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
The Board adjourned to Closed Session at 6:07 p.m. There was one agendized item:

DIRECTION TO LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6
Provide direction to Associate Vice Chancellor of Human Resources, Albert Moore, and Chancellor Patrick Schmitt, District-designated representatives, regarding negotiations with WVMFT/AFT Local 6554, WVMCEA, Teamsters, and POA and to Chancellor Patrick Schmitt regarding unrepresented groups.

3.0 RECONVENE PUBLIC SESSION
Public Session reconvened at 7:03 p.m.

3.1 PLEDGE OF ALLEGIANCE
All present recited the Pledge of Allegiance.

3.2 REPORT OF CLOSED SESSION ACTION
Board President Kepner reported that no action was taken.

3.3 APPROVAL OF THE ORDER OF THE AGENDA
Board President Kepner announced that:
- Item 8.1, WVMCCD Board Acceptance of Proposal to name the District Facilities Building for Webster L. Owens., would be moved to immediately follow item 3.4, Approval of the Minutes.
- Item 7.11, Approval of the Updated Measure C Project Priority List, was being removed from the Consent Agenda for discussion and action in conjunction with Item 7.12, Approval of the Measure W Project Priority List.

Action Taken:
It was M/S/P 7/0/0 (Fish/Owens; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to approve the order of the agenda with the above changes.

Student Trustees: Two yes votes

3.4 APPROVAL OF THE MINUTES
Approval of the minutes of the December 11, 2018, Regular Meeting.

Action Taken:
It was M/S/P 7/0/0 (Owens/Matera; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to approve the minutes of the December 11, 2018, meeting.

Student Trustees: One yes vote; Lechner abstained.

8.1 WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (WVMCCD) BOARD ACCEPTANCE OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT'S PROPOSAL TO NAME THE DISTRICT
A discussion was held.

Action Taken:
It was M/S/P 7/0/0 (Matera/Fish; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to approve the minutes of the December 11, 2018, meeting.

3.5 PRESENTATIONS AND RECOGNITIONS

Educational and Student Services Presentation

Fiscal Year 2019/20 Budget Workshop

Vice Chancellor Ed Maduli provided the Board of Trustees with a detailed presentation regarding 2019/20 District budget development. Information presented included:

- The State’s proposed 2019/20 budget
- Capital outlay program funding and prioritized funding categories
- Proposed metrics for growth funding
- Student Centered Funding Formula, including Base Allocation, Supplemental Allocation, Student Success, Hold Harmless, and Summary of Allocation
- Multi-year Student Centered Funding Formula by Component
- District’s revised Resource Allocation Model
- The District’s 2019/20 budget development approach
- Resident Credit and Non-Credit FTES
- District liabilities
- Banked leave and vacation/comp time liability
- CalSTRS summary of employer contribution rate
- CalPERS summary of employer contribution rate
- District long term debt, including Lease Revenue Bonds
- Statutory obligations, including the 50% Law and the FON

Challenges:
- Possible recession
- Implementing Community College Initiatives
- Restructuring the Resource Allocation Model
- 50% Law
- Increased CalPERS/CalSTRS Employer Contribution Rates

There was a question and answer period, following which Board members thanked Mr. Maduli and his staff for the excellent work.

3.6 ORAL COMMUNICATIONS FROM THE PUBLIC

John Vlahos, West Valley College Dean and Athletics Director, along with Volleyball Coach Armen Zakarian and Men's Soccer Coach, Gaspar Silveira, addressed the Board. They discussed the outstanding year that West Valley College athletics had in 2018, with four players named First Team All American in their sports. They spoke of the value of athletics to a student's education and of the accomplishments of the College's student athletes.

They introduced students Mapu Sekona, who was named First Team All American in Volleyball; Rudy Castro, First Team All American in Soccer; and Gerardo Martinez, First Team All American in Soccer.

