



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

August 10, 2005



OPEN SESSION / CALL TO ORDER

This meeting of the Governing Board of the West Hills Community College District was held via conference call. President McKean called the meeting of the Board of Trustees to order at 9:35 a.m.

Board members present:

Mark McKean
Jack Minnite
Nina Oxborrow
Jeff Levinson
Edna Ivans
Bill Henry

Board members absent:

Steve Cantu
Pedro Jurado, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Interim Vice Chancellor of Business Services
Anthony Tricoli, President, West Hills College Coalinga
Don Warkentin, President, West Hills College Lemoore
Keven Backman, Director of Human Resources

Introduction of Guests

Mr. Joe Zampi, legal counsel for the District, participated in the conference call.

Public Comments

There were no public comments made at this time.

PERSONNEL SERVICES

PS-1 CSEA Bargaining Agreement – Dr. Frank Gornick reported that CSEA approved this agreement at their meeting on August 4, 2005. He commented that they were pleased and it was a quick vote. President

McKean questioned Article 6.1.1 in the agreement. Mr. Ken Stoppenbrink explained that the employees' share of the PERS contribution, which is paid by the district, was moved to the salary schedule. Dr. Gornick reported that this is now consistent with all of our employee groups. He further reported that we were the only college in the state that still paid the employees' share of the PERS contribution. He explained that this change makes us competitive on the salary schedule and helps those that will be retiring soon. He reported that CSEA saw that this was a long term benefit to them. Mr. Zampi reported that Article 6.2 contains specific language relating to PERS.

President McKean questioned the percentage of the employees' contribution. Mr. Stoppenbrink responded that the employees pay 7% and the employers' share fluctuates from year to year. He reported that PERS notifies us in the spring as to what the percentage will be. In response to a question posed by President McKean, Mr. Stoppenbrink stated that the employee and employer contributions are collected and administered by Fresno County.

On a motion by Trustee Levinson, seconded by Trustee Minnite and carried on the following roll call vote, the CSEA Bargaining Agreement was approved:

Trustee Levinson - Aye
Trustee Henry - Aye
Trustee Ivans - Aye
Trustee Minnite - Aye
Trustee Oxborrow - Aye
President McKean - Aye

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 9:41 a.m.

Nina Oxborrow
Clerk of the Board of Trustees