Ms. Goo highlighted the positive feedback that has been received from Mission College faculty members and from the companies with which MC²IT interns have been placed.

Student interns Evans Odhiambo, Dakota Sproch, and Han Le discussed their experiences with MC²IT and the assistance it provided them.

Board members thanked Ms. Goo for the excellent information presented.

3.6 Oral Communications from the Public
There were none.

3.7 WRITTEN COMMUNICATIONS FROM THE PUBLIC
Executive Assistant to the Board of Trustees Tracy Johnson indicated that none had been received.

4.0 UNFINISHED BUSINESS - There were no items.

APPROVAL OF THE CONSENT AGENDA

A discussion was held.
Action Taken:
It was M/S/P 7/0/0 (Grey/Lucas) to approve the Consent Agenda items as presented.
Consent Agenda Items are attached to these minutes as Appendix A.
Student Trustee: Yes

REGULAR ORDER OF AGENDA

5.0 COLLEGE PROGRAMS AND SERVICES

5.2 ADOPT RESOLUTION NO. 15072101 AND ACCEPT CHILD DEVELOPMENT CENTER GRANT ALLOCATIONS
Action Taken:
It was M/S/P 7/0/0 (Heimlich/Lucas; Roll Call vote: Grey, Aye; Heimlich, Aye; Kepner, Aye; Lucas, Aye; Owens, Aye; Walsh, Aye; Watanabe, Aye) that the Board of Trustees:
(1) accept the $181,310 allocation fyeiortm92(nia)-tm92.26 Tm7 302.81 Tyt1 0 0 1 504.1 354.43 Tm[E0 1 244.01 302.81 Tm

6.0 HUMAN RESOURCES

6.3 ELIMINATION OF CLASSIFIED POSITION

A discussion was held.

Action Taken:

It was M/S/P 7/0/0 (Grey/Kepner) to approve the elimination or reduction of the following position and direct District staff to issue Notice of Layoff to affected employee:
Program Specialist, Workforce and Economic Development, Mission College.
Student Trustee: Yes

6.4 REASSIGNMENT OF CLASSIFIED EMPLOYEE

Action Taken:

It was M/S/P 7/0/0 (Grey/Kepner) to approve the reassignment of a classified employee.

7.6 RESOLUTION NO. 15072103 SUPPORTING WEST VALLEY COLLEGE'S SUBMISSION OF APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE SANTA CLARA VALLEY WATER DISTRICT UNDER THE 2013 SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM 2016 PRIORITY B3 AND D3 GRANT PROJECTS FOR STORM WATER MANAGEMENT AND POLLUTION PREVENTION, AND WILDLIFE HABITAT RESTORATION PROJECTS WITHIN WEST VALLEY COLLEGE

Action Taken:

It was M/S/P 7/0/0 (Lucas/Grey; Roll Call vote: Grey, Aye; Heimlich, Aye; Kepner, Aye; Lucas, Aye; Owens, Aye; Walsh, Aye; Watanabe, Aye)to approve Resolution No. 15072103 in support of West Valley College's application and acceptance of funds from the Santa Clara Valley Water District for grant(s) under the 2013 Safe, Clean Water and Natural Flood Protection Priority B3 and D3 Grant Programs for Storm Water Management and Pollution Prevention and Wildlife Habitat Restoration within West Valley College.

Student Trustee: Aye

8.0 BOARD

8.1 REVISION OF BOARD POLICY MANUAL – CHAPTER 2: REVISION TO EXISTING POLICY 2220, COMMITTEES OF THE BOARD

A discussion was held.

Action Taken:

It was M/S/P 7/0/0 (Lucas/Heimlich) to review and approve the Second Reading of a revision to existing Board Policy 2220, Committees of the Board, as recommended by the Board's Ad Hoc Committee on Legislative Policy.

Student Trustee: Yes

8.2 REVISION OF BOARD POLICY MANUAL – CHAPTER 2: PROPOSED NEW POLICY 2800, LEGISLATIVE MATTERS

A discussion was held. The Board took no action on this item. It will not return for future action.

9.0 INFORMATION REPORTS AND ITEMS FOR FUTURE BOARD CONSIDERATION

9.1 ACADEMIC SENATE UPDATES

There was no report from West Valley College.

Mission College Academic Senate President Thais Winsome reported that even though the Senate is on hiatus, Senators have still been busy. She and others attended the State Senate's Faculty Leadership Institute and representatives from both Colleges went to the Senate's Curriculum Institute. These are valuable opportunities to refresh skills.

Ms. Winsome talked about the University of California's new Transfer Pathway program, which has been launched for a limited number of majors (the most common transfer majors). Unlike the California State University's Associate Degrees for Transfer, the UC Pathways don't guarantee admission. However, completion of the course requirements does guarantee that the student's application will have a full review. The most important aspect of the new Pathways program is that the course requirements for any particular major are standardized across all UC campuses, meaning that a student who completes the Pathway coursework will be competitive for admission at all campuses. Previously, admission requirements for certain majors varied from campus to campus, which made it difficult for transfer students.

He noted the Board's action earlier in the meeting to transfer an employee from an eliminated position to a vacant position. Mr. Moore said he was happy to work with the College, the WVMCEA, and the employee to facilitate the process, thereby eliminating a bumping process and probable eventual layoff of an employee.

He reported on an informative but rigorous Title IX training that he and others from the Colleges and Human Resources had recently attended, noting that the training was not only about equity in women's athletics, but also touched on general equity issues.

Mr. Moore

APPENDIX A
CONSENT AGENDA ITEMS FROM THE JULY 21, 2015, BOARD OF TRUSTEES MEETING
(For the full text of each item, please see the agenda packet for the July 21, 2015, meeting.)

5.0 COLLEGE PROGRAMS AND SERVICES – Consent Agenda

5.1 CONSIDER APPROVAL OF CURRICULUM CHANGES AT MISSION COLLEGE
Recommendation: That the Board of Trustees approve the curriculum changes at Mission College as presented.

6.0 HUMAN RESOURCES – Consent Agenda

6.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES
Recommendation: That the Board of Trustees approve personnel transactions.

I. Appointment(s)
Academic

a. Oli Mohammadi, Instructor, Communication Studies, West Valley College, effective August 28, 2015.
b. Max Sklar, Instructor, Mathematics, Mission College, effective August 28, 2015.
c. Benjamin Fineman, Instructor, Mathematics, Mission College, effective August 28, 2015.
d. Bickie Lee, Counselor, Extended Opportunity Programs & Services, West Valley College, effective August 1, 2015.
e. Melodie Cameron, Counselor, Disability Support Programs & Services, Mission College; effective August 1, 2015.
f. Armen ZacoVt0 1 434.35 607.78 ET EMC uT1 0 0 t ProgStecoVtidies,

6.2 SALARY INCREMENT AWARDS

Recommendation: That the Board of Trustees award Professional Growth and Development (PG&D) increments to the listed individuals, effective August 1, 2015, on the basis of the compliance report for each of the faculty members submitted to the PG&D Committee prior to July 21, 2015.

7.0 BUSINESS AND FINANCE – Consent Agenda

7.1 SANTA CLARA COUNTY TREASURY INVESTMENT PORTFOLIO STATUS

Recommendation: That the Board of Trustees review the County of Santa Clara Treasury Investment Portfolio Status. This item is for informational purposes only.

7.2 AWARD CONTRACT FOR PAYROLL SERVICES

Recommendation: That the Board of Trustees authorize the District to enter into a contract with the Santa Clara County Office of Education for payroll services. The contract amount is $119,199. The length of the contract is for one year, beginning July 1, 2015, through June 30, 2016.