WVMCCD Board of Trustees Regular Meeting Minutes (Tuesday, August 18, 2026) - *approved*

Generated by Rebecca Alvarez on Wednesday, August 19, 2026

1. Meeting Opening

1.1 Roll Call - called to order at 5:13 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

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)

2.4 Conference with Real Property Negotiators - Potential Real Estate Acquisition

2.5 PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government code 54957)

3. Opening Items

3.1 Reconvene Public Session

3.2 Roll Call - President Grey called the meeting to order at 7:10 PM

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

3.3 Pledge of Allegiance

The pledge of allegiance was recited.

3.4 Report of Closed Session Action

The Board of Trustees took the following actions in the closed session on Agenda Item No. 2.4:

1. The Board of Trustees approved the Purchase and Sale Agreement between the District and California Faith Camps Corporation for the District's purchase of real property described as 19122 Allendale Ave., Saratoga, California from the California Faith Camps Corporation.
2. The District's Chancellor or such District employees he may designate are authorize to take all actions and execute documents or instruments on behalf of the District as necessary to complete the District's purchase of the 19122 Allendale Ave property.

3.5 Approval of the Order of the Agenda

Motion to approve the order of the 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: Yasin Hassan, Ella Rae Petersen
Final Resolution: Motion Carries

3.6 Focus Topic: Free Meal Plan - Presented by: Cade Story-Yetto, Chief of Staff, Chancellor's Office

Cade presented the Free Meal Plan and highlighted the following:

- Why the Free Meal Plan
- History of District Dining
- Student Engagement
- Proposed 2026-27 Program and Menu
- Financial Analysis
- Launch Timeline
- Board Action Requested
- Questions

Trustees Kepner, Hassan, Kinman, Petersen, Fish, Fong and Grey provided comments and questions regarding the presentation.

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

Motion to approve the July 21, 2026 Meeting Minutes - Board of Trustees Meeting by Anne Kepner, second by Susan Fish

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

3.8 APPROVE PROPOSED 2027 BOARD OF TRUSTEES MEETING SCHEDULE - Recommended Action: The Board of Trustees approve the 2027 Board Meeting Schedule as presented.

Motion to approve the 2027 Board Meeting Schedule as presented by Randi Kinman, second by Diane Lamkin

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

Trustee Kepner reported the following:

- The committee met on August 11 to discuss the free meal plan and the proposed budget increase from $2.9 million to $4.1 million.
- Representatives from Ngoc's team confirmed that funding is available and noted a significant return on investment, including anecdotal student feedback and increases in enrollment and student success rates.
- Trustees Fish, Fong, and the speaker expressed full support for approving the resolution later on the agenda.

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

Trustee Kinman announced that the committee will meet next week.

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

Oral Communication was made from the following members of the public:

Olivia Tran
Aman Sirigineedi
Matt Bordini
Frank Chen
Kristen Terlizzi

4. Unfinished Business

4.1 There are 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 Trustees: Yasin Hassan, Ella Rae Petersen
Final Resolution: Motion Carries

5.2 CONSIDER APPROVAL OF THE MIDDLE COLLEGE AGREEMENT RENEWAL WITH LOS GATOS-SARATOGA UNION HIGH SCHOOL DISTRICT AND CAMPBELL UNION HIGH SCHOOL DISTRICT 2026-2027 - Recommendation: The Board of Trustees approves the agreement between Los Gatos-Saratoga Union High School District (LGSUHSD), Campbell Union High School District (CUHSD), and West Valley-Mission Community College District for the Middle College at West Valley College.

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

5.4 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 sponsorship to the West Valley-Mission Community College District (WVMCCD) Foundation from Star One Credit Union - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $10,000 sponsorship from Star One Credit Union.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $10,000 sponsorship from Star One Credit Union 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: Yasin Hassan, Ella Rae Petersen
Final Resolution: Motion Carries

6.2 Acceptance of a $20,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from the Morgan Charitable Foundation, a donor-advised fund at Fidelity Charitable - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $20,000 gift from the Morgan Charitable Foundation.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $20,000 gift from the Morgan Charitable Foundation by Randi Kinman, second by Diane Lamkin

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

6.3 Acceptance of a $20,000 grant to the West Valley-Mission Community College District (WVMCCD) Foundation from New America - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $20,000 grant from New America.

Motion that the Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $20,000 grant from New America by Randi Kinman, second by Paul Fong

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

7. Human Resources

There were no items.

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 PROJECT ASSIGNMENT AGREEMENT INCREASE WITH P2S LP - Recommendation: The Board of Trustees ratify Project Assignment Agreement Requests #1 and #2 for an increase of $58,500.00 to the contract with P2S LP for the Fridge Replacement project at Hospitality Management, Mission College.

