



---

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

**Tuesday – February 14, 2012**

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

**Time: 10:15 am (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
  - Sabbatical Report – Ms. Sandy McGlothlin
  - Citizens' Bond Oversight Committee, SFID #1 Annual Report
  - Citizens' Bond Oversight Committee, SFID #2 Annual Report
- West Hills College Lemoore – Mr. Don Warkentin, President
  - Citizens' Bond Oversight Committee, SFID #3 Annual Report
- 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-34** Minutes
- CA-35** Warrants
- CA-36** Declaration of Surplus Property
- CA-37** Personnel Transactions

**IV. Chancellor's Office**

- CO-32** Review of SFID Bylaw Revisions (SFID #1, #2, and #3)
- CO-33** Consideration of West Hills College Coalinga Accreditation Follow Up Report
- CO-34** Consideration of West Hills College Lemoore Accreditation Follow Up Report

**V. Fiscal Services**

- FS-29** Fiscal Services Report
- FS-30** Review of New Markets Tax Credit (NMTC) allocation and equity investment for financing
- FS-31** Consideration of resolution in the matter of formally adopting a Department of Industrial Relations approved Labor Compliance Program
- FS-32** Consideration of agreement and grant of easement
- FS-33** Consideration of Change Order No. 1 for West Hills College Lemoore Campus Road Repairs project
- FS-34** Consideration of Change Order No. 2 for West Hills College Coalinga Wellness Center project
- FS-35** Consideration of Change Order A for West Hills College Coalinga Wellness Center project
- FS-36** Consideration of Notice of Completion for West Hills College Lemoore Campus Road Repairs project
- FS-37** Consideration of Notice of Completion for West Hills College Coalinga Wellness Center project

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

- Board Reports
- Announcement of next Board meeting: March 6, 2012

**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
Del Real, Ramon	Custodian West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 35 Step A	District	2/13/12	Replacement for Andrew Johnson
Mata, Heather	Senior Secretary West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 40 Step A	Grant	2/13/12	Replacement for Donna Jimenez

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

Name	Title & Location	Effective Date
Graham, Alison	Child Development Center Teacher West Hills College Lemoore	3/23/12
Martinez, Irene	Child Development Center Cook North District Center, Firebaugh	1/9/12
Noel, Catherine	Nursing Instructor West Hills College Coalinga	1/31/12
Smart, Marleen	Nursing Instructor West Hills College Lemoore	7/31/12