

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.

REGULAR ORDER OF AGENDA

5.0 COLLEGE PROGRAMS AND SERVICES

5.4

Student Trustees: Two yes votes
7.0 BUSINESS AND FINANCE
7.11

Action Taken:

It was M/S/P 7/0/0 (Matera/Owens; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None)
to

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.

from

to

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

