



MINUTES OF THE STUDY SESSION OF THE GOVERNING BOARD

November 19, 2013



CALL TO ORDER / OPEN SESSION

Trustee Levinson called the study session of the Board of Trustees to order at 1:02 pm and led the audience and Board members in the flag salute.

Board members present:

Mark McKean, President
Nina Oxborrow, Clerk
Jeff Levinson
Edna Ivans
Jack Minnite
Steve Cantu
Terryeon Robinson, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Deputy Chancellor
Stu Van Horn, Vice Chancellor of Educational Services and Workforce Development
Carole Goldsmith, President, West Hills College Coalinga
Don Warkentin, President, West Hills College Lemoore
Frances Squire, Executive Director, West Hills Community College Foundation
Dave Bolt, Vice President of Educational Services, West Hills College Lemoore
Sylvia Dorsey-Robinson, Vice Pres. of Student Services, West Hills College Lemoore
Stephanie Droker, Vice President of Educational Services, West Hills College Coalinga
Frances Squire, Executive Director of West Hills Community College Foundation
Becky Cazares, Director of Human Resources

Introduction of Guests

There were no guests introduced at this time.

Public Comments

There were no public comments made at this time.

President McKean arrived at this time.

STUDY SESSION

Degree Qualifications Profile (DQP) Project

Dr. Carole Goldsmith introduced Ms. Sarah Shepard and Mr. Arkady Hanjiev who provided an update on the Degree Qualifications Profile (DQP) project. The project goal is to use the DQP framework to develop a valuable, clear, and coherent pathway for Career Technical Education (CTE) degrees. The DQP group has identified administration of justice (AOJ) and ag programs and course outcomes and developed a “pre-mapping tool”. The tool assists in identifying common general education patterns. Next steps include focusing on assessment, improving quality control of Student Learning Outcomes (SLOs), linking SLO data to individual students, and incorporating ACCJC standard revisions.

Student Housing Development, West Hills College Coalinga

Dr. Goldsmith provided a presentation on the residence halls at West Hills College Coalinga. Ivans Hall was built in 1959 and remodeled in 1982. It contains 27 rooms and 46 student beds. Two of the rooms are for resident assistants and one is a show room. Gordon Hall was built in 1962 and remodeled in 1976. It contains 62.5 rooms and 109 student beds. 4 rooms are for resident assistants, and one is a show room. The room designated as .5 will house only one student. Three of the rooms are currently inoperable due to heating and cooling issues. Dr. Goldsmith described the occupancy trends, student demographics, and the success and retention rates of students residing in the residence halls. Several students were called to the podium to comment on their residence hall experiences. Many questions were asked and discussion took place concerning the students’ thoughts on the residence halls and the cafeteria services.

Mr. Chris Addington, district architect, addressed the conditions of the residence hall facilities and four options to consider. Option A is to implement maintenance and code upgrades; Option B is to build replacement dorms; Option C is to implement maintenance and code upgrades to Ivans Hall and replace Gordon Hall; and Option D is mandatory repairs. The costs related to each option were reviewed and discussed.

Mr. Ken Stoppenbrink introduced Mr. Robert Kim from Hanover Pacific. Mr. Kim discussed financing options for a Public Private Partnership which could assist the district with the residence halls. Hanover Pacific is a development company that is primarily focused on student housing. They want to help the college solve the issue, not just build a building.

Board of Trustees Vacancy Procedure and Timeline

This item was not covered at this time. Dr. Frank Gornick explained that he would discuss this item during his Chancellor’s Report at the regular Board meeting to follow.

ADJOURNMENT

There being no further business before the Board of Trustees, the study session was adjourned at 3:00 pm.

Nina Oxborrow
Clerk of the Board of Trustees

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