that a representative attend a Saratoga City Council Meeting.

Ella Rae Peterson stated that she is very thankful to be here and is excited to see what the year brings.

Adrienne Grey echoed Trustee Kepner's comments on the Fourth of July event at Mission College stating that it was a wonderful event.

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 8:40 PM