



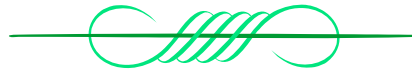
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - November 17, 2009

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

Time: 3:00 p.m.

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. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Yohan Maeda, ASB President, West Hills College 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

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-21 Minutes
- CA-22 Warrants
- CA-23 Personnel Transactions

IV. Chancellor's Office

- CO-14 Consideration of Board Policy and Administrative Procedure 6200, Budget Preparation
- CO-15 Review of Administrative Procedure 6225, Resource Allocation

V. Fiscal Services

- FS-22 Fiscal Services Report

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: December 8, 2009

VII. Closed Session

- Anticipated Litigation (as per Government Code Section 54956.9).
Number of potential cases: 1
- Existing Litigation (as per Government Code Section 54956.9). Name of case: Barbara Caganich v. West Hills Community College District
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- 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.

VIII. Adjournment

Personnel Transactions

1. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Herrera, Maria	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step E	Child Development Center Assistant North District Center, Firebaugh Range 23, Step E	12/1/09	Requested demotion due to not meeting requirements for CDC Teacher Permit renewal
Keough, Olga	Accounting Services Technician I District Office Range 49, Step B	Accounting Services Technician II District Office Range 52, Step B	11/1/09	New position; Grant funded
Perez, Anna	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step D	Child Development Center Assistant North District Center, Firebaugh Range 23, Step D	11/1/09	Requested demotion due to not meeting requirements for CDC Teacher Permit renewal
Rodriguez, Maria	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center 19 hrs/wk, 12 mo/yr	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center 19 hrs/wk, 10 mo/yr	11/2/09	
Sanchez, Sarah	Child Development Center Assistant North District Center, Firebaugh Range 23, Step C	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step A	11/3/09	Substitute for Anna Perez; Temporary replacement until position is filled

2. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Anderson, Raymond	Security Guard West Hills College Lemoore	11/2/09
Lopez, Veronica	Child Development Center Associate Teacher San Joaquin Child Development Center	10/23/09
Ramirez, Oscar	Groundskeeper West Hills College Coalinga	11/5/09
Smith, Dolores	Director of Financial Aid West Hills College Coalinga	11/11/09