



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

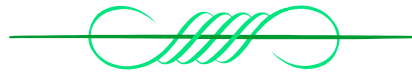
---

### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - November 15, 2005

**Location:** West Hills Community College District, Conference Center  
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. David Rengh, Academic Senate Presidents
- WHCFA Report - Ms. Faye Mendenhall, WHCFA Representative
- CSEA Report - Mr. Tony Garcia, CSEA President
- ASB Report - Mr. Pedro Jurado, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, 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-20** Minutes of October 25, 2005 Board Study Session and October 25, 2005 Board meeting

- CA-21 Warrants
- CA-22 Revised Quarterly Financial Status Report, 311Q
- CA-23 Personnel Transactions

**IV. Chancellor's Office**

- CO-11 Consideration of resolution in the matter of setting the date of the annual organizational meeting of the Board of Trustees
- CO-12 Consideration of new Board Policy 2431, Delineation of Authority to College Presidents and District Chancellor
- CO-13 Consideration of new Administrative Procedure 6225, Resource Allocation
- CO-14 Review of new Board Policy and Administrative Procedure 3430, Prohibition of Harassment
- CO-15 Review of West Hills College Lemoore Accreditation Self Study

**V. Fiscal Services**

- FS-18 Fiscal Services Report
- FS-19 Consideration of unrestricted general fund (11) budget and expenditures for 2005-2006
- FS-20 Consideration of changes to the 2005-2006 restricted fund budget
- FS-21 Consideration of notice of completion for the Avenal Child Development Center Relocatables Project

**VI. Personnel Services**

- PS-7 Consideration of revised job descriptions
  - Chancellor
  - College President
- PS-8 Consideration of new job descriptions
  - Culinary Arts Instructor (certificated)
  - Title V Activity One Coordinator/Counselor, West Hills College Lemoore (certificated position)
  - Title V Career Center Technician, West Hills College Lemoore (classified position)
- PS-9 Consideration of changes to adjunct faculty salary schedule

**VII. Board Reports/Comments/Requests and Announcements**

- Board Reports
- Announcement of next Board meeting: December 6, 2005

### **VIII. Closed Session**

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Existing Litigation (as per Government Code Section 54956.9(a)). Names of cases: West Hills Community College District v. Doucette, et al; Wendy Paxton v. West Hills Community College District
- 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

### **IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Wright, John	Programmer/Analyst District Office	40 hrs/week 12 mo/year	Range 73 Step C	District	11/1/05	Replacement for Greg Peterson

### 2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Goldsmith, Carole	Director of Regional Strategic Planning for Health Careers District Office	Director of Title V/Workforce Development District Office	10/1/05	
Millett, Mark	PC LAN Specialist II Range 65, Step E	PC LAN Specialist II Range 65, Step E + 5%	11/1/05	Additional duties while Mike Parker is on medical leave

### 3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Allvin, Julie	Counselor, DSPS West Hills College Lemoore	6/30/06	Retirement
Alvarez, Maria	Child Development Center Assistant West Hills College Coalinga	6/9/05	Resignation
Lupercio, Jenny	Custodian/Groundskeeper West Hills College Lemoore	11/11/05	Resignation
Solorio, Erika	Child Development Center Assistant Avenal Child Development