Approved Minutes of the January 17, 2012, Regular Meeting of the Board of Trustees

June 2012 for a Proposition 39 Facilities Bond.
A discussion was held.
The motion was amended by Trustees Stampolis and Polk to change the bond amount to $385 million.
A discussion was held.
ACTION TAKEN:
It was M/S/P 7/0/0 (Stampolis/Polk) to set a bond amount of $350 million and an election date of June 2012 for a Proposition 39 Facilities Bond.
Student Trustee: One yes vote.

8.0 BOARD

8.1 BOARD OF TRUSTEES NOMINATION OF A TRUSTEE TO RUN FOR MEMBERSHIP ON THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD WITHIN THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA (CCLC)
ACTION TAKEN:
It was M/S/P 7/0/0 (Lucas/Owens) to nominate Trustee Stampolis to run for membership on the CCCT Board.
Student Trustee: One yes vote.

8.2 REVISION OF DISTRICT POLICY MANUAL – CHAPTERS 1, 2, 3, 4, 5, 6 AND 7 (COMPLETE MANUAL) – SECOND READING OF ALIGNMENT OF THE DISTRICT POLICY MANUAL AND THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA (CCLC) MODEL POLICY MANUAL
A discussion was held.
ACTION TAKEN:
It was M/S/P 7/0/0 (Lucas/Stampolis) to approve the Second Reading draft of all Board Policy chapters as approved and sent forward by the Policy Ad Hoc Committee.
Student Trustee: One yes vote.

9.1 ACADEMIC SENATE UPDATES
Mission College Academic Senate President Dianne Dorian announced that Academic Senate Secretary Lauren Milbourne is moving out of the area. She will be greatly missed and Ms. Dorian wished her much luck in her new position. Mr. Grace Hafan will substitute during recruitment.

She thanked Cathy Cox, the Curriculum Committee, and the Office of Instruction for their work on curriculum. The College is moving forward to review and revise curriculum in line with program review.

Ms. Dorian also thanked the many who have supported the Faculty Excellence Awards in the past. She said the Senate is actively working this month to expand and revise the process by doing such things as creating revised criteria and new rubrics for scoring.

There was no report from West Valley College.

9.2 CLASSIFIED SENATE UPDATES
West Valley College Classified Senate President Laurel Kinley reported that January 27 is All College Day. The Classified Senate is sponsoring a special workshop in the afternoon entitled ‘Managing Personal Change: Moving Through Transitions.’ The workshop will explore the impact that the changes currently facing the organization will have on everyone, and help attendees gain positive strategies and tools to navigate through the upcoming transitions.

9.3 STUDENT SENATE UPDATES
There were none.

9.4 MISSION COLLEGE UPDATE
College President Laurel Jones noted that the January Mission College Board Report will be the last of its
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**District Policy Chapters for review with 1.17.12 Board of Trustees Agenda Item 8.2, District Policy Conversion.**

League language that is being incorporated into the policy is indicated in red (which is identified in non-color versions by underline). Text in blue or green ink (which can be seen as light gray in the non-color versions) was additional suggested language that the Board Committee deemed appropriate to also include in the revision. The only changes that have been made to chapters since the first reading by the Board are additionally highlighted in putty-colored shading. Current District policy to be retained is in regular font and sections that are to be removed or moved elsewhere in the chapter(s) are struck through.

8.2, Matrix of all Policy Conversion Chapters
8.2, Chapters 1, The District, and 2, The Board of Trustees
8.2, Chapter 3, General Institution
8.2, Chapter 4, Academic Affairs
8.2, Chapter 5, Student Services
8.2, Chapter 6, Business and Fiscal Affairs
8.2, Chapter 7, Human Resources
## POLICY & PROCEDURE SERVICE vs. WVMCCD BOARD POLICY MATRIX

### Chapter 1 -- The District

<table>
<thead>
<tr>
<th>Policy Title</th>
<th>New CCLC Policy #</th>
<th>Replaces Current WVM Policy #</th>
<th>Last Board Approval</th>
<th>Last Modified</th>
<th>LR LA SUG</th>
<th>Legal References</th>
<th>Notes</th>
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<td>The West Valley Mission Community College District</td>
<td>BP T100</td>
<td>1.1.1 (Legal Status from the State)</td>
<td>1-15-07</td>
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<td>Ed Code Section 72000(b), Elections Code Section 18304</td>
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<td>1.2.1 (Institution of Higher Education)</td>
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<td>1.2.2 (Name as Property of District)</td>
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<td>1.2.3 (Ability of Board to Change Name)</td>
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<td>BP 1200</td>
<td>1.4.1 (Institutional Purpose and Responsibility)</td>
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<td>9-6-07</td>
<td>LR</td>
<td>Accreditation Standard I</td>
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<td>1.4.5 (District Mission Statement)</td>
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BP 1200  MISSION

