APPROVED MINUTES OF THE JANUARY 22, 2019, BOARD OF TRUSTEES MEETING

ITEM 3.4 ACTION ITEM FEBRUARY 5, 2019

PREPARED BY: TRACY JOHNSON

1.0 CALL TO ORDER - PUBLIC SESSION Public session was called to order at 6:00 p.m.

1.1 Roll Call

Present: Board President Anne Kepner, Trustees Adrienne Grey, Randi Kinman, Jack Lucas, Robert Owens, and Karl Watanabe; and Chancellor Patrick Schmitt. Absent: None. Student Trustees: Kian Lechner and Roman Matera

- 1.2 Oral Communications from the Public on Closed Session Agenda There were none.
- 2.0 ADJOURN TO CLOSED SESSION

FACILITIES BUILDING ON THE WEST VALLEY COLLEGE CAMPUS FOR WEBSTER L. OWENS

Action Taken:

It was M/S/P 7/0/0 (Lucas/Matera; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to approve the Consent Agenda items with the exception of Item 7.11, Approval of the Updated Measure C Project Priority List, which was removed from the Consent Agenda for discussion and action in conjunction with Item 7.12, Approval of the Measure W Project Priority List, on the Regular Order of the Agenda.

Student Trustees: Two yes votes

Consent Agenda Items are attached to these minutes as Appendix A. <u>REGULAR ORDER OF AGENDA</u>

- 5.0 COLLEGE PROGRAMS AND SERVICES
- 5.4 FIRST RE2 reW*268ING

Student Trustees: Two yes votes

7.0 BUSINESS AND FINANCE

7.11 APPROVAL OF UPDATED MEASURE C PROJECT PRIORITY LIST

This item was removed from the Consent Agenda for discussion and action in conjunction with Item 12, Approval of the Measure W Project Priority List.

A discussion was held.

Action Taken:

It was M/S/P 7/0/0 (Matera/Owens; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to approve the update and re-baseline of the Measure C Project Priority List.

Student Trustees: Two yes votes

7.12 APPROVAL OF THE MEASURE W PROJECT PRIORITY LIST

A discussion was held.

Action Taken:

It was M/S/P 6/1/0 (Grey/Kinman; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Watanabe; Nays: Owens) to approve the Measure W Project Priority List.

Mission College Classified Senate President, Thanh Do, discussed the upcoming semester, during which classified professionals at Mission will concentrate on equity. She highlighted the spring Professional Development Day.

9.3 STUDENT SENATE UPDATE Mission College student

c. Leslie Pollock, from Administrative Assistant, WVMCEA Unit, Range 63 (\$5,341.58-\$7,037.25), Student Services, West Valley College, 100% of full time, 12 months per year; to Management Analyst, WVMCEA Unit, Range 70 (\$6,234.67-\$8,233.50), Student Services, West Valley College, 100% of full time, 12 months per year.

Transfer(s)

Classified

- a. Diemanh Le, WVMCEA Unit, from Enrollment & Financial Services Advisor, Range 57 (\$4,695.50-\$6,159.67), Financial Aid, assigned to Mission College, 100% of full time, 12 months per year to Enrollment & Financial Services Advisor, Range 57 (\$4,695.50-\$6,159.67), Admissions & Records, assigned to Mission College, 100% of full time, 12 months per year; effective January 28, 2019.
- 7.0 BUSINESS AND FINANCE ²Consent Agenda
- 7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS
 Recommendation: That the Board of Trustees review the Santa Clara Treasury Investment Portfolio status.
- 7.2 BUDGET CALENDAR

 Recommendation: That the Board of Trustees review and adopt the 2019 budget calendar.
- 7.3 A PPROVAL OF RFP 04-1819 FOR DISTRICT-WIDE CHARTER BUS SERVICES
 Recommendation: That the Board of Trustees approve entering into contracts for district-wide charter bus services with Lux Bus America Co. and True Elegance Worldwide.
- 7.4 ACQUISITION OF DELL/ WYSE THIN CLIENTS, MANAGEMENT SUITE AND DELL MONITORS FOR WEST VALLEY COLLEGE STUDENT SERVICES CENTER

 Recommendation: That the Board of Trustees authorize the acquisition of Dell/ Wyse Thin Clients,

\$27,828 for a time period up to six months.