Motion that the Board of Trustees ratify Project Assignment Agreement Requests #1 and #2 for an increase of $58,500.00 to the contract with P2S LP for the Fridge Replacement project at Hospitality Management, Mission 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: Yasin Hassan, Ella Rae Petersen
Final Resolution: Motion Carries

11.2 CONSIDER APPROVAL OF BID PACKAGE FOR CA07-2627: WEST VALLEY COLLEGE STEM CLASSROOM HVAC UPGRADES - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Mesa Energy Systems, Inc. in the amount of $2,083,876.00 and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Mesa Energy Systems, Inc. in the amount of $2,083,876.00 and reject all other bids 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, Ella Rae Petersen
Final Resolution: Motion Carries

11.3 CONSIDER APPROVAL OF BID PACKAGE FOR CA24-2526: WEST VALLEY COLLEGE INFORMATION SYSTEMS BUILDING ELASTOMERIC PAINT - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Rainbow Waterproofing & Restoration Co. in the amount of $380,970.00 and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Rainbow Waterproofing & Restoration Co. in the amount of $380,970.00 and reject all other bids by Randi Kinman, second by Paul Fong

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

11.4 CONSIDER APPROVAL OF BID PACKAGE FOR CA02-2627: WEST VALLEY COLLEGE FACILITIES BUILDING WATER INTRUSION REPAIR - Recommendation: The Board of Trustees approve the lowest responsive and responsible bid received from Rainbow Waterproofing & Restoration Co. in the amount of $432,380.00 and reject all other bids.

Motion that the Board of Trustees approve the lowest responsive and responsible bid received from Rainbow Waterproofing & Restoration Co. in the amount of $432,380.00 and reject all other bids by Anne Kepner, second by Randi Kinman

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

11.5 CONSIDER APPROVAL OF THE PROJECT ASSIGNMENT INCREASE WITH WRNS Studio - Recommendation: The Board of Trustees ratify Project Assignment Request No. 6 to increase the agreement with WRNS Studio by $75,000 for additional architectural design services for the Mission College Library Renovation Project.

Motion that the Board of Trustees ratify Project Assignment Request No. 6 to increase the agreement with WRNS Studio by $75,000 for additional architectural design services for the Mission College Library Renovation Project by Paul Fong, second by Anne Kepner

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

11.6 ADOPT RESOLUTION NO. 26081801 AUTHORIZING APPROVAL OF CHANGE ORDER #14 FOR THE LIBRARY RENOVATION AT MISSION COLLEGE - Recommendation: The Board of Trustees adopt Resolution No. 26081801 approving Change Order #14 with SC Builders in the amount of $1,720,315.20 for the Library Renovation project at Mission College, bringing cumulative change orders to $2,696,142.75.

Motion that the Board of Trustees adopt Resolution No. 26081801 approving Change Order #14 with SC Builders in the amount of $1,720,315.20 for the Library Renovation project at Mission College, bringing cumulative change orders to $2,696,142.75 by Anne Kepner, second by Susan Fish

Roll call vote:

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

12. Colleges

There were no items.

13. Government Relations and Public Communications

There were no items.

14. Board

14.1 ADOPT RESOLUTION NO. 26081802 APPROVING THE 2026-27 EXPANDED FREE MEAL PLAN - Recommendation: The Board of Trustees adopt Resolution No. 26081802 APPROVING THE 2026-27 EXPANDED FREE MEAL PLAN.

Motion that the Board of Trustees adopt Resolution No. 26081802 APPROVING THE 2026-27 EXPANDED FREE MEAL PLAN by Student Trustee Yasin Hassan, second by Student Trustee Ella Rae Petersen

Roll call vote:
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

14.2 Second Reading – Board Policy 4020 on Program, Curriculum, and Course Development - Recommendation: The Board of Trustees conduct a second reading of Board Policy 4020 on Program, Curriculum, and Course Development, close public comment, and adopt proposed changes.

Motion that the Board of Trustees conduct a second reading of Board Policy 4020 on Program, Curriculum, and Course Development, close public comment, and adopt proposed changes by Anne Kepner, second by Randi Kinman

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

14.3 Second Reading – Board Policy 4250 on Academic Notice and Pause - Recommendation: The Board of Trustees conduct a second reading of Board Policy 4250 on Academic Notice and Pause close public comment, and adopt proposed changes.

Motion that the Board of Trustees conduct a second reading of Board Policy 4250 on Academic Notice and Pause close public comment, and adopt proposed changes by Susan Fish, second by Diane Lamkin

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

14.4 Second Reading – Board Policy 5030 on Fees - Recommendation: The Board of Trustees conducts the second reading of Board Policy 5030 on Fees, close public comment, and adopt proposed changes.

