



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - February 15, 2011

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

**Time:** 3:10 p.m. (Time approximate after Financing Corporation meeting)

*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

- 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. Reports from Organizations / Colleges / District Office

- Academic Senate Report - Ms. Anita Bart & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Ryan Cardoza, SGA President, West Hills College Lemoore
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Willard Lewallen, President
- West Hills College Lemoore - Mr. Don Warkentin, President
  - Citizens' Bond Oversight Committee, SFID #3 Annual Report
- Chancellor's Report - Dr. Frank Gornick, Chancellor
  - Athletics Update

#### III. Consent Agenda

*All consent agenda items are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board*

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*member or citizen so requests, in which event the item(s) will be considered following approval of the consent agenda.*

- CA-38 Minutes
- CA-39 Warrants
- CA-40 Adult/Student Temporary Salary Schedule
- CA-41 Personnel Transactions

#### **IV. Chancellor's Office**

- CO-24 Consideration of organizational changes, reassignments, administrative job descriptions, and corresponding salary schedule
- CO-25 Consideration of appointment to Citizens' Bond Oversight Committee, SFID #2 (Coalinga Area)
- CO-26 Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-27 Consideration of Board Policy 6450, Wireless or Cellular Telephone Use
- CO-28 Review of Board Policy and Administrative Procedure 4110, Honorary Degrees
- CO-29 Consideration of revised district vision, mission, and goals
- CO-30 Consideration of 2011-2015 Strategic Plan

#### **V. Fiscal Services**

- FS-34 Fiscal Services Report
  - o Fiscal Impact of Potential Budget Reductions
- FS-35 Consideration of 2009-2010 Final Audit Report
- FS-36 Consideration of resolution in the matter of the district's participation in the 2011-2012 Piper Jaffray California Cash Reserve Program (Tax and Revenue Anticipation Notes – TRANS)

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

- Board Reports
- Announcement of next Board meeting: March 8, 2011

#### **VII. Closed Session**

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California; Lemoore, California

- 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.

### **VIII. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Branker, Don	Interim Special Events Coordinator (Classified Management) West Hills College Coalinga / West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 5 Step 10	Auxiliary	2/1/11	New position; 1 year temporary contract
Cagle, Aaron	Psychiatric Technician Instructor (Certificated) West Hills College Coalinga	177 Day Contract	Range II Step 8	Grant	1/20/11	New position
Miller, Nicole	Child Development Center Assistant (Classified) West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	2/7/11	Replacement for MaryAnn Galindo

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Garcia, Margarita	Child Dev. Center Associate Teacher (Classified) Avenal Child Development Center	40 hrs/wk	Range 30 Step A	Grant	2/15/11 – 6/30/11	Temporary hire while recruiting

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Boomer, Brian	Tutorial Specialist (Classified) Classified District – Workforce Dev. Office Range 40, Step B	Business Account Specialist (Classified) District – Workforce Dev. Office Range 57, Step B	2/1/11	New position; Grant funded
Gallardo, Amparo	Child Development Center Assistant (Classified) Range 23, Step B	Child Dev. Center Associate Teacher (Classified) Range 30, Step A	2/7/11	Replacement for April Wynne-Velazquez; Grant funded
Rockwell, Suzanne	Accounting Services Technician I (Classified) District Office Range 49, Step A	Accounting Services Technician III (Classified) District Office Range 55, Step B	2/1/11	Replacement for Diane Edwards

### 4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Aguilar, Manuel	Custodian/Groundskeeper (Classified) District Office	2/18/11

**4. Resignations / Retirements / Releases During Probation / Terminations (Continued...)**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>
Diaz-Carrera, Gabriel	Learning Skills Program Assistant (Classified) Upward Bound Math & Science West Hills College Coalinga	2/28/11
Flores, Connie	Secretary (Classified) West Hills College Coalinga	2/16/11
Wynne-Velazquez, April	Child Development Center Associate Teacher (Classified) West Hills College Lemoore	2/28/11