



**Tuesday, February 16, 2021**  
**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**3:00 pm**

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In response to the COVID-19 pandemic, the Governor of California has issued Executive Order N-25-20, Executive Order N-29-20, and Executive Order N-35-20 modifying the Brown Act in order to facilitate essential public meetings being held through remote methods, such as telephonically or electronically.

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Consistent with the foregoing, this Board meeting is being held as a virtual meeting. The Board meeting can be viewed live on YouTube: <https://youtu.be/ReRKL1TxLBY>

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**Public Comments:** In order to equitably facilitate public comments, please adhere to the following:

- Send all public comments to [chancellorsoffice@whccd.edu](mailto:chancellorsoffice@whccd.edu)
- Include in the email subject line: "Public Comments"
- For public comments on an agenda item, please indicate the agenda item number in the email. These comments will be read after the agenda item has been announced by the Board President and prior to the Board's discussion and/or consideration.
- For public comments on an item that is not on the agenda, these comments will be read during the "Public Comments" agenda item.
- If you are unable to send comments via email, please call 559-934-2102 and leave a message prior to 12:00 noon on the day of the meeting and someone will return your call.
- Public comments should not exceed approximately 300 words – an amount that can be read within approximately three minutes.
- Each person providing public comments is limited to one comment per specific agenda item, and to one comment per meeting on non-agenda matters.

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Persons with disabilities needing assistance such as listening devices or other accommodations should notify the Chancellor's Office at 559-934-2102 at least 24 hours prior to the meeting.

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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 on the District's website or for public inspection in the District Office located at 275 Phelps Avenue, Coalinga, CA 93210 during normal business hours.

### **1. Call to Order / Open Session**

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- A. Flag Salute
- B. Public Comments

### **2. Reports from Organizations / Colleges / District Office**

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- A. Academic Senate Reports - Mr. Jeff Wanderer & Ms. Rene Paredes, Academic Senate Presidents
- B. WHCFA Report - Mr. David Gejeian, WHCFA President
- C. CSEA Report - Ms. Andrea Pulido, CSEA President
- D. Student Trustee Report - Ms. Yaritza Bejarano
- E. West Hills College Coalinga and North District Center, Firebaugh - Ms. Brenda Thames, President
- F. West Hills College Lemoore - Dr. Kristin Clark, President

### **3. Consent Agenda**

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- A. Minutes - January 19, 2021
- B. Minutes - January 29, 2021
- C. Warrants
- D. Quarterly Financial Status Report, 311Q
- E. Bid Award, West Hills College Coalinga Building X Roof Replacement
- F. Change in Bid Threshold
- G. 2021-2022 Non-Resident Tuition Fee
- H. Personnel Transactions

#### **4. Chancellor's Office**

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- A. Chancellor's Report - Dr. Stuart Van Horn, Chancellor
- B. Accreditation Midterm Report, West Hills College Coalinga
- C. Accreditation Midterm Report, West Hills College Lemoore

#### **5. Board Policies and Administrative Procedures**

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- A. Board Policies and Administrative Procedures - First Reading

#### **6. Educational Services**

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- A. Curriculum Action Report, West Hills College Coalinga
- B. Curriculum Action Report, West Hills College Lemoore

#### **7. Fiscal Services**

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- A. Fiscal Services Report - Dr. Richard Storti, Deputy Chancellor
- B. West Hills College Lemoore Instructional Center Project Update
- C. Public Hearing - West Hills College Lemoore Instructional Building Project Draft CEQA Initial Study/Mitigated Negative Declaration
- D. Resolution - Construct an Instructional Center at West Hills College Lemoore
- E. Crop Share Agreement

#### **8. Personnel Services**

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- A. New Classified Management Job Description

#### **9. Board Reports / Comments / Requests / Announcements**

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- A. Board Reports
- B. Announcement of Next Board Meeting

#### **10. Closed Session**

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- A. Conference with Legal Counsel – Existing Litigation (as per Government Code Section 54956.9). Name of Case: Taylor/Zimmerman vs. West Hills Community College District
- B. Conference with Labor Negotiator (as per Government Code section 54957.6). Agency negotiators: Deputy Chancellor; Director of Human Resources; Vice Chancellor of Education and Technology. Employee organizations: CSEA; CTA

C. Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

D. Public Employment (as per Government Code Section 54957). Title: Chancellor

**11. Adjournment**

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WHCCD - "The relentless pursuit of student success."