



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – November 13, 2012

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

Time: 10:15 am (time approximate after 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
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Tom Harris, Interim President
- West Hills College Lemoore – Mr. Don Warkentin, President
- Student Trustee Report – Ms. Brittany Burkhart, SGA 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-26 Minutes
CA-27 Warrants

- CA-28** Award of Informal Bid
- CA-29** Personnel Transactions

IV. Chancellor's Office

- CO-16** Consideration of resolution in the matter of the annual organizational meeting of the Board of Trustees
- CO-17** Consideration of naming opportunity for West Hills College Coalinga Wellness Center
- CO-18** Consideration of Board Policies
 - Board Policy 4235, Credit by Examination
 - Board Policy 7215, Faculty Responsibilities
- CO-19** Consideration of Curriculum Committee Action Report for West Hills College Coalinga

V. Fiscal Services

- FS-24** Fiscal Services Report
- FS-25** Consideration of notice of completion for West Hills College Lemoore roof recoating and repairs project

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: December 11, 2012

VII. Closed Session

- Discussion of Land Acquisition/Disposition (as per Government Code Section 54956.8). Property: Lemoore, California; Firebaugh, California
- Conference with Labor Negotiator (as per Government Code section 54957.6. Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CTA; CSEA
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

VIII. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Covarrubias, Karima	After School Prog. Activity Specialist Lemoore Site	19 hrs/wk 10 mo/yr	Range 32 Step A	Grant	10/29/12	Replacement for Liliana Ochoa
Lopez, Claudia	After School Prog. Activity Specialist Lemoore Site	19 hrs/wk 10 mo/yr	Range 32 Step A	Grant	10/29/12	Replacement for April Aguilar
Moreno, Elena	After School Prog. Activity Specialist Avenal Site	19 hrs/wk 10 mo/yr	Range 32 Step A	Grant	10/29/12	Replacement for Elizette Rubio
Terrazas, Juditt	Senior Secretary West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 40 Step D	Grant	11/13/12	Replacement for Heather Bonilla

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Magana, Rosa	Child Dev. Center Associate Teacher Avenal Child Development Center	40 hrs/wk	Range 30 Step A	Grant	11/14/12 – 12/31/12	
Ramirez, Evangelina	Child Dev. Center Associate Teacher Huron Child Development Center	40 hrs/wk	Range 30 Step A	Grant	11/14/12 – 12/31/12	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Burke, Michael	Biology Instructor West Hills College Coalinga	1/1/13
Moreno, Michael	Custodian West Hills College Lemoore	10/30/12