



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – February 12, 2013

**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 Reports – Mr. Jeff Wanderer, Academic Senate President, West Hills College Coalinga & Mr. Joel Rogers, Academic Senate Vice President, West Hills College Lemoore
- 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-42** Warrants
- CA-43** Personnel Transactions

IV. Chancellor’s Office

- CO-25** Consideration of request to serve alcoholic beverages at West Hills Community College Foundation sponsored events
- CO-26** Consideration of revised bylaws for Citizens’ Bond Oversight Committees:
 - School Facilities Improvement District No. 1 (Northern Area)
 - School Facilities Improvement District No. 2 (Coalinga Area)
 - School Facilities Improvement District No. 3 (Lemoore Area)
- CO-27** Consideration of resolution certifying to the Boards of Supervisors of Fresno and Kings Counties all proceedings in the November 6, 2012 General Obligation Bond Election
- CO-28** Consideration of resolution declaring intention to reimburse expenditures from the proceeds of obligations to be issued by the West Hills Community College District
- CO-29** Review of Administrative Procedure 7211, Faculty Service Areas, Minimum Qualifications, and Equivalencies

V. Fiscal Services

- FS-34** Fiscal Services Report
 - SWACC Annual Report

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: March 5, 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
Canales, Hope	Custodian West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 35 Step A	District	1/14/13	Replacement for Ramon Delreal

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Nagahashi, Rina	Child Development Center Teacher West Hills College Coalinga CDC	40 hrs/wk	Range 40 Step A	Grant	2/13/13 – 6/30/13	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Bravo, Gabriela	Child Development Center Associate Teacher West Hills College Coalinga CDC	1/30/13
Dagnino, Sandra	Admissions and Records Assistant West Hills College Coalinga	1/22/13