

**MISSION-WEST VALLEY LAND CORPORATION**

Board of Directors  
Regular Meeting  
Minutes  
September 16, 2014

**1. Call to order**

A regular meeting of the Board of Directors of the Mission-West Valley Land Corporation was called to order by President Chad Walsh at 4:30 p.m. in the West Valley College Board Room, Saratoga, CA

**2. Roll Call**

Directors Adrienne Grey (arrived at 4:55pm), Nick Heimlich (arrived at 4:40pm), Jack Lucas, Bob Owens, Buck Polk, Chad Walsh - President, and Karl Watanabe – Vice President (absent); Secretary/Treasurer Ed Maduli.

**3. Approval of the order of the agenda**

The order of the agenda was amended as follows: items 9 & 10 were moved to precede item 8.

**4. Oral communications from the public on items not listed elsewhere on the agenda**

None.

**5. Approval of the minutes of the meeting of August 19, 2014**

The August 19, 2014, meeting minutes were approved as presented. (Owens/Lucas, 4/0/0, with Grey, Heimlich, and Watanabe absent and not voting)

**6. Officers' Report**

Mr. Maduli provided information about replacing a fence between the Mercado Center and Mission College.

## REGULAR ORDER OF THE AGENDA

7. **Review, consideration and possible action to accept the Statement of Revenues, Expenditures and Net Assets of the Land Corporation as of August 31, 2014**

This item was continued until the next meeting. (Polk/Owens, 5/0/0, with Grey and Watanabe absent and not voting)

8. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$100,000 for a Teaching & Learning Innovation Fund as identified in the Allocation of Funds Policy**

This item was approved as presented. (Owens/Polk, 5/0/0, with Grey and Watanabe absent and not voting)

9. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$50,000 for a Student Success Innovation Fund as identified in the Allocation of Funds Policy**

This item was approved as presented. (Owens/Lucas, 5/0/0, with Grey and Watanabe absent and not voting)

10. **Review of MC2IT status and accomplishments and further review, consideration and possible action to support STEM education at Mission College by funding MC2IT program development in the amount of \$250,000 to be used to develop fee-based technology courses and a student internship program**

There was a discussion. There was a motion to approve the support of STEM education at Mission College by funding MC2IT program development in the amount of \$250,000 to be used to develop fee-based technology courses and a student internship program. The motion passed. (Heimlich/Grey, 6/0/0, with Watanabe absent and not voting)

11. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$1,200,000 for Capital Improvements as identified in the Allocation of Funds Policy**

This item was approved as presented. (Owens/Polk, 6/0/0, with Watanabe absent and not voting)

12. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$600,000 for a Special Projects Fund as identified in the Allocation of Funds Policy**

This item was approved as presented. (Grey/Polk, 6/0/0, with Watanabe absent and not voting)

13. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$500,000 for Technology Refresh & Instructional Equipment as identified in the Allocation of Funds Policy**

This item was approved as presented. (Owens/Grey, 6/0/0, with Watanabe absent and not voting)

14. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$150,000 for Student Assistance as identified in the Allocation of Funds Policy**

This item was approved as presented. (Grey/Polk, 4/2/0, with Heimlich and Owens voting no, and Watanabe absent and not voting)

15. **Review, consideration and possible action to amend the Operating Budget for the 2014-15 Fiscal Year beginning on July 1, 2014 to include \$100,000 for an Entrepreneurial Fund as identified in the Allocation of Funds Policy**

This item was approved as presented. (Grey/Owens, 6/0/0, with Watanabe absent and not voting)

16. **Director's Reports**  
None.

17. **Adjournment**  
Meeting adjourned at 4:50pm.