



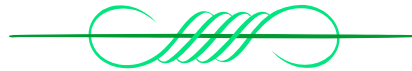
**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday - June 7, 2011**

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

**Time: 3:00 p.m.**

*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. Public Hearing**

- Public hearing on possible scenarios for adjusting the West Hills Community College District Board of Trustees election district boundaries:
  - A. Presentation of possible scenarios prepared by the professional demographer for adjusting the trustee area boundaries
    - Dr. Jeanne Gobalet, Demographer
    - Mr. Chris Skinnell, Legal Counsel
  - B. Public testimony on scenarios
  - C. Board discussion on possible action

**III. Chancellor's Office**

- CO-62** Consideration of resolution adopting a final plan for adjustment of trustee area boundaries and authorizing the transmission of the resolution and final plan to the Fresno County Committee on School District Organization for approval pursuant to Education

Code section 5019 to permit implementation of the plan in connection with the district election to be held on November 8, 2011, and authorizing the transmission of the resolution, along with Resolution CO-51, which was approved by the Board of Trustees at a duly noticed public hearing on May 17, 2011, to the County Committee for its approval to change the district’s method of election to “by-trustee area” elections pursuant to its authority under California Education Code sections 5019(a) and (c)(l) and 5030, with the change to be effective for the district’s election in November 2013.

- CO-63 Consideration of Retiree Health Benefits Plan
- CO-64 Consideration of ratification of Memorandum of Understanding by and between the West Hills Community College District and California School Employees Association (CSEA)
- CO-65 Consideration of ratification of Memorandum of Understanding by and between the West Hills Community College District and West Hills College Faculty Association, CTA/NEA

#### **IV. Fiscal Services**

- FS-47 Consideration of change order for the West Hills College Lemoore Temporary Parking Landscape project
- FS-48 Consideration of contract for the West Hills College Coalinga Ivans Hall Furniture project
- FS-49 Report on location of online students
- FS-50 Consideration of contract for the Online Learning Management Program (LMS)
- FS-51 Consideration of agreement between the County of Kings and the West Hills Community College District for CalWORKs training programs
- FS-52 Consideration of K-Camp Contract for West Hills College Child Development Center

#### **V. Personnel Services**

- PS-16 Consideration of resolution in the matter of reduction and/or elimination of classified services in the child development centers

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

- Board Reports
- Announcement of next Board meeting: June 28, 2011

**VII. Closed Session**

- 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: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California

**VIII. Adjournment**