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 (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 FIRST READING - CREATION OF BOARD POLICY 4021, HOURS AND UNITS; BOARD POLICY 4022, CURRICULUM APPROVAL; AND REVIEW OF ADMINISTRATIVE PROCEDURE 4021, HOURS AND UNITS; AND REVISION OF RELATED BPs AND APs

A discussion was held.

Action Taken:
It was M/S/P 7/0/0 (Lucas/Kinman; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to conduct a first reading of the listed policies and review the associated procedures.

Student Trustees: Two yes votes

6.0 HUMAN RESOURCES

6.2 ADMINISTRATIVE PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES

An oral report was made 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, during the open meeting. Following the report, action was taken.

Appointment(s)
Paul McNamara, Director, College Advancement, West Valley College, Range 20 ($10,178.41-$12,689.41/per month); effective January 28, 2019. 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.
Jacqueline Escajeda, Dean, Mission College, Range 25 ($11,516.08-$14,356.91/per month); effective February 4, 2019. 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.
Danny Nguyen, Vice President, Administrative Services, Mission College, Range 30 ($13,029.33-$16,243.50/per month); effective January 28, 2019. 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.

Interim Appointment(s)
Gaye Dabalos, Interim Vice President, Administrative Services, Mission College, Range 30 ($13,029.33-$16,243.50/per month); effective August 13, 2018, through December 31, 2018; extend through January 27, 2019. Fund 110-Geeneral Fund. 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.

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 administrative personnel transactions as presented.

Student Trustees: Two yes votes

6.3 CHANCELLOR SEARCH UPDATE AND APPROVAL OF CHANCELLOR PROFILE FOR RECRUITMENT

A discussion was held.

Action Taken:
It was M/S/P 7/0/0 (Owens/Fish; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, Watanabe; Nays: None) to approve the Chancellor Search Profile.
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.

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.

8.1 WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (WVMCCD) BOARD ACCEPTANCE OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT’S PROPOSAL TO NAME THE DISTRICT FACILITIES BUILDING ON THE WEST VALLEY COLLEGE CAMPUS FOR WEBSTER L. OWENS
A discussion was held.
**Action Taken:**
It was M/S/P 7/0/0 (Matera/Fish; Ayes: Fish, Grey, Kepner, Kinman, Lucas, Owens, and Watanabe; Nays: None) to approve the minutes of the December 11, 2018, meeting.

9.0 INFORMATION REPORTS AND ITEMS FOR FUTURE BOARD CONSIDERATION

9.1 ACADEMIC SENATE UPDATE
West Valley College Academic Senate President, Gretchen Ehlers, indicated that faculty members are looking forward to the new semester and the first Senate meeting of the year. She wished everyone a happy new year.

Mission College Academic Senate President, Thais Winsome indicated that the Senate is gearing up for the new semester. There will be Department Chair meetings, trainings, and other events. She thanked the Board for its first reading of the new and revised policies related to course development, approval of which will bring the District into compliance with new state Chancellor's Office requirements. She thanked Cheryl Miller and Stephanie Kashima for their work on the new and revised policies and associated procedures.

Ms. Winsome closed by announcing that this will be her last semester as Mission's Academic Senate President. She introduced President-elect Aram Shepherd, Chair of the English Department, who will be attending many meetings with her in the upcoming semester as preparation for assuming this role. Dr. Shepherd has a reputation for integrity and strong leadership and Ms. Winsome could not be more pleased that he will lead the Senate in the next academic year.

9.2 CLASSIFIED SENATE UPDATE
West Valley College Classified Senate President, Cheryl Massa, said that the Senate’s Winter Fest in December was a great success. Groundskeeper Rick Hawley received an award for the beautiful and much-appreciated work he does in keeping the grounds in top shape, and Kristen Martin was awarded for going above and beyond in making students feel welcome and valued at the campus.

She noted that the Senate is working on upcoming workshops for Classified Development Days, and that lots of planning for the semester is taking place. She thanked President Davis for his ongoing support of classified professionals at West Valley College.
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 Daniel Adams represented Senate President Diego Jimenez. He discussed the recent Senate Retreat and the excellent presentations. He highlighted the visit to E Bay as part of the retreat. He and other members of the Senate are looking forward with high hopes to the upcoming Semester.

