

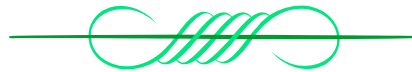


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – September 25, 2007

Location: West Hills College Lemoore Conference Center
555 College Avenue – Lemoore, CA 93245

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. Marty Ennes, 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. Don Warkentin, President
- Chancellor’s Report – Dr. Frank Gornick, Chancellor
 - Technology Award Presentation

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-10 Warrants
- CA-11 Personnel Transactions

IV. Chancellor's Office

- CO-5 Consideration of revised Administrative Procedure 7135, Employee Scholars Program
- CO-6 Consideration of Joint Powers Agreement between the City of Firebaugh and the West Hills Community College District for the administration of a community development block grant

V. Fiscal Services

- FS-9 Fiscal Services Report
- FS-10 Consideration of resolutions in the matter of child care services
 - Pre-Kindergarten and Family Literacy Program
 - Pre-Kindergarten and Family Literacy Program Support
- FS-11 Consideration of change order 1 for the West Hills College Coalinga Paving Maintenance project

VI. Personnel Services

- PS-4 Consideration of new administrative job description
 - Director of Student Services, West Hills College Coalinga

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: October 23, 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
- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 1
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

IX. Adjournment

Personnel Transactions

1. New Hires – Administrative

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Rodriguez, Raquel	Assoc. Dean of Student Learning (3) West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 42 Step A	District	8/6/07	Replacement for Eliseo Gamino

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Anthony, Sofia	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	9/15/07	
Cantu, Rosa	Child Development Center Teacher West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 40 Step A	Grant	9/15/07	Replacement for Cynthia Martin
Gonzalez, Maria	Child Development Center Teacher Avenal Child Development Center	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	9/15/07	
Gonzalez, Patricia	Child Development Center Teacher Avenal Child Development Center	40 hrs/wk 12 mo/yr	Range 30 Step A	Grant	9/15/07	Replacement for Ana Gutierrez
Hernandez, Juana	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	9/15/07	Replacement for Sofia Anthony
Keck, Shane	Athletic Equipment Coordinator West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 37 Step A	District	7/30/07	Replacement for Tim Guinn
Orange, Leo	Learning Skills Program Assistant West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 32 Step A	Grant	9/15/07	New position
Ornelas, Maria	Child Development Center Teacher State Preschool, Avenal	35 hrs/wk 12 mo/yr	Range 40 Step A	Grant	8/2/07	
Rauh, Jennifer	Child Development Center Teacher West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 40 Step A	Grant	9/1/07	
Sanchez, Martha	Home Instruction Teacher San Joaquin Child Dev. Center	40 hrs/wk 10 mo/yr	Range 40 Step A	Grant	9/4/07	New position
Seed, Jeffrey	PC/LAN Specialist I District Office	40 hrs/wk 12 mo/yr	Range 58 Step A	District	9/15/07	Replacement for DeAndrea Francis
Solorio, Johanna	Home Instruction Teacher San Joaquin Child Dev. Center	40 hrs/wk 12 mo/yr	Range 40 Step A	Grant	9/4/07	New position
Toledo, Margoth	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/15/07	Replacement for Monica Rodriguez

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Ayala, Erica	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/wk	Range 30 Step A	Grant	9/26/07	Temporary hire while recruiting
Ayala, Maria	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk	Range 23 Step A	Grant	9/26/07 – 12/31/07	

3. Temporary Hires (continued...)

Barriga, Ana	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk	Range 23 Step A	Grant	9/26/07 – 12/31/07	Temporary hire while recruiting
Diaz, Delia	Child Development Center Teacher San Joaquin Child Dev. Center	19 hrs/wk	Range 40 Step A	Grant	9/26/07 – 12/31/07	
Eades, Julie	Food Services Cook West Hills College Coalinga	40 hrs/wk	Range 40 Step A	Grant	9/26/07 – 6/30/08	
Janik, Tiphany	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk	Range 40 Step A	Grant	9/26/07 – 12/31/07	Temporary hire while recruiting

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Cortez, Edna	Child Development Center Assistant San Joaquin Child Development Center	9/14/07	Resignation
Mendenhall, Faye	English Instructor West Hills College Coalinga	6/30/08	Retirement