Reference:
Accreditation Standard I

The mission of the West Valley-Mission Community College District is:

❖ From current WVMCCD Policy 1.4.5 titled District Mission Statement

The West Valley-Mission Community College District is committed to achieving student success through innovative and effective lifelong education and career opportunities, which include associate degrees, certificates, transfer, occupational programs, workforce development, pre-collegiate, global, and community education programs. The District strives to maintain and support institutional integrity, mutual respect, diversity, tolerance, rigorous evaluation, an exceptional workforce of faculty and staff, and partnerships between students, faculty, staff, administrators, the Board of Trustees, and the community. The District promotes an environment conducive to open dialogue and the free exchange of ideas leading to the achievement of successful student learning outcomes.

The mission is evaluated and revised on a regular basis.

❖ From current WVMCCD Policy 1.4.6 titled Mission College Mission Statement

The mission of Mission College is:

Mission College’s first priorities are student learning and success.

The College serves the ever changing educational and economic development needs of Santa Clara, Silicon Valley, and the larger community, and seeks to develop community leaders who can participate responsibly in a democratic society and become global stewards in a dynamic world economy.

To accomplish its mission, the College:
- Provides transfer, degree, and certificate programs in lower division arts and sciences; community, career, and vocational education; and educational opportunities in basic skills and English as a Second Language;
- Systematically assesses, evaluates, and improves student learning, educational programs, and student support services;
- Maintains an organizational culture that engages in continuous learning and uses the results of systematic assessment and evaluation to inform decision making, allocate resources, and improve institutional policies and procedures;
- Provides comprehensive academic and technological resources; and
- Provides a variety of culturally enriching experiences that embrace the diversity of the College community.

- From current WVMCCD Policy 1.4.7 titled West Valley College Mission Statement

The mission of the West Valley College is:

West Valley College is committed to the broad educational mission of the California Community College system, which is in part, to offer lower division academic instruction and career preparation and to promote lifelong learning, intellectual rigor, aesthetic appreciation, respect for individual and world views, and responsible citizenship both locally and globally. The college is also committed to fulfill its mission to advance California's economic development by creating economic opportunities in the communities it serves.

- From current WVMCCD Policy 1.4.1 titled Institutional Purpose and Responsibility

In conjunction with the legal mandates and regulations issued by the State of California through the Education Code, California Code of Regulations, Title 5, and the State Chancellor's Office, the Colleges, in cooperation with the District, have the general responsibility to serve the public:

a. By law and regulation, their primary mission is the provision of academic and vocational instruction at the lower division level for both younger and older students, including those persons returning to school, offering instruction through, but not beyond, the second year of college.

b. In addition to the primary mission outlined above, the District reaffirms and supports the following as essential to the role and mission of the Colleges and District:

1. The provision of remedial instruction for those in need of it and, in conjunction with local public school districts, instruction in English as a second language, adult non credit instruction, and support services which help students succeed at the postsecondary level.

2. The provision of adult non credit education.
3. The provision of community services courses and programs so long as their provision is compatible with the District’s ability to meet its obligations in its primary missions.

NOTE: This policy is legally required. The language in red ink is recommended by the Community College League’s Policy and Procedure Service. The language in black ink is from current WVMCCD Policy 1.4.1 titled Institutional Purpose and Responsibility adopted on 1-18-07; Policy 1.4.5 titled District Mission Statement adopted on 1-18-07 and revised on 9-6-07; Policy 1.4.6 titled Mission college Mission Statement adopted on 1-18-07 and revised on 9-6-07; and Policy 1.4.7 titled West Valley College Mission Statement adopted on 1-18-07 and revised on 9-6-07. This policy was reviewed at the July 14, 2011 Board Subcommittee Meeting.

Date Adopted:
(Replaces current WTMCCD Policies 1.4.1, 1.4.5, 1.4.6, 1.4.7)