



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - April 26, 2005

Location: North District Center, Firebaugh - Room 26
1511 Ninth Street - Firebaugh, CA 93656

Time: 10:10 a.m. (time approximate after Financing Corporation meeting)



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 - Mr. Marlon Hall & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report - Mr. John Bart, WHCFA President
- CSEA Report - Mr. Tony Garcia, CSEA President
- ASB Report - Mr. Willie Lee, Student Government Association President
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, President
- West Hills College Lemoore - Mr. Don Warkentin, Interim President
- Chancellor's Report - Dr. Frank Gornick, Chancellor

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

- CA-41** Minutes of March 8, 2005 Board meeting; April 5, 2005 Board hearing; and April 5, 2005 Board study session
- CA-42** Warrants
- CA-43** Quarterly Financial Status Report, 311Q

CA-44 Personnel Transactions

IV. Chancellor’s Office

- CO-21** Review of 2005-2006 Board of Trustees meeting schedule
CO-22 Review of new Board Policy 7105, Statement of Ethics
CO-23 Consideration of new Administrative Procedure 2745, Board Self-Evaluation
CO-24 Consideration of tenure recommendations from West Hills College Lemoore
CO-25 Consideration of tenure recommendations from West Hills College Coalinga

V. Fiscal Services

- FS-41** Fiscal Services Report
FS-42 Consideration of changes to the 2004-2005 adopted budget
FS-43 Consideration of change orders
- Change Order No. 5 for the West Hills College Coalinga Library project
 - Change Order No. 1 for the West Hills College Lemoore Child Development Center Building project
 - Change Order No. 1 for the West Hills College Lemoore Phase 2B project
- FS-44** Consideration of Notice of Completion for the West Hills College Coalinga Library Expansion project
FS-45 Consideration of contract between the West Hills Community College District and the Coalinga State Hospital
FS-46 Consideration of resolution for the purpose of providing an early care and education program at the Avenal Child Development Center
FS-47 Consideration of resolution for the purpose of providing an early care and education program at the Coalinga Child Development Center
FS-48 Consideration of agreement with the First 5 Children and Families Commission of Fresno County

VI. Personnel Services

- PS-12** Consideration of new classified management job description:
- Family Resource Coordinator
- PS-13** Consideration of resolution in the matter of elimination of classified and classified management employees

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: May 24, 2005

VIII. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Existing Litigation (as per Government Code Section 54956.9(a)). Names of cases: Wendy Paxton v. West Hills Community College District; West Hills Community College District v. Doucette, et al
- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California
- Conference with Labor Negotiators (as per Government Code Section 54957.6). Agency negotiator: Director of Human Resources. Employee organizations: CTA; CSEA

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Anderson, Raymond	Security Guard West Hills College Lemoore	19 hrs/week 12 mo/year	Range 32 Step A	District	4/5/05	New position
Bustamante, Pedro	Media Specialist District-wide	40 hrs/week 12 mo/year	Range 50 Step A	District	5/1/05	Replacement for Andrea Robinson
Cabrera, Rosa	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	19 hrs/week 9 mo/year	Range 30 Step A	Grant	3/15/05	New position
Cadena, Jennifer	Student Services Assistant West Hills College Lemoore	19 hrs/week 12 mo/year	Range 36 Step A	District	4/6/05	Replacement for Molly Nettles
Cleveland, Franki	Program Assistant, Farm of the Future West Hills College Coalinga	19 hrs/week 12 mo/year	Range 36 Step C	Grant	4/18/05	Call back from 39-month re-hire list
Cortez, Edna	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/week 12 mo/year	Range 23 Step A	Grant	4/1/05	New position
Gutierrez, Ana	Child Development Center Teacher Cheney Child Development Center	19 hrs/week 9 mo/year	Range 40 Step A	Grant	4/1/05	New position
Jurado, Griselda	Child Development Center Cook Avenal Infant Center	19 hrs/week 9 mo/year	Range 33 Step A	Grant	3/30/05	Replacement for Stacy Griswold
Lopez, Laura	Child Development Center Assistant North District Center, Firebaugh	19 hrs/week 12 mo/year	Range 23 Step A	Grant	4/1/05	Replacement for Ana Gonzales
Ratto, Debbie	Custodian West Hills College Coalinga	15 hrs/week 12 mo/year	Range 35 Step A	Grant	4/11/05	Replacement for Laura Oxford
Robinson, Andre	Custodian/Groundskeeper District Office	19 hrs/week 12 mo/year	Range 37 Step A	District	3/11/05	New position
Suter, Monique	Student Services Assistant West Hills College Lemoore	19 hrs/week 12 mo/year	Range 23 Step A	District	3/28/05	Replacement for Teresa Macias-Quilici
Torres, Donna	Child Development Center Assistant West Hills College coalinga	19 hrs/week 12 mo/year	Range 23 Step A	Grant	4/1/05	Replacement for Erica Solorio

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Augustus, Brenda	Student Services Assistant West Hills College Lemoore	19 hrs/week	Range 36 Step A	District	4/20/05 – 6/30/05	Temporary replacement for Sue Silva while out on medical leave
Kerns, Valarie	Financial Aid Assistant West Hills College Coalinga	40 hrs/week	Range 33 Step A	District	4/27/05 – 6/30/05	Temporary replacement for Chris Salazar while out on administrative leave
Rivera, Monica	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/week	Range 23 Step A	Grant	4/27/05 – 6/30/05	
Rossetti, Celina	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	19 hrs/week	Range 30 Step A	Grant	4/27/05 – 6/30/05	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Chavarria, April	Health Careers Outreach Specialist West Hills College Coalinga	Senior Employment Readiness Specialist All Youth One West Hills College Coalinga	5/1/05	Replacement for Refugio Santacruz
Folsom, Karan	Duplicating Assistant West Hills College Coalinga 19 hrs/week, 9 mo/year Range 32, Step A District funded	Director of Duplicating West Hills College Coalinga 40 hrs/week Range 10, Step A District funded	3/28/05 – 4/29/05	Temporary replacement for Tom Benedict while out on medical leave
Gonzales, Anna	Child Development Center Teacher North District Center, Firebaugh 19 hrs/week	Child Development Center Teacher North District Center, Firebaugh 40 hrs/week	4/1/05	Replacement for Kim Chapman

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Cruz, Maribel	Child Development Center Cook San Joaquin Child Development Center	4/5/05	Resignation
Hill, James	Allied Health Instructor West Hills College Coalinga	4/30/05	Resignation
Ibanez, Raquel	Child Development Center Assistant San Joaquin Child Development Center	3/23/05	Resignation
Mahoney, Fred	Physical Education Instructor West Hills College Lemoore	5/27/05	Retirement
Palacio, Sonia	Child Development Center Assistant Avenal Infant Center	4/1/05	Resignation
Patlan, Melissa	Child Development Center Assistant San Joaquin Child Development Center	3/17/05	Resignation
Salazar, Chris	Financial Aid Assistant 1 West Hills College Coalinga	4/30/05	Resignation
Wyatt, Kimberly	Psychiatric Technician Program Instructor West Hills College Coalinga	4/29/05	Resignation