



---

**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday – January 15, 2013**

**Location: West Hills College Coalinga – Building R 10A/B  
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. Keith Brock, CSEA President
- Student Trustee Report – Ms. Brittany Burkhart, Student Trustee
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, 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-35** Minutes  
**CA-36** Warrants

- CA-37** Quarterly Financial Status Report, 311Q
- CA-38** Change in Bid Threshold
- CA-39** Non-Resident Tuition Rates
- CA-40** Personnel Transactions

**IV. Chancellor’s Office**

- CO-21** Consideration of resolution in the matter of establishing the Cathy Barabe Student Engagement Award
- CO-22** Consideration of resolution in the matter of establishing the Robert “Bob” Clement Athletic Achievement Award
- CO-23** Consideration of Curriculum Action Report for West Hills College Coalinga
- CO-24** Consideration of Curriculum Action Report for West Hills College Lemoore

**V. Fiscal Services**

- FS-30** Fiscal Services Report
- FS-31** Consideration of change order no. 1 for the North District Center, Firebaugh demolition project
- FS-32** Consideration of notice of completion for the North District Center, Firebaugh demolition project
- FS-33** Consideration of 2011-2012 auditor’s reports
  - WHCCD Financial Audit
  - Proposition 39 Bond Audit

**VI. Board Reports/Comments/Requests and Announcements**

- Board Reports
- Announcement of next Board meeting: February 1 & 2, 2013 (Annual Board Retreat); February 12, 2013

**VII. 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

**VIII. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Macias, Lauro	Custodian West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 35 Step A	District	1/7/13	Replacement for Michael Moreno

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Rico, Norma	Home Instruction Teacher San Joaquin Child Dev Center	40 hrs/wk	Range 40 Step A	Grant	1/16/13 – 6/30/13	
Rodriguez Gutierrez, Cecilia	Home Instruction Teacher San Joaquin Child Dev Center	40 hrs/wk	Range 40 Step A	Grant	1/16/13 – 6/30/13	

### 3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Amaya, Rudolfo	After School Program Site Coordinator West Hills College Lemoore	10/31/12
Montgomery, Bobbi	Accounting Services Technician I District Office	12/19/12