West Valley-Mission
Community College District

Tuesday, September 8, 2026
WVMCCD Board of Trustees Regular Meeting

Mission College
Room: TAV 130
3000 Mission College Blvd.
Santa Clara, CA 95054
5:30 PM Public Session - CC 215, Mission College
5:31 PM Closed Session
7:00 PM Public Session - TAV 130
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 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.

2.4 Board of Trustees | Chancellor - Evaluation and Goal Setting

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 Public Hearing Regarding Use of California Government Code Section 4217.10 et seq. - Topic: The replacement of failed solar photovoltaic inverters and for ongoing energy conservation services at West Valley College and Mission College, to provide energy conservation and utility cost savings to the district.

3.7 Fiscal Year 2026-2027 Final Budget Presentation - Presented by: Ngoc Chim, Vice Chancellor, Finance & Administration

3.8 Approval of the August 18, 2026 Meeting Minutes - Board of Trustees Meeting

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

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

3.11 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 WEST VALLEY COLLEGE MESA PROGRAM ATTENDANCE OF THE SACNAS CONFERENCE IN OCTOBER 2026 - Recommendation: The Board of Trustees approve travel to Long Beach, CA, for up to five MESA students and two chaperones, to attend the 2026 NDiSTEM Conference hosted by The Society for Advancing Chicanos/Hispanics & Native Americans in Science (SACNAS) from October 29-31, 2026.

5.3 CONSIDER APPROVAL OF MISSION COLLEGE TO ATTEND THE 2026 CALIFORNIA COMMUNITY COLLEGE EXTENDED OPPORTUNITY PROGRAM AND SERVICES ASSOCIATION (CCCEOPSA) CONFERENCE - Recommendation: The Board of Trustees approve 8 classified professionals, faculty and administrators to attend the 2026 CCCEOPSA Conference from October 7-9, 2026.

5.4 ACCEPT BASIC CONTRACT AS COMPLETE FOR THE BID #CA14-2425 FOR THE IS BUILDING SECURITY UPGRADES PROJECT AT WEST VALLEY COLLEGE - Recommendation: The Board of Trustees accept the basic construction contract as complete with General Lighting Service, Inc. for Bid #CA14-2425 for the IS Building Security Upgrades project at West Valley College and authorize the district to file a Notice of Completion.

5.5 FINANCIAL STATEMENTS AND BUDGET ADJUSTMENTS - Recommendation: The Board of Trustees approve the financial statements and budget adjustments as presented for the period of April 1, 2026 - June 30, 2026 (fourth quarter).

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 $12,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from Timothy Owens via a donor-advised fund at T. Rowe Price Charitable - Recommendation: The Board of Trustees authorize the WVMCCD Foundation and the district administration to accept a $12,000 gift from Timothy Owens.

6.2 Acceptance of a $25,000 gift to the West Valley-Mission Community College District (WVMCCD) Foundation from an anonymous donor via 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 to support the West Valley College softball program.

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. After the report, that the Board approve the following transactions.

7.2 2026 EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL CERTIFICATION FORM - Recommendation: The Board of Trustees adopt the 2026 Equal Employment Opportunity (EEO) Annual Certification Form.

7.3 2026 TITLE IX ANNUAL REPORT - Recommendation: The Board of Trustees adopt the 2026 Title IX Annual Report.

8. Business and Finance

8.1 RESOLUTION NO. 26090802 TO ESTABLISH THE 2026-2027 APPROPRIATION LIMIT (GANN LIMIT) - Recommendation: The Board of Trustees adopt Resolution No. 26090802 to establish the 2026-2027 appropriations limit at $207,569,702.

8.2 FISCAL YEAR 2026-2027 FINAL BUDGET - Recommendation: 1. The Board of Trustees conduct a public hearing on September 8, 2026, as part of consideration of this item in order to receive comments on the final budget, and 2. The Board of Trustees adopt the fiscal year 2026-27 final budget.

9. Public Safety

9.1 There are no items.

10. Information Systems

10.1 There are no items.

11. Facilities Development & Operations

11.1 ADOPT RESOLUTION NO. 26090801 AUTHORIZING APPROVAL OF UTILIZATION OF GOVERNMENT CODE 4217 FOR SOLAR AND BATTERY REPAIRS AND SERVICES ACROSS THE DISTRICT - Recommendation: The Board of Trustees adopt Resolution No. 26090801, making the findings required by Government Code section 4217.12 and approving an energy service contract with GridscapeEnergy Solutions, Inc. for replacement of failed solar photovoltaic inverters and for ongoingenergy conservation services at West Valley College and Mission College.

11.2 CONSIDER APPROVAL OF THE PROJECT ASSIGNMENT INCREASE WITH PRODIGAL INVESTMENT GROUP (DBA) PREMIER INSPECTION SERVICES - Recommendation: The Board of Trustees ratify Project Assignment Agreement Request #3 for an increase of $20,000.00 to the contract with Prodigal Investment Group (DBA Premier Inspection Services) for the Library Renovation Inspection Services Agreement at Mission College.

12. Colleges

12.1 There are no items.

13. Government Relations and Public Communications

13.1 There are no items.

14. Board

14.1 There are no items.

15. Information Reports and Items for Future Board Consideration

15.1 Student Senate Update: Aman Sirigineedi, Mission College | Olivia Tran, West Valley College

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

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

15.4 Mission College President's Update: Seher Awan

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

15.6 Chancellor's Report: Bradley Davis

15.7 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