



**AGENDA OF THE ANNUAL ORGANIZATIONAL MEETING
(REGULAR MEETING) OF THE GOVERNING BOARD**

Tuesday – December 11, 2012

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

Time: 3:00 pm

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. 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. Tom Harris, Interim 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-30** Minutes
- CA-31** Warrants
- CA-32** Surplus Property
- CA-33** Adult/Student Temporary Salary Schedule
- CA-34** Personnel Transactions

IV. Chancellor's Office

- CO-20** Election of Board Officers

V. Fiscal Services

- FS-26** Fiscal Services Report
- FS-27** Consideration of resolution in the matter of the District's intention to apply for state disability insurance coverage for classified employees
- FS-28** Consideration of contract award for West Hills Community College District video conferencing and AV equipment
- FS-29** Consideration of West Hills College Coalinga housing fees discount proposal

VI. Personnel Services

- PS-5** Consideration of employment of President for West Hills College Coalinga

Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: January 15, 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. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Del Real, Ramon	Custodian West Hills College Lemoore	11/14/12