

Approved Minutes of the June 19, 2012, Regular Meeting of the Board of Trustees

ITEM 3.4
ACTION ITEM
JULY 17, 2012
PREPARED BY: TRACY JOHNSON

1.0 CALL TO ORDER - PUBLIC SESSION

Public session was called to order at 6:10 p.m.

1.1 Roll Call

Board President Adrienne Grey; Trustees Nick Heimlich, Jack Lucas, Bob Owens, Buck Polk, Chris Stampolis, and Chad Walsh, and Secretary to the Board Chancellor John Hendrickson.

1.3 Oral Communications from the Public on Closed Session Agenda
There were none.

2.0 ADJOURN TO CLOSED SESSION

The Board of Trustees adjourned to Closed Session at 6:05 p.m. There was one agenda item:

Provide direction to Todd Goluba, Esq., Associate Vice Chancellor of HR Brad Davis, and Chancellor John Hendrickson, District designated representatives, regarding negotiations with ACE, SEIU, Teamsters, and POA (Government Code 54957.6); and to John E. Hendrickson, Chancellor, regarding unrepresented groups.

3.0 RECONVENE PUBLIC SESSION

Public Session reconvened at 7:07 p.m.

3.1 Pledge of Allegiance

Chancellor John Hendrickson led the 'Pledge of Allegiance.'

3.2 Report of Closed Session Action

Board President Grey indicated that no action had been taken.

3.3 Approval of the Order of the Agenda

Action Taken:

It was M/S/P 7/0/0 (Heimlich/Stampolis) to approve the Order of the Agenda.
Student Trustees: Not yet sworn-in.

3.4 Approval of the Minutes

ACTION TAKEN:

It was M/S/P 7/0/0 (Stampolis/Owens) to approve the minutes of May 2, 8:30 a.m., Special Meeting, the May 2, 2:30 p.m. Special Meeting, the May 3, 8:30 a.m. Special Meeting, the May 3, 2:30 p.m. Special Meeting; and the May 15, 2012 Regular Meeting of the Board of Trustees.
Student Trustees: Not yet sworn-in.

3.5 Presentations/Recognitions

Board President Adrienne Grey administered the Oath of Office to the incoming 2012/13 Student Trustees, Mr. David O'Shea from West Valley College and Mr. Daniel Likins from Mission College. Everyone present extended Mr. O'Shea and Mr. Likins a warm welcome. Mr. O'Shea and Mr. Likins took their seats on the dais.

Farewell to Chancellor Hendrickson

Board President Adrienne Grey presented Chancellor Hendrickson with a plaque in recognition of years of excellent service to the West Valley-Mission Community College District. Board members thanked him for his service to the District.

Educational and Student Services Presentation

Impact of Land Corporation Programs at West Valley College

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Vice President of Instruction Kuni Hay, Vice President of Administrative Services Michael Renzi, and West Valley College Dean of Information Technology Fred Chow provided the Board with information regarding the impact of Land Corporation projects at West Valley College.

3.6 Oral Communications from the Public
There were none.

3.7 Written Communications from the Public
There were none.

4.0 UNFINISHED BUSINESS

There were no items.

APPROVAL OF CONSENT AGENDA ACTION ITEMS

A discussion was held.

ACTION TAKEN:

It was M/S/P 7/0/0 (Heimlich/Lucas) to approve the Consent Agenda action items as presented.

Student Trustees: Two yes votes.

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..... – There were no items.

..... – There were no items.

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7.9 2012-2013 TENTATIVE BUDGET

A discussion was held.

ACTION TAKEN:

It was M/S/P 7/0/0 (Heimlich/Owens) to accept the 2012-13 Tentative Budget and set September 4, 2012, as the date for a Public Hearing and adoption of the final budget for 2012-2013.

Student Trustees: Two yes votes.

7.10 APPROVAL OF BID #16-1112 CAMPUS CENTER VIKING GROVE PROJECT

ACTION TAKEN:

It was M/S/P 7/0/0 (Stampolis/Heimlich) to approve the lowest responsive and responsible bid received from R. S. Bothman in the amount of \$932,407 and reject all other bids.

Student Trustees: Two yes votes.

7.11 APPROVAL OF THE UPDATED WEST VALLEY COLLEGE PROJECT PRIORITY LIST

ACTION TAKEN:

It was M/S/P 7/0/0 (Owens/Lucas) to approve the updated and rebaselined West Valley College Project Priority List.

Student Trustees: Two yes votes.

8.0 BOARD

8.1 2011-12 DISTRICT GOALS PROGRESS REPORT

The Board of Trustees reviewed and discussed the progress report.

8.2 GRANTING OF EMERITUS STATUS TO JOHN E. HENDRICKSON AND WORKU NEGASH

ACTION TAKEN:

It was M/S/P 7/0/0 (Stampolis/Walsh) to bestow the honorific of ‘emeritus’ on Chancellor John Hendrickson as requested by District Council and Mission College Vice President of Administrative Services Worku Negash, as requested by the Mission College President.

Student Trustees: Two yes votes.

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8.3 SPECIFICATIONS OF THE ELECTION ORDER AND RESOLUTION 12061901, REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS

ACTION TAKEN:

It was M/S/P 7/0/0 (Heimlich/Owens) to adopt the Specifications of the Election Order to the Santa Clara County Registrar of Voters regarding the Board of Trustees seats to be filled at the November 6, 2012, General Election and approve Resolution #12061901 entitled 'Request for and Consent to Consolidation of Elections.' Student Trustees: Two yes votes.

