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

**Tuesday – April 24, 2012**

**Location: West Hills College Coalinga – North District Center, Room 26  
1511 Ninth Street – Firebaugh, CA 93622**

**Time: 1:10 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
- 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-43** Minutes  
**CA-44** Warrants

- CA-45** Credit Card Limit Increase
- CA-46** Declaration of Surplus Property
- CA-47** Personnel Transactions

**IV. Chancellor's Office**

- CO-40** Review of 2012-2013 Board of Trustees meeting schedule
- CO-41** Consideration of California Community College Trustees (CCCT) Election Ballot
- CO-42** Consideration of honorary degree for Phyllis Roberts
- CO-43** Consideration of resolution in the matter of Song-Brown Contractual Grant Agreements for fiscal years 2012-2013 and 2013-2014
- CO-44** Consideration of appointment of Ken Stoppenbrink as district's representative serving on Redevelopment Agency Oversight Boards for the following cities:
  - City of Coalinga
  - City of Lemoore
  - City of Firebaugh
  - City of Avenal
  - City of Mendota
  - City of San Joaquin
- CO-45** Consideration of resolution in the matter of moving to by-trustee area elections

**V. Fiscal Services**

- FS-41** Fiscal Services Report
- FS-42** Consideration of resolution in the matter of the district's participation in the 2012-2013 Piper Jaffray California Cash Reserve Program (Tax and Revenue Anticipation Notes – TRANS)
- FS-43** Consideration of change order #1 for the West Hills College Coalinga Architectural Barrier Removal project
- FS-44** Consideration of changer order A for the West Hills College Coalinga Architectural Barrier Removal project
- FS-45** Consideration of contract award for West Hills College Coalinga Cambridge Streetscape project
- FS-46** Consideration of contingency fee engagement letter for Keygent Advisors
- FS-47** Consideration of resolution providing for the issuance and sale of 2012 general obligation refunding bonds of the district in the aggregate principal amount of not to exceed \$4,000,000 to refund the district's general obligation bonds 1998 election, series A and approving related documents and actions

**FS-48** Consideration of resolution providing for the issuance and sale of general obligation bonds of School Facilities Improvement District No. 1 (Northern Area) in the aggregate principal amount of not to exceed \$7,960,323.30

**FS-49** Consideration of resolution providing for the issuance and sale of general obligation bonds of School Facilities Improvement District No. 2 (Coalinga Area) in the aggregate principal amount of not to exceed \$8,601,184.65

#### **VI. Personnel Services**

**PS-10** Presentation of the district's initial proposal to the California School Employees Association (CSEA)

**PS-11** Presentation of district's initial proposal to West Hills College Faculty Association CTA/NEA

**PS-12** Acknowledgement of initial proposal from the West Hills College Faculty Association CTA/NEA

**PS-13** Consideration of resolution in the matter of reduction and/or elimination of classified services, June 30, 2012

**PS-14** Consideration of resolution in the matter of reduction and/or elimination of management and/or confidential services

#### **VII. Board Reports/Comments/Requests and Announcements**

- Board Reports
- Announcement of next Board meeting: May 15, 2012

#### **VIII. 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

#### **IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gonzalez, Pearl	Learning Skills Program Assistant Classified West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 32 Step A	Grant	4/16/12	Replacement for Cherise Griggs
Lopez, Gabriel	Custodian/Groundskeeper Classified West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 37 Step A	District	4/16/12	Replacement for Fabian Balcazar
Tapia, Marlene	Child Development Center Assistant Classified West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 23 Step A	Grant	5/1/12	Replacement for Rosa Montoya
Zuniga, Jennifer	Senior Secretary Classified District Office	40 hrs/wk 12 mo/yr	Range 40 Step C	Grant	5/1/12	New position

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Robles, Connie	Child Development Center Teacher West Hills College Lemoore	40 hrs/wk	Range 40 Step A	Grant	4/25/12 – 6/30/12	

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Blankenship, Corie	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	3/6/12 – 6/30/12	
Branker, Don	Interim Special Events Coordinator West Hills Community College District Range 5, Step 10	Special Events Coordinator West Hills Community College District Range 5, Step 11	3/12/12	
Crider, Kyle	Senior Secretary West Hills College Lemoore Range 40, Step D	Research Analyst District Office Range 66, Step A	4/16/12	
Lopez, Cristina	After School Prog. Site Coordinator West Hills College Lemoore 19 hrs/wk, 11 mo/yr Range 40, Step C	After School Prog. Asst. Coordinator West Hills College Lemoore 40 hrs/wk, 12 mo/yr Range 42, Step C	5/1/12	
Pimentel, Robert	Director of Special Grant Programs West Hills Community College District Range 41, Step 3	Interim Director of C6 Project West Hills Community College District Range 42, Step 3	3/1/12	

**4. Resignations / Retirements / Releases During Probation / Terminations**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>
Burciaga, Rosemary	Office Manager North District Center, Firebaugh	6/29/12
Pelletier, Vanessa	Child Development Center Teacher San Joaquin Child Development Center	3/20/12
Wainwright, Dawn	Child Development Center Associate Teacher West Hills College Lemoore	3/13/12