



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – March 6, 2012

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

Time: 10:00 am

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

- Flag Salute
- 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. Study Session

Presentation and discussion of New Markets Tax Credit (NMTC)

- Mr. TJ Cox, Central Valley NMTC Fund
- Mr. Mark Levinson, Greenberg Traurig LLP

III. 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

IV. 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-38** Minutes
- CA-39** Warrants
- CA-40** Declaration of Surplus Property
- CA-41** Out of State Travel
- CA-42** Personnel Transactions

V. Chancellor's Office

- CO-35** Consideration of request to serve alcoholic beverages at West Hills Community College Foundation sponsored event
- CO-36** Consideration of Bylaw Revisions for Citizens' Bond Oversight Committees
 - SFID #1, Northern Area
 - SFID #2, Coalinga Area
 - SFID #3, Lemoore Area
- CO-37** Consideration of Curriculum Committee Action Report for West Hills College Coalinga
- CO-38** Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-39** Review of West Hills College Lemoore Athletic Program Review for the Central Valley Conference

VI. Fiscal Services

- FS-38** Fiscal Services Report
- FS-39** Consideration of mid year budget adjustments
- FS-40** Consideration of participation in New Markets Tax Credit (NMTC) allocation and equity investment for financing

VII. Personnel Services

- PS-5** Consideration of resolution in the matter of reduction of classified services, June 30, 2012
- PS-6** Consideration of resolution in the matter of reduction of classified services, August 31, 2012
- PS-7** Consideration of resolution in the matter of reduction of management services, June 30, 2012
- PS-8** Consideration of resolution in the matter of reduction of administrative services, June 30, 2012
- PS-9** Consideration of resolution in the matter of reduction of administrative services, August 31, 2012

VIII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: April 24, 2012

IX. 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

X. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gamino, Dora	Child Dev. Center Associate Teacher Classified West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 30 Step A	Grant	3/26/12	Replacement for Alison Graham
Moore, Melissa	Child Development Center Assistant Classified West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 23 Step A	Grant	3/26/12	Replacement for Maria Valadez de Ayala
Ramirez, Manuel	Custodian/Groundskeeper Classified West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 37 Step A	District	2/13/12	Replacement for Juan Berumen
Wainwright, Dawn	Child Dev. Center Associate Teacher Classified West Hills College Lemoore	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	3/12/12	

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Eldridge-Horn, Sharon	Library Specialist Classified West Hills College Lemoore 16 hrs/wk, 12 mo/yr	Library Specialist Classified West Hills College Lemoore 19 hrs/wk, 12 mo/yr	3/1/12	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Aceron, Susie	Advising Specialist West Hills College Lemoore	2/14/12
Balcazar, Fabian	Custodian/Groundskeeper West Hills College Lemoore	2/29/12
Wiseman, Suellen	Accounting Services Technician I District Office	2/29/12
Zavala, Zulema	Child Development Center Teacher West Hills College Lemoore	2/20/12