



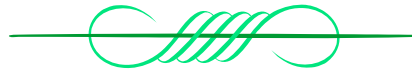
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - August 25, 2009

**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)

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 & Ms. Stephanie Droker, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Willard Lewallen, President
 - Farm of the Future Equipment Presentation
- West Hills College Lemoore - Mr. Don Warkentin, 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-7 Minutes
- CA-8 Warrants
- CA-9 Personnel Transactions

IV. Chancellor’s Office

- CO-4 Presentation of Medi-Cal Administrative Activities Audit Report

V. Fiscal Services

- FS-7 Fiscal Services Report
- FS-8 Presentation of Draft Master Environmental Impact Report and Notice of Public Hearing on the West Hills College Coalinga Farm of the Future Master Plan and Final Master EIR
- FS-9 Consideration of 2009-2010 Fiscal Year Budget
- FS-10 Consideration of district’s participation in 2010 Chancellor’s Office Tax Offset Program (COTOP)
- FS-11 Consideration of resolution in the matter of child care services
- FS-12 Consideration of resolution in the matter of intention to convey real property
- FS-13 Consideration of contract award for CEQA Consulting Services for the North District Center Master Plan
- FS-14 Consideration of tentative agreement between the West Hills Community College District and California School Employees Association (CSEA) Chapter 429
- FS-15 Consideration of tentative agreement between the West Hills Community College District and the West Hills College Faculty Association CTA/NEA

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: September 22, 2009

VII. Closed Session

- Anticipated Litigation (as per Government Code Section 54956.9).
Number of potential cases: 2
- 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: Coalinga, California; Firebaugh, California; Lemoore, California

- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

VIII. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Bravo, Gabriela	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Rosalva Cabrera
Esparza, Anita	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Alca Patel
Iniguez, Anabel	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Laura Padilla
Nevarez, Sandra	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Bethany Humphries
Pimentel, Veronica	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 40 Step A	Grant	8/19/09	Replacement for Jennifer Rauh
Romero de Fenton, Sonia	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Martha Saucedo
Sanchez, Ana	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	8/26/09	Replacement for Karla Martinez de Garcia
Sexton, Sheri	Senior Employment Readiness Spec. West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	9/1/09	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Jimenez, Maria	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	8/26/09 – 12/31/09	
Sosa, Rosalinda	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	8/26/09 – 12/31/09	
Villegas, Maria	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	8/26/09 – 12/31/09	

3 Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Blanks, Karen	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	8/19/09	Replacement for Alma Yliz Grant funded
Hernandez, Rozanne	Program Eligibility Specialist North District Center, Firebaugh Range 46, Step A	Senior Employment Readiness Spec. West Hills College Coalinga Range 57, Step A	9/1/09	New position Grant funded
Toledo, Margoth	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	8/19/09	Replacement for Tiffany Janik Grant funded

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Bumpous, Rebecca	Financial Aid Assistant II North District Center, Firebaugh	8/21/09
Jennings II, John	Program Assistant, Farm of the Future West Hills College Coalinga	9/9/09