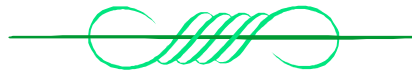


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – May 15, 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. Butch Brewer, CSEA President
- ASB Report – Mr. Larry Logsdon, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Tom Harris, Interim President
- West Hills College Lemoore – Mr. Don Warkentin, President
- Chancellor's Report – Dr. Frank Gornick, Chancellor
 - Mendota Vocational Training Facility Initiative

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-44 Warrants
- CA-45 Adult/Student Temporary Salary Schedule
- CA-46 Personnel Transactions

IV. Chancellor's Office

- CO-32 Appointment of two Board members to steering committee for Westside Institute for Technology (WIT)
- CO-33 Consideration of changes to existing Administrative Procedure 6225, Resource Allocation
- CO-34 Consideration of Board Policy and Administrative Procedure 2431, Delineation of Authority to College Presidents and District Chancellor
- CO-35 Review of revised Board Policy and Administrative Procedure 3250, District Strategic Planning
- CO-36 Review of revised Board Policy and new Administrative Procedure 2740, Board Education
- CO-37 Review of revised Board Policy and new Administrative Procedure 2510, Participation in Local Decision Making
- CO-38 Review of revised Administrative Procedure 2410, Policy and Administrative Procedure
- CO-39 Consideration of proposed 2007-2008 Board of Trustees meeting schedule
- CO-40 Review of Learning Resources Program Review

V. Fiscal Services

- FS-39 Fiscal Services Report
- FS-40 Consideration of California Department of Education annual reports for the district's child development centers
- FS-41 Consideration of the following resolutions in the matter of providing child care and development services for fiscal year 2007-2008:
 - Child & Adult Care Food Program
 - State Preschool Program – 500 S. First Street, Avenal
 - State Preschool Program – 1000 S. Union Street, Avenal
- FS-42 Consideration of bid award for West Hills College Coalinga ag science facility fencing project
- FS-43 Consideration of bid award for West Hills College Coalinga ag science facility irrigation project
- FS-44 Consideration of notice of completion for West Hills College Lemoore scheduled maintenance paving project
- FS-45 Consideration of COLA adjustment for administrative/management/confidential salary schedule

VI. Personnel Services

- PS-14** Consideration of new administrative job description:
- Associate Director of Vocational Educational Services
- PS-15** Consideration of classified job descriptions:
- After School Assistant Coordinator
 - Home Instruction Teacher

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 26, 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)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency representatives: Frank Gornick, Chancellor and Ken Stoppenbrink, Vice Chancellor of Business Services. Unrepresented employees: Administrative, Management and Confidential Employee Groups
- Public Employee Performance Evaluation (as per Government Code Section 54957). Titles: Vice Chancellor of Business Services; President, West Hills College Lemoore

IX. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Goodale, Peggy	Psychiatric Technician Instructor West Hills College Coalinga	49 day contract	Class V Step 7	District	4/23/07	New position; temporary contract

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Berumen, Juan	Custodian/Groundskeeper West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 37 Step A	District	5/14/07	Replacement for Jose Espinoza
Moreno, Michael	Custodian West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 35 Step A	District	5/14/07	Replacement for Erick Castellon

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Cox, Jana	Director of Financial Aid District Office Range IV, Step 2	Interim Director of Human Resources District Office Range 42, Step 1	7/1/07 – 6/30/08	One year temporary contract
Flores, Rafael	Advising Specialist West Hills College Lemoore 19 hrs/wk, 12 mo/yr	Advising Specialist West Hills College Lemoore 40 hrs/wk, 12 mo/yr	4/1/07 – 6/30/07	Temporary increase in assignment due to vacancy left by Ana Espinoza
Gamino, Eliseo	Assoc. Dean of Educational Services West Hills College Coalinga Range III, Step 4	Dir. of Student Success & Retention West Hills College Coalinga Range 20, Step 15	7/1/07	
Grijalva, Veronica	Advising Specialist (classified position) West Hills College Lemoore Range 56, Step H 40 hrs/wk, 10 mo/yr	EOPS Counselor (certificated position) West Hills College Lemoore Class II, Step 9 197-day contract	7/1/07	New position; grant/district funded
Santino, Monica	Marketing Assistant (classified position) District Office Range 40, Step A 19 hrs/wk, 12 mo/yr	Human Resources Specialist (confidential position) District Office Range 1, Step B 40 hrs/wk, 12 mo/yr	6/1/07	Replacement for Becky Cantu

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Vang, Linda	Sociology Instructor West Hills College Lemoore	5/25/07	Resignation
Ramos, Beatriz	Financial Aid Assistant I West Hills College Coalinga	4/20/07	Release During Probation