



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – May 15, 2012

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

Time: 3:10 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
 - Athletic Program Review, Visiting Team 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-48** Minutes
- CA-49** Warrants
- CA-50** Quarterly Financial Status Report, 311Q
- CA-51** Out of State Travel
- CA-52** Personnel Transactions

IV. Chancellor's Office

- CO-46** Consideration of 2012-2013 Board of Trustees meeting schedule
- CO-47** Consideration of West Hills College Coalinga tenure recommendations
 - Steve Wright
- CO-48** Consideration of West Hills College Lemoore tenure recommendations
 - Cynthia Dolata
 - Maria Gonzalez
- CO-49** Consideration of sabbatical leave request from Jacqui Shehorn for spring 2013 semester
- CO-50** Consideration of Memorandum of Understanding between West Hills Community College District and California APC Developments LLC

V. Fiscal Services

- FS-50** Fiscal Services Report
- FS-51** Consideration of contingency fee engagement letter for Keygent Advisors
- FS-52** Consideration of contract award for North District Center, Firebaugh demolition project

VI. Personnel Services

- PS-15** Public comments on district's initial proposal to the California School Employees Association (CSEA)
- PS-16** Public comments on district's initial proposal to West Hills College Coalinga Faculty Association CTA/NEA
- PS-17** Public comments on initial proposal from the West Hills College Faculty Association CTA/NEA
- PS-18** Consideration of resolution in the matter of reduction of classified services, June 30, 2012

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 26, 2012

VIII. Closed Session

- Discussion of Land Acquisition/Disposition (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

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Montgomery, Bobbi	Accounting Services Technician I District Office	40 hrs/wk 12 mo/yr	Range 49 Step A	District	5/14/12	Replacement for Rachelle Richardson

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Richardson, Rachelle	Accounting Services Technician I District Office Range 49, Step E	Accounting Services Technician II District Office Range 52, Step E	5/14/12	Replacement for Debbie Gore
Young, Janet	Advising Specialist West Hills College Lemoore, LNAS	Advising Specialist West Hills College Lemoore	6/1/12	Replacement for Susie Acheron

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Kraft-Chapman, Patricia	Early Childhood Education Instructor West Hills College Lemoore	5/25/12
Miller, Nicole	Child Development Center Assistant West Hills College Lemoore	4/18/12
Mireles, Amelia	Child Development Center Associate Teacher Avenal Child Development Center	7/31/12