AGENDA

SPECIAL MEETING RETREAT

SATURDAY, OCTOBER 23, 2021 | Hybrid Meeting

In-Person: Club Room, West Valley College

Zoom: https://wvm-edu.zoom.us/j/97924522164

PHONE: DIAL 1 669 900 6833, MEETING ID 97924522164
10:00 AM – 12:00PM   PUBLIC SESSION

BOARD OF TRUSTEES

Randi Kinman, President
Anne Kepner, Vice President
Trustees
Susan Fish
Adrienne Grey
Jack Lucas
Robert Owens
Karl Watanabe

Gabrielle K. Wilson, Mission College Student Trustee
Nicholas Hsieh, West Valley College Student Trustee

Bradley J. Davis, Chancellor
GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD OF TRUSTEES MEETINGS

Public Comments:
Public comment requests may be submitted by contacting Board Clerk, Rebecca Alvarez via email Rebecca.Alvarez@wvm.edu or phone at 408-741-2072 or by raising their hand to speak during “Oral Communication from the Public” at the meeting. Requests to speak will be prioritized in the order they are received.

In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted in a hybrid format, in person and via zoom for members of the public or board members who will participate in the meeting from individual remote locations.

Please include the following information in your public comment request:

SUBJECT: COMMENTS FOR THE MEETING DATE OF: ___________________________
TOPIC: _______________________________________________________________________
NAME: _______________________________________________________________________
TITLE: _______________________________________________________________________
ORGANIZATION (optional): _____________________________________________________
ADDRESS (optional):____________________________________________________________

How to address the Board (Speaking):
When it is your turn to address the Board, the Board President will call your name based on the information provided above in the Public Comment Request. Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial "+9". To get the full Zoom experience, please make sure your application is up to date.

Please note:
Per Board Policy 2345, three minutes may be allotted to each speaker with a maximum of 30 minutes per subject. No action or discussion shall be undertaken on any public comments except that members of the Board or its staff may briefly respond to or ask a question for clarification regarding statements made or questions posed by persons addressing the Board under this agenda item. The Board President may adjust the individual’s allotted speaking time when multiple persons want to speak on the same subject.

Adjournment Time
Pursuant to District Policy, Regular Board meetings will be adjourned not later than 11:00 p.m. unless continued by a majority vote of the Board members present.

Documents Provided to the Board of Trustees
In accordance with the Ralph M. Brown Act, copies of the staff reports, and other materials provided to the Board of Trustees in connection with this agenda are available in the Chancellor’s Office, 14000 Fruitvale Avenue, Saratoga, CA, 95070, at the time they are distributed to the Board.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact the Chancellor’s Office at 408-741-2011. Notification 24 hours prior to the meeting will allow the District to make reasonable arrangements to ensure accessibility.

(A) = Action  (I ) = Information
## 1. Call to Order - Public Session - 10:00 AM

1.1 Roll Call

1.2 Oral Communications from the Public on Items on the Agenda. Pursuant to Government Code 54954.3(b) Oral Communication is limited during special meetings to items listed on the published agenda.

## 2. Items for discussion - 10:10 AM - 11:55 AM

2.1 Board Docs Trustee Training - by Merritt Brooks with Board Docs

2.2 Legally Mandated Board Training - Harassment Prevention Training by Sarah Katz, Attorney at Law with Lozano Smith

2.3 Board of Trustees 2021-22 Goals

## 3. Meeting Closing - 12:00 PM

3.1 Meeting is adjourned
1. Call to Order - Public Session - 10:00 AM

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<thead>
<tr>
<th>Subject</th>
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## 2. Items for discussion - 10:10 AM - 11:55 AM

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11:00am to 11:45am.
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<th>Subject</th>
<th>2.3 Board of Trustees 2021-22 Goals</th>
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File Attachments
Board Goals 2021-22.pdf (360 KB)
# West Valley-Mission Community College District
## Board of Trustees 2021-22 Goals

<table>
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<tr>
<th>EQUITY AND SOCIAL JUSTICE</th>
<th>HOUSING INITIATIVE</th>
<th>PROFESSIONAL DEVELOPMENT</th>
<th>BOARD ENGAGEMENT</th>
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<td>The Board of Trustees will monitor the implementation of the college and district racial justice and social equity plans and champion the district’s values.</td>
<td>The Board of Trustees will complete a feasibility study and a thorough analysis of the options available to the district to provide housing for faculty, staff, or students.</td>
<td>The Board of Trustees will engage in a comprehensive professional development program.</td>
<td>Increase outreach opportunities by the Board of Trustees to both internal constituents and the external community, including civic, educational, and legislative partners.</td>
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### MEASUREMENT CRITERIA:
- Receipt of semester progress updates, in the form of board reports
- Development of board resolutions that champion diversity, equity, and inclusion
- Approval of funding streams to support programming
- Complete scheduled professional development

### MEASUREMENT CRITERIA:
- Hiring of a consultant to conduct a needs assessment.
- Evaluating the findings of the consultant and engaging the community for public input at a board meeting.
- Engaging in external dialogue with local government and community groups to assess viability.

### MEASUREMENT CRITERIA:
- The board will complete training in the following disciplines: Brown Act, diversity, equity, and inclusion, bias, ethics, and sexual harassment.

### MEASUREMENT CRITERIA:
- Establish at least annual meetings with the seven cities served by our district.
- Attend an Academic Senate Meeting and a Classified Senate Meeting at each college during the academic year.
- Meet with County Board of Supervisor(s), County Board of Education Chair, and state Assembly Representatives.
### 3. Meeting Closing - 12:00 PM

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