



AGENDA OF THE MEETING OF THE GOVERNING BOARD

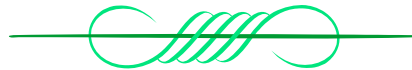
ANNUAL BOARD RETREAT

Tuesday - January 28 & 29, 2011

**Location: Harris Ranch Inn & Restaurant - Belmont Conference Room
Interstate 5 and Highway 198 - Coalinga, CA 93210**

Time: 8:30 a.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. Personnel Services

- PS-8** Consideration of new administrative job descriptions
- Associate Vice Chancellor, Academic and Information Services/Registrar
 - Dean of Categorical Programs
- PS-9** Consideration of new classified management job description
- Enrollment Services Manager
- PS-10** Consideration of changes to Administrative/Classified Management/Confidential Salary Schedule
- PS-11** Consideration of changes in assignment due to reorganization at colleges and district

III. Information/Discussion Items

- 9:00 – 9:30 am ➤ West Hills Community College District Vision, Mission and Goals
- 9:30 – 10:00 am ➤ Strategic Planning Update
- 10:00 – 11:00 am ➤ Closing the Gap Discussion/Update
 ○ Elaine Cash, Project Director
- 11:00 am – 12:00 noon ➤ Accreditation
 ○ Student Learning Outcomes (SLOs)
- 12:00 noon **Lunch Break**
- 12:45 am – 1:15 pm ➤ District Educational Coordinating Council/District Curriculum Committee
- 1:15 – 1:45 pm ➤ Evaluation Checklist Document
- 1:45 – 2:45 pm ➤ Athletics
- 2:45 – 3:45 pm ➤ Solar Field Financing and District Office
- 3:45 – 4:00 pm ➤ Update on Elections by District

IV. Adjournment

4:00 p.m.

At this time the Board of Trustees will adjourn the retreat for the day. The retreat will reconvene at 8:30 a.m. on Saturday, January 29, 2011 at West Hills College Coalinga, SAM A & B Conference Room, 300 Cherry Lane, Coalinga.



Saturday – January 29, 2011
8:30 a.m. – 12:00 noon
West Hills College Coalinga, SAM A & B Conference Room
Coalinga, California

I. Call to Order / Open Session

II. Information/Discussion Items

- 8:30 - 9:00 am ➤ FTES Targets
- 9:00 - 9:45 am ➤ Economic Impact Study
- 9:45 - 10:30 am ➤ Parcel Tax
- 10:30 - 11:00 am ➤ Retirement Health Care Benefits
- 11:00 am - 12:00 noon ➤ Board of Trustees Self Evaluation

III. Adjournment

12:00 noon

At this time the Board of Trustees will adjourn the retreat.