There was no report from the West Valley College Senate.

9.4 WEST VALLEY COLLEGE UPDATE
President Davis discussed with pride the College’s Math Team, which won the 6th National Championship in 7 years, a truly outstanding accomplishment. He congratulated everyone involved.

President Davis said that the second student-led service-learning trip, which was to Cambodia, went wonderfully well. Those student involved will deliver presentations to classes regarding their experiences and what they learned.

Two faculty members at the College, Roberta Berlani and Nils Michals, were the well-deserved recipients of Stanford Exceptional Teaching Awards. He congratulated Ms. Berlani and Mr. Michals.

The College is conducting second level interviews for the Provost/VP of Academic Affairs. He indicated that open forums for the final candidates will take place and invited those interested to attend or to view the forums on line.

President Davis closed by discussing the plans for the upcoming All College Day. Faculty and staff are looking forward to the beginning of the new semester.

9.5 MISSION COLLEGE UPDATE
President Peck thanked the Board for its approval of HR Transactions earlier in the meeting. He welcomed Jacqueline Escajeda as Dean of CTE and Danny Nguyen as the College’s new Vice President of Administrative Services.

He thanked Ms. Gaye Dabalos for her work as Interim Vice President of Administrative Services, keeping the College on track and leading it forward in many areas.

He discussed a number of recent events at the College, including Destination Registration, the GAP retreat, and trainings in E-Lumen.

Mr. Peck invited all present to All College Day, at which the keynote speaker will be Dr. Victor Rios, Professor of Sociology at UC Santa Barbara, a prolific author whose titles include two academic award winning books: Human Targets: Schools, Police, and the Criminalization of Latino Youth and Punished: Policing the Lives of Black and Latino Boys, as well as several books that examine issues ranging from masculinity to gang violence. He has also authored over 20 articles and received numerous awards, including the Public Understanding of Sociology Award from the American Sociological Association.

President Peck closed by noting the upcoming Golden Hammer Goodbye to the Main Building event and the February Community Partners Breakfast.

9.6 ASSOCIATE VICE CHANCELLOR OR HUMAN RESOURCES REPORT
Associate Vice Chancellor Albert Moore congratulated Mr. Danny Nguyen on his appointment as the new Mission College Vice President of Administrative Services. He welcomed and thanked Cheryl Massa for agreeing to serve as Human Resources’ Interim Executive Assistant.

Mr. Moore thanked the Board for its approval of the dedication of the facility building to Mr. Webster Owens, an esteemed classified professional in Facilities who epitomized the ideal of service that is invaluable to the District and its students’ successes.
9.7 VICE CHANCELLOR’S REPORT
There was no report.

9.8 CHANCELLOR’S REPORT
Chancellor Schmitt noted a recent news article regarding issues with employees and visas. He indicated that the District, in being supportive of employees, should be careful in hiring that potential employees meet all requirements.

9.9 STANDING COMMITTEE REPORT
ABOC President Owens indicated that the Committee met in the previous week and reviewed the budget calendar. At its next meeting, the Committee will have a report on student fees.

9.10 TRUSTEE COMMENTS
Trustee Lucas reported that he attended the December 13 Saratoga City Council meeting, at which the agenda included the appointment and Oath of Office for the 2019 Mayor and Vice Mayor. He noted that West Valley College President Brad Davis administered the Oath of Office to newly-appointed Mayor Manny Cappello. Following the ceremonies, Trustee Lucas addressed the Council and, on behalf of the Board of Trustees, congratulated new Council Members on their recent elections and the Mayor and Vice Mayor on their appointments. He also reiterated the Board’s commitment to continuing positive interactions with the City of Saratoga.