9.1 ACADEMIC SENATE UPDATE

Mission College Academic Senate President Dianne Dorian congratulated Chancellor Hendrickson and Vice President Negash on the well-deserved recognitions received earlier in the meeting. She commented on the good working relationships and said she had enjoyed working with them over the years.

Ms. Dorian noted the large number of faculty members hired earlier in the meeting, and commented on the amount of work that went into the hiring processes. She thanked the hiring committees, Human Resources, and all those who participated in the hiring process for their tremendous efforts.

Ms. Dorian thanked Vice Chancellor Maduli and Mission College President Jones for the collaborative and open fashion in which the very difficult process of budget reductions was handled.

There was no report from the West Valley College Academic Senate.

9.2 CLASSIFIED SENATE UPDATE

West Valley College Classified Senate President Laurel Kinley and Mission College Classified Senate President Susan Monahan reported on the recent Classified Leadership Institute sponsored by the Community College League of California and the California Community College Classified Senate. Ms. Kinley thanked the Board, administrators, managers, and bargaining units for their support of the District's classified staff to fully participate in the participatory governance process and valuable growth opportunities, and to be provided with the resources to do so effectively.

Mission College Classified Senate President Susan Monahan indicated that she was pleased to be able to attend. She noted that the incoming Mission College Classified Senate President Sarah Randle had conducted a session on technology. The room was completely filled, and the presentation was excellent.

The Mission College and West Valley College Classified Senates jointly thanked Chancellor Hendrickson for his service to the District, and presented him with a plaque in honor of his dedication.

9.3 STUDENT SENATE UPDATE

West Valley College Student Senate President Louis Morrone introduced himself and said that he looks forward to working with everyone as the new president. He noted two projects begun this year that are being carried over into the fall: installing wireless printing pods on campus and installing some type of digital signage.

There was no report from Mission College.

9.4 WEST VALLEY COLLEGE UPDATE

West Valley College Vice President of Instruction Kuni Hay congratulated Chancellor Hendrickson on his retirement, and thanked him for his years of service.

She discussed highlights of West Valley College's commencement ceremonies and the celebration that took place afterward. She thanked faculty and staff for their efforts in the success of the College's students.

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9.5 MISSION COLLEGE UPDATE

Mission College President Laurel Jones distributed and discussed the College's *Annual Report to the Community*, an update and status on the College's Core Values and Goals.

She also distributed and discussed the

In addition, Dr. Jones handed-out the Mission College Strategic Plan Overview. She noted that a four year strategic plan is what the College is developing; it will integrate directly into the four-year program review cycle. The overview includes the process, including the community process, and the topics that emerged from the visioning sessions. The document lists the goals for each focus topic, and the objectives under each goal.

Dr. Jones discussed the synthesizing of a number of goals that emerged from the College's All College Day workshop, and distributed a document listed that will be used in the ongoing process.

Finally, she distributed and discussed the *Mission College Strategic Plan One-Year Objectives*. The document shows the College's strategic focuses, goals and objectives.

9.6 ASSOCIATE VICE CHANCELLOR REPORT

There was none.

9.7 VICE CHANCELLOR'S REPORT

Vice Chancellor Maduli discussed the recent passage of the District bond, and noted that the agenda items necessary to move forward with the sale of the bonds will come forward at the next Board meeting.

9.8 CHANCELLOR'S UPDATE

Chancellor Hendrickson said that it has been his honor to serve as Chancellor over the past four years, and thanked everyone present for their remarks and their good wishes.

9.9 STANDING COMMITTEE REPORTS

Audit and Budget Oversight Committee

Chair Owens noted that the Committee had reviewed the Tentative Budget approved earlier in the meeting.

Legislative Committee

There was no report.

9.10 TRUSTEE COMMENTS

Trustee Jack Lucas noted an article in the Los Gatos weekly paper about West Valley College's 'College for Kids' program. The City Clerk of Monte Sereno told him she had enrolled her daughter in the program for a number of years, and expressed to him that it is a wonderful program.

Trustee Chris Stampolis indicated that the CCCT Board had met on the previous weekend. One of the items discussed was the implementation of recommendations from the Student Success Task Force now that there is legislation in process. Part of the discussion was on the subject of enrollment priorities. He noted he had sent a note to President Grey asking that there be a Board discussion on the topic of enrollment priorities.

Trustee Stampolis encouraged the Student Senates to continue their discussions regarding ways to minimize book costs.

He also suggested that a joint meeting between the Board and faculty and staff be scheduled. He suggested an item regarding Latino demographics and new data that has been published, and an item regarding campaign finance.

Finally, he said that an increasing number of districts are finding ways to video their Board meetings

Mission College Student Trustee Likins thanked everyone for the warm welcome. On behalf of students, he

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thanked all who participated in the campaign for Measure C.

Trustee Jack Lucas requested that the meeting be adjourned in memory of the late Ted Simonson, retired principal of Los Gatos High School. Mr. Simonson served the high school admirably for forty-seven years. He was a bus driver, a teacher, a coach, a dean, a vice principal, and a principal. Prior to his time with the high school, he served in the Army. He stormed the beaches at Normandy, and participated in the liberation of the Dachau concentration camp. He will be greatly missed.

Board President Grey adjourned the meeting at 9:25 p.m. in honor of retired Los Gatos High School Principal Ted Simonson.