



WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

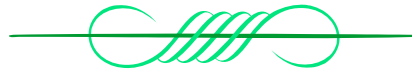
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - November 16, 2010

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

Time: 3:15 p.m. (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 - Ms. Anita Bart & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Ryan Cardoza, SGA President, West Hills College Lemoore
- 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
 - Facilities Update - Mr. Kevin Cobb, District Architect

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-22 Minutes
- CA-23 Warrants
- CA-24 Records Destruction Report
- CA-25 Adult/Student Temporary Salary Schedule
- CA-26 Personnel Transactions

IV. Chancellor's Office

- CO-13 Consideration of resolution in the matter of the annual organizational meeting of the Board of Trustees
- CO-14 Consideration of resolution in the matter of providing for the issuance and sale of general obligation bonds of School Facilities Improvement District No. 3 (Lemoore Area) in the aggregate principal amount of not to exceed \$15,000,000
- CO-15 Consideration of resolution in the matter of providing for the issuance and sale of 2011 refunding general obligation 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

V. Fiscal Services

- FS-18 Fiscal Services Report
- FS-19 Consideration of subcontractor change for the West Hills College Lemoore Multi Use Sports Complex project

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 16, 2010

VII. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation (as per Government Code Section 54956.9). 1 case

VIII. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Aguilar, Andrew	Groundskeeper West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 37 Step A	District	11/1/10	Replacement for Mark Yanez
Olsen, Evin	Interim Theater/Drama Instructor West Hills College Coalinga	88-day contract	Range V, Step 10	District	1/14/11	1 semester temporary contract; prorated salary; replacement for Maggie Discont

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gamez, Maria	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	11/17/10 – 12/31/10	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Flood, Matthew	Senior Employment Readiness Specialist North District Center, Firebaugh	11/30/10
Morales, Richard	Child Development Center Assistant San Joaquin Child Development Center	10/29/10