

APP

recognized and thanked for his lifelong commitment to higher education and for his outstanding service to the West Valley-Mission Community College District.

#### Educational and Student Services Presentation

##### Tentative Budget

Vice Chancellor of Administration, Ed Maduli, provided the Board of Trustees with a detailed, in-depth presentation regarding the District's Tentative Budget.

3.7 WRITTEN COMMUNICATIONS FROM THE PUBLIC – There were none.

#### APPROVAL OF CONSENT AGENDA ACTION ITEMS

##### Action Taken:

It was M/S/P 7/0/0 (Grey/Lucas; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to approve the Consent Agenda items as presented.

Student Trustee: One yes vote

Consent Agenda Items are attached to these minutes as Appendix A.

#### **REGULAR ORDER OF AGENDA**

##### **5.0 COLLEGE PROGRAMS AND SERVICES**

##### **5.1 PRESENTATION OF THE MISSION COLLEGE LOCAL VISION GOALS**

A discussion was held.

##### Action Taken:

It was M/S/P 7/0/0 (Owens/Grey Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to approve the Mission College Local Vision Goals.

Student Trustee: One yes vote

##### **5.2 MISSION COLLEGE 2019-2022 STUDENT EQUITY PLAN**

A discussion

- b. Omar Murillo, Interim Vice President, Student Services, Mission College, Range 30 (\$13,029.33 \$16,243.50/per month); effective August 13, 2018, through June 30, 2019; extended through August 31, 2019. Compensation paid in the form of fringe benefits shall be limited per the coverage selected ranging from \$11,741-

It was M/S/P 7/0/0 (Lechner/Kinman; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to appoint Mr. Bradley Davis as Chancellor of the West Valley -Mission Community College District and approve the Agreement of Employment, 100% of full time, 12 months per year; effective July 1, 2019. Per Government Code section 54953(c)(3) and prior to taking final action, the following 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, was read aloud during the open meeting: The monthly salary for this position is \$28,396.67. Compensation paid in the form of fringe benefits shall be limited per the coverage selected ranging from \$11,741-\$28,270 on an annual basis. The Chancellor shall be provided a monthly transportation allowance of \$500. The Chancellor shall be entitled to reimbursement for work-related expenses and a cellular data plan for a District-provided smart phone. The Chancellor shall be provided a monthly special expense allowance of \$2,000.

Student Trustee: One yes vote

## 7.0 BUSINESS AND FINANCE

### 7.13 2021-2025 UPDATED FIVE-YEAR CAPITAL OUTLAY PLAN

#### Action Taken:

It was M/S/P 7/0/0 (Kinman/Grey; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to approve the revisions to the 2021-2025 Five Year Capital Outlay Plan for submittal to the California Community College State Chancellor's Office.

Student Trustee: One yes vote

### 7.14 2019/2020 TENTATIVE BUDGET

Mission College Student Government Representative Reymundo Madera introduced the new officers. He discussed the Senate's goals, including providing more services for students with housing or food insecurities. He indicated that he would host Town Halls to stay up to date on student needs .

#### 9.4 WEST VALLEY COLLEGE UPDATE

Brad Davis, College President, thanked retiring Chancellor Patrick Schmitt for his exemplary leadership. He expressed his appreciation for the opportunity to be creative and unique in programming the college. He wished Dr. Schmitt the best in his retirement.

He congratulated Chris Rolen on his selection as Police Chief and said that he likes the message that those who have served are rewarded.

Mr. Davis discussed his recent lunch with Mrs. Feng Pe Che at which she contributed \$50,000 to the College and promised to do the same for each of the next ten years.

He indicated that the recent Kiwanis Special Games was an incredible event with an attendance of over 5,000, and that the community event on campus in celebration of the end of Ramadan was attended by more than 3,400 community members.

Mr. Davis closed by saying he has enjoyed every minute of his time with HR and as West Valley College

Chancellor Schmitt thanked the Board, the Colleges, and Administrative Services for allowing him the honor of serving as Chancellor of the West Valley-Mission Community College District.

9.9 STANDING COMMITTEE REPORT

Chair Bob Owens reported that the Committee discussed the funding of various facilities and its desire that the state contribute. He indicated that the District should be aware that there may be challenges regarding community support funding and that we should look at advocacy regarding the issue.

9.10 TRUSTEE COMMENTS

Trustee Grey thanked Patrick for his leadership and noted she looks forward to their upcoming lunch. She thanked him for his courage in difficult situations, which is a hallmark of a leader.

Trustee Jack Lucas commended President Davis for his handling of the recent concerns of neighbor regarding a recent large ce6(g)liborat(g)lii at(g)lii1red 9e c(h)8.1(.2(6(g)li)2.9(bor)6 Tc -0.003 Tw3.74.2(2en)1.( a)-.2(bac 0 eL0.003 8 -16(f)923 0 t



Recommendation: That the Board of Trustees approve the Project Assignment Agreement with Anderson Brule Architects in the amount of \$584,340 for architectural and engineering services for the Child Development Center (CDC) Upgrade project at Mission College.

7.9 PROJECT ASSIGNMENT AGREEMENT WITH K2A ARCHITECTURE FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE OUTDOOR KINESIOLOGY FACILITIES UPGRADE PROJECT AT MISSION COLLEGE

Recommendation: That the Board of Trustees approve the Project Assignment Agreement with K2A Architecture in the amount of \$393,000 for architectural and engineering services for the Outdoor Kinesiology Facilities Upgrade project at Mission College.

7.10 APPROVE A CONTRACT INCREASE WITH 201802-K066 (T) 6(S) 82102(F) 1.6(S) 9.1600 TO SUTG-08 (OF) 323-3961(46)30