Motion that the Board of Trustees conducts the second reading of Board Policy 5030 on Fees, close public comment, and adopt proposed changes by Paul Fong, second by Anne Kepner

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

15. Information Reports and Items for Future Board Consideration

15.1 Chancellor's Report: Bradley Davis

The Chancellor thanked the Board for its unwavering support of the free meal program, noting that the program has been highly successful for students and could serve as a model for other California community colleges. The Chancellor also recognized Katie for her extensive work and advocacy on the program.

The Chancellor provided an update on Assembly Bill 2121, which would allow expenditures supporting NAPZ, HSI, and other constituency programs to be excluded from calculations under the 50% law. The bill was expected to go before the Senate, with a meeting with the Governor's Office scheduled to discuss next steps. The Chancellor thanked the Vice Presidents, communications staff, and others who helped build statewide support, noting that 57 colleges had signed letters supporting the legislation.

The Chancellor highlighted several accomplishments noted during the Board's annual evaluation, including a record year for the District Foundation, which surpassed $40 million in total endowments after adding more than $8 million during the year. The Chancellor thanked the Foundation team, college presidents, and others for their fundraising efforts and emphasized the community's confidence in the district.

The Chancellor also recognized Laura Benson for her work to improve the district's dental benefits at no additional cost to employees, noting that the enhanced benefits would be available during open enrollment.

The Chancellor recognized the District's first property procurement, which will provide space for a new Child Development Center at West Valley College at a fraction of the cost of constructing a new facility. The Chancellor thanked those involved and emphasized the long-term benefits of providing free childcare to students.

The Chancellor encouraged the Board and community to review the colleges' summer Board Reports and highlighted the substantial work undertaken by the colleges during the summer in preparation for the fall semester.

Finally, the Chancellor addressed the West Valley College track project, noting that partial demolition had occurred and that the district had moved forward with the project. The Chancellor encouraged Trustees and community members to participate in upcoming community meetings regarding the auxiliary track and emphasized the District's commitment to community input, bond requirements, and constructing a high-quality facility.

15.2 Trustee Comments

Elle Rae Petersen reported attending the Umoja Leadership Summit at UC Berkeley and the Student Trustee Workshop over the past two weekends. They described both events as valuable and inspiring opportunities to connect with peers, learn from others' experiences, and gain insight into student leadership across California.

Yasin Hassan echoed the positive comments about the recent workshops and thanked the District for the swag, particularly the hats provided to Trustees.

Anne Kepner commended the Chancellor, Trustees, college leadership, students, faculty, and staff for their sustained engagement in the legislative process, noting that the relationships built over the years have contributed to the progress of AB 2121.
Trustee Kepner also thanked those who consistently participate in community and advocacy events, emphasizing that such efforts make a difference.
Trustee Kepler expressed appreciation to Thomas Cuisine for its partnership and responsiveness in implementing changes to the district's free meal program and thanked the company for working diligently to meet the district's needs.

Karl Watanabe reflected on the importance of access to running tracks, sharing personal experiences of training at Los Gatos High School and De Anza College and noting that, when a track was not accessible, they measured running routes around their neighborhood instead. The Trustee emphasized that while runners can train without a track, the primary benefit of a track is the camaraderie and opportunity to connect with fellow runners and community members. The Trustee expressed support for the proposed 200-meter track at West Valley College and noted that community input would help determine the final plan.

Adrienne Grey noted that modern GPS technology makes it easier to track running distances without a traditional track, while acknowledging that tracks provided an important means of accurately measuring distance in the past. The Trustee concluded that "where there's a will, there's a way".

President Grey also reported attending the monthly Government Relations webinar, which provided updates on the state budget, legislation, and a recent audit of community college district reserve funds. The Trustee noted that many of the audit recommendations align with practices already in place within the District and offered to share the auditor's report and webinar materials with the Board and community.

President Grey also highlighted research supporting the expansion of baccalaureate degrees at community colleges, noting that data from other states does not support concerns that such programs negatively impact four-year institutions. The Trustee noted that three related bills are currently before the Governor.

Finally, the Trustee recognized the Student Trustee Workshop and the participation of the DEIA Trustee Workgroup, which presented a 75-minute session on diversity, equity, inclusion, and accessibility. The Trustee commended the professionalism of the workshop, stating that she was very impressed and noted that she was grateful that the student trustees were able to participate.

Randi Kinman thanked Terrance and his team for completing a restroom improvement project that added hooks for jackets, bags, and purses, noting the practical benefit of the enhancement.

16. Continuation of Closed Session, If Necessary

It was not necessary.

17. Reconvene Public Session, If Necessary

It was not necessary.

18. Meeting Closing

Adjournment - The meeting was adjourned at 8:55 PM