



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – July 24, 2012

**Location: West Hills Community College District – Board Room
9800 Cody Street – Coalinga, CA 93210**

Time: 3:00 pm

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.



I. Call to Order / Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

II. Temporarily Adjourn to Financing Corporation Meeting

III. Reconvene to Open Session

- Introduction of Guests
- Public Comments
This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/ affiliation and proceed with comments at the podium.

IV. Reports from Organizations / Colleges / District Office

- Academic Senate Report – Mr. Jeff Wanderer & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report – Mr. Ken Sowden, WHCFA President
- CSEA Report – Mr. John Ieronimo, CSEA President
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Tom Harris, Interim President
- West Hills College Lemoore – Mr. Don Warkentin, President
- Chancellor's Report – Dr. Frank Gornick, Chancellor

V. Consent Agenda

All consent agenda items are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the consent agenda.

- CA-1** Minutes
- CA-2** Warrants
- CA-3** Quarterly Financial Status Report, 311Q
- CA-4** Review of District Appropriations Limit (Gann Limit) for 2012-2013
- CA-5** Award of Contract
- CA-6** Records Destruction Report
- CA-7** Declaration of Surplus Property
- CA-8** Adult/Student Temporary Salary Schedule
- CA-9** Administrative Salaries
- CA-10** Personnel Transactions

VI. Chancellor's Office

- CO-1** Consideration of resolution in the matter of authorizing the Chancellor and College Presidents to legally sign for district and college contractual grant agreements for fiscal year 2012-2013
- CO-2** Consideration of contract R12-0382, Perkins Statewide Advisory Committee
- CO-3** Consideration of resolution in the matter of Medi-Cal Administrative Activities
- CO-4** Consideration of child development center resolutions:
 - State Preschool Contract No. CSPP-2090-10-6200-00-2
 - PreKindergarten Literacy Contract No. CPKS-2015-10-6213-00-2
 - Department of Education Child Care Contract No. CCTR-2041-6213-00-2 for 2012-2013
- CO-5** Consideration of Curriculum Committee Action Report for West Hills College Coalinga
- CO-6** Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-7** Consideration of Board Policy 4400, Community Services
- CO-8** Review of Board Policy 7382, Postemployment Benefits

VII. Fiscal Services

- FS-1** Fiscal Services Report
- FS-2** Consideration of contract award for North District Center site improvements project
- FS-3** Consideration of resolution in the matter of ordering an election to authorize the issuance of school bonds in SFID No. 3 (Lemoore Area)

VIII. Personnel Services

- PS-1** Acknowledgement of initial proposal from California School Employees Association, Chapter 429

IX. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: August 28, 2012

X. Closed Session

- Discussion of Land Acquisition/Disposition (as per Government Code Section 54956.8). Property: Lemoore, California
- Conference with Labor Negotiator (as per Government Code section 54957.6. Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CTA; CSEA
- Public Employee Performance Evaluation (as per Government Code section 54957). Title: Chancellor

XI. Adjournment

Personnel Transactions

1. Call Back from Layoff List

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Soto, Zachary	Business Account Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step D	Grant	8/1/12	Call back from layoff list

2. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Felton, Kwaun	Food Services Manager West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 18 Step 1	District	8/1/12	Replacement for Gary Boyd

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Lopez, Jose	Dean of Student Services West Hills College Lemoore Range 47, Step 11	Director of Upward Bound West Hills College Lemoore Range 31, Step 15	8/1/12	
Ruble, Joel	Dean of Categorical Programs West Hills College Lemoore	Dean of Student Services West Hills College Lemoore	8/1/12	

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Canseco, Farrah	Secretary West Hills College Lemoore	7/20/12
Mahrt, Idelle	Student Help Desk Coordinator West Hills College Coalinga	8/31/12
Robb, Thomas	Educational Technology Specialist West Hills College Coalinga	7/13/12
Romero de Fenton, Sonia	Child Development Center Assistant West Hills College Coalinga	7/10/12