



WEST HILLS COMMUNITY COLLEGE DISTRICT

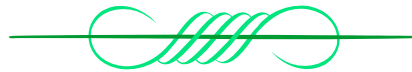
Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - June 26, 2007

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

Time: 3:10 p.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 - Ms. Anita Bart & Mr. James Preston, Academic Senate Presidents
- WHCFA Report - Ms. Faye Mendenhall, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- ASB Report - Mr. Robert Wallace, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Willard Lewallen, President
- West Hills College Lemoore - Mr. Jose Lopez, Dean of Students
- 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-48 Minutes
CA-49 Warrants

- CA-50 Adult/Student Temporary Salary Schedule
- CA-51 Personnel Transactions

IV. Chancellor's Office

- CO-41 Consideration of revised Board Policy and Administrative Procedure 3250, District Strategic Planning
- CO-42 Consideration of revised Board Policy and new Administrative Procedure 2740, Board Education
- CO-43 Consideration of revised Board Policy and new Administrative Procedure 2510, Participation in Local Decision Making
- CO-44 Consideration of revised Administrative Procedure 2410, Policy and Administrative Procedure
- CO-45 Review of Information Technology Services (ITS) Program Review
- CO-46 Consideration of 2008-2009 Instructional Calendar
- CO-47 Consideration of resolution in the matter of authorizing the Chancellor to legally sign or district contractual grant agreements
- CO-48 Consideration of resolution in the matter of notice and order of election
- CO-49 Consideration of resolution authorizing the establishment of a retirement board relating to participation in a retiree health benefit program
- CO-50 Consideration of West Hills College Lemoore Curriculum Committee Action Report for Spring, 2007
- CO-51 Consideration of Memorandum of Understanding for the Westside Institute of Technology

V. Fiscal Services

- FS-46 Fiscal Services Report
- FS-47 Consideration of tentative budget for 2007-2008
- FS-48 Review of District Appropriations Limit (Gann Limit) for 2006-2007
- FS-49 Consideration of notice of completion for West Hills College Coalinga ag science facility fencing project
- FS-50 Consideration of bid award for West Hills College Coalinga paving scheduled maintenance project
- FS-51 Consideration of bid award for West Hills College Lemoore mobile electrical control training devices project
- FS-52 Consideration of the following resolutions in the matter of providing child care and development services for fiscal year 2007-2008:
 - General Child Care Grant
 - State Preschool Grant

VI. Personnel Services

- PS-16** Consideration of administrative job description:
- Director, Farm of the Future
- PS-17** Consideration of resolution in the matter of elimination of classified services
- PS-18** Consideration of administrative contracts
- Vice Chancellor of Business Services
 - President, West Hills College Lemoore

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: July 24, 2007

VIII. Closed Session

- 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: Vice Chancellor of Business Services. Employee organization: CTA
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Olson, Kent	PE Instructor/Wrestling Coach West Hills College Coalinga	199 day contract	Class IV Step 10	District	7/1/07	New position

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Garcia, Maria	Office Assistant I West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 29 Step A	Grant	6/1/07	Replacement for Teasha Valentine

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Cantu, Rosa	Child Dev Center Associate Teacher West Hills College Coalinga	40 hrs/wk	Range 30 Step A	Grant	6/27/07 – 8/31/07	Temporary assignment while recruiting for position
Navarro, Aracely	Child Dev Center Associate Teacher West Hills College Coalinga	40 hrs/wk	Range30 Step A	Grant	6/27/07 – 8/31/07	Temporary assignment while recruiting for position

4. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Gutierrez, Ana	Child Development Center Teacher Avenal Child Development Center Range 40, Step B	Child Dev Center Master Teacher Avenal Child Development Center Range 45, Step A	6/1/07	Grant funded position
Jaurena, Tracey	Athletic Trainer (Classified position) Range 61, Step E 40 hrs/wk, 12 mo/yr	Athletic Trainer/Instructor (Certificated position) Class II, Step 14 199 day contract	7/1/07	
Rauh, Jennifer	Child Dev Center Associate Teacher West Hills College Coalinga 19 hrs/wk, 12 mo/yr	Child Dev Center Associate Teacher West Hills College Coalinga 40 hrs/wk, 12 mo/yr	6/11/07	Replacement for Evelyn Tario
Simas, Adrienne	Learning Skills Program Assistant West Hills College Lemoore 40 hrs/wk, 10 mo/yr	Learning Skills Program Assistant West Hills College Lemoore 40 hrs/wk, 12 mo/yr	7/1/07	
Smith, Dolores	Student Services Technician (Classified position) West Hills College Lemoore - LNAS Range 36, Step D	Interim Director of Financial Aid (Administrative position) District Office Range 31, Step 1	7/1/07 – 6/30/07	Temporary 1-year assignment

5. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Denman, Shannon	Child Development Center Cook West Hills College Coalinga	7/25/07	Resignation (Date changed from 7/31/07)
Francis, DeAndrea	PC & Lan System Specialist II District	5/24/07	Release During Probation
Guinn, Timothy	Equipment Coordinator West Hills College Coalinga	5/25/07	Resignation
Trevino, Dolores	Child Development Center Associate Teacher West Hills College Coalinga	5/25/07	Resignation
Williams, Pam	High Technology Access Specialist West Hills College Coalinga	6/4/07	Resignation
Young, Ashley	Student Services Assistant West Hills College Coalinga	6/1/07	Resignation