



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – January 17, 2012

**Location: West Hills College Coalinga – Conference Center
300 Cherry Lane – Coalinga, CA 93210**

Time: 1:15 pm (time approximate following Financing Corporation meeting)

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/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.

II. 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
- Student Trustee Report – Mr. Gerald Butler, Student Trustee
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Willard Lewallen, President
- West Hills College Lemoore – Mr. Don Warkentin, President
- Chancellor's Report – Dr. Frank Gornick, Chancellor

III. 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-28 Minutes
CA-29 Warrants

- CA-30** Quarterly Financial Status Report, 311Q
- CA-31** Change in Bid Threshold
- CA-32** Non-Resident Tuition Rates
- CA-33** Personnel Transactions

IV. Chancellor's Office

- CO-31** Consideration of request to serve alcoholic beverages at West Hills Community College Foundation sponsored events

V. Fiscal Services

- FS-25** Consideration of 2010-2011 auditor's report
- FS-26** Fiscal Services Report
- FS-27** Consideration of New Markets Tax Credit (NMTC) allocation and equity investment for financing
- FS-28** Consideration of resolution in the matter of formally adopting a Department of Industrial Relations Approved Labor Compliance Program (LCP)

VI. Personnel Services

- PS-4** Consideration of new administrative job description
 - Director of C6 Project

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: February 3, 2012 (Board Retreat); February 14, 2012 (regular meeting)

VIII. Closed Session

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

IX. Adjournment

Personnel Transactions

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Padilla, Laura	Child Dev. Center Associate Teacher Huron Child Development Center	40 hrs/wk	Range 30, Step A	Grant	1/18/12 – 6/30/12	

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Arredondo, Hector	Program Eligibility Assistant Intake/ Recruitment Classified West Hills Community College District Range 46, Step A	Student Services Assistant Classified West Hills College Coalinga Range 36, Step E	2/1/12	Replacement for Reyna Moreno
Devine, Erin	Secretary Classified West Hills College Coalinga Range 36, Step C 19 hrs/wk, 12 mo/yr	Senior Secretary Classified West Hills College Coalinga Range 40, Step B 40 hrs/wk, 12 mo/yr	1/1/12	Replacement for April Chavarria
Preston, James	Interim Dean of Educational Services Administrative West Hills College Lemoore	Dean of Educational Services Administrative West Hills College Lemoore	1/1/12	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Borges, Lauren	After School Program Activity Specialist West Hills College Lemoore	12/16/11
Loya, Matt	After School Program Site Coordinator West Hills College Lemoore	1/5/12
Pulido, Jorge	After School Program Assistant Coordinator West Hills College Lemoore	1/31/12