Trustee Lucas announced that the County Office of Education, the Santa Clara County Library District, and the San Jose Public Library’s Silicon Valley Reads Community Advisory Board will open its seventeenth year of introducing to Silicon Valley one or more books with a common theme to Santa Clara County. This year’s theme is Finding Identity in Family History. He distributed the Silicon Valley Reads 2019 Calendar of Events and thanked the two College Presidents, on behalf of the SVR Advisory Board, for forwarding extra calendars to the College Libraries and English Departments.

Trustee Grey discussed her attendance at the January Board of Governors’ meeting at which there was a hearing regarding AB705. Students testified that some colleges are not moving forward with compliance with the legislation; there was discussion regarding what to do about colleges that do not want to comply. Trustee Grey said that she is very proud that Mission and West Valley Colleges quickly and thoroughly made compliance happen, not holding the District’s students back.

Mission College Student Trustee Roman Matera noted that, as part of the recent retreat, he and other students went to a local school to promote higher education and Mission College. There were positive responses to this, which demonstrates the meaningful ways of outreach.

He indicated that one of the most meaningful programs on campus is the monthly food bank, as many students suffer from food insecurity. In addition, some students are in dire straits regarding housing. He would like to work with students on housing security and reasonable steps that could be taken to address this need.

Trustee Kinman volunteered her connections to people and organizations at the county who can provide services and resources regarding housing and homelessness.

Board President Kepner appointed Trustee Grey (Chair), Trustee Lucas, and Student Trustee Lechner to the Ad Hoc Committee for the CCCT Board Election. The Committee will receive material regarding candidates around the end of February.

President Kepner asked that any Trustees interested in serving on the Audit and Budget Oversight Committee contact her.

Board President Anne Kepner adjourned the meeting at 10:25 p.m.
CONSENT AGENDA ACTION ITEMS FROM THE JANUARY 22, 2019, MEETING

For the full text of each item, please see the agenda for that meeting.

5.0 COLLEGE PROGRAMS AND SERVICES – Consent Agenda

5.1 APPROVE CONTRACT INCREASE WITH BALANCE.POINT STRATEGIC SERVICES
Recommendation: That the Board of Trustees authorize an increase of $70,000 to the District’s contract with Balance.point Strategic Services (BPSS) for additional service provided in support of the Mission College’s contract with the Santa Clara Valley Transportation Authority (VTA) for the Joint Workforce Investment (JWI) Leadership Program.

5.2 CONSIDER APPROVAL OF CURRICULUM CHANGES AT WEST VALLEY COLLEGE
Recommendation: That the Board of Trustees approve the curriculum changes at West Valley College as presented.

5.3 APPROVE STUDENT TRAVEL EXCEEDING $10,000 IN COST
Recommendation: That the Board of Trustees authorize approval of Mission College student, staff, and administrator travel to four (4) Northern California Colleges and Universities (NorCal College Tour) commencing April 2 through April 4, 2019.

6.0 HUMAN RESOURCES – Consent Agenda

6.2 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD
Recommendation: That the Board of Trustees approve the listed items.

Appointment(s)
Classified
a. Aaron Perez, Custodian, WVMCEA Operations & Support Unit, Range 49 ($3,983.33-$5,198.25), Facilities Department, West Valley-Mission Community College District, 100% of full time, 12 months per year; effective January 28, 2019.
b. Kevin Bui, Custodian, WVMCEA Operations & Support Unit, Range 49 ($3,983.33-$5,198.25), Facilities Department, West Valley-Mission Community College District, 100% of full time, 12 months per year; effective January 28, 2019.

Police
c. Bruce Leung, Police Officer, POA Unit, ($6,670.08-$8,608.67), Police Department, West Valley-Mission Community College District, 100% of full time, 12 months per year; effective January 23, 2019.
d. Garrett Dang, Police Officer, POA Unit, ($6,670.08-$8,608.67), Police Department, West Valley-Mission Community College District, 100% of full time, 12 months per year; effective January 23, 2019.

Supervisors
e. Bryant Hernandez, Supervisor, Custodial Services, Supervisors Unit, Range 15 ($5,623.92-$7,532.25), Facilities Department, West Valley-Mission Community College District, 100% of full time, 12 months per year; effective January 28, 2019.

Interim Appointment(s)
Temporary Academic
a. Kashi Nath, temporary appointment, Spring 2019 semester. Instructor, Physical Sciences, West Valley College, 100% of full time, 10 months per year, effective January 25, 2019, through May 31, 2019.

Reclassification(s)
a. Michelle Carreiro, from Library Media Technician, WVMCEA Unit, Range 54 ($4,408.83-$5,766.08), Library & Learning Success Center, West Valley College, 100% of full time, 12 months per year; to Senior Library Media Technician, WVMCEA Unit, Range 58 ($4,790.33-$6,294.17), Library & Learning Success Center, West Valley College, 100% of full time, 12 months per year.
b. P. Ryan Kapowich, from Instructional Technology Technician, WVMCEA Unit, Range 72 ($6,520.17-$8,602.83), Educational Technology Services, Mission College, 100% of full time, 12 months per year; to Information Technology Analyst, WVMCEA Unit, Range 82 ($8,180.58-$10,862.92), Educational Technology Services, Mission College, 100% of full time, 12 months per year.
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 – Consent 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 APPROVAL 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, Management Suite and Dell Monitors from Keep It Simple Computer Center in the amount of $222,539.85.

7.5 ACQUISITION OF SWITCHES AND NETWORK EQUIPMENT FOR WEST VALLEY COLLEGE STUDENT SERVICES CENTER
Recommendation: That the Board of Trustees authorize the acquisition of Aruba switches and network equipment from Dasher Technologies in the amount of $201,559.63.

7.6 ACQUISITION OF DELL EQUIPMENT AND ENGINEERING SERVICES FOR MISSION COLLEGE VIRTUAL TECHNOLOGY SYSTEM AND INFRASTRUCTURE THROUGH KNOWLEDGE INFORMATION SOLUTIONS, INC.
Recommendation: That the Board of Trustees authorize the acquisition of Dell equipment and engineering services in the amount of $232,520.40 through value-added-reseller Keep It Simple, Inc. (KIS).

7.7 APPROVAL OF AWARDING RFP 03-1819 FOR FACILITIES USE OF WEST VALLEY COLLEGE’S TENNIS COURTS
Recommendation: That the Board of Trustees approve entering into non-exclusive Facilities Use License Agreements with Gorin Tennis Academy, Inc., Lu Tennis Academy and Tennis Development, LLC for facilities use of West Valley College’s Tennis Courts. The term of the Agreements will be for a five (5) year term.

7.8 ACCEPT BASIC CONTRACT AS COMPLETE FOR BID #10-1718 SOLAR HOT WATER SYSTEM AT MISSION COLLEGE
Recommendation: That the Board of Trustees accept the basic construction contract with Environmental Systems, Inc. for installation of a solar hot water system at Mission College as complete and authorize the District to file a Notice of Completion.

7.9 PROJECT ASSIGNMENT AGREEMENT WITH LIONAKIS ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ADMINISTRATION BUILDING AT WEST VALLEY COLLEGE
Recommendation: That the Board of Trustees approve the Project Assignment Agreement in the amount of $205,566 with Lionakis Architects for architectural and engineering services for the Administration Building project at West Valley College.

7.10 RATIFY APPROVAL OF EMERGENCY TEMPORARY TEMPERATURE CONTROLLED HYDRONIC SYSTEM AT MISSION COLLEGE
Recommendation: That the Board of Trustees ratify the bid received from Environmental Systems, Inc. in the amount of $226,488 for the emergency installation of a temporary temperature controlled hydronic
system that will serve Mission College’s Gillmor Building HVAC system and monthly rental fee of $27,828 for a time period up to six months.

7.11 APPROVAL OF UPDATED MEASURE C PROJECT PRIORITY LIST

Recommendation: That the Board of Trustees approve the updated and re-baseline of the Measure C Project Priority List. This item was removed from the Consent Agenda for discussion and action in conjunction with Item 7.12, Approval of the Measure W. Project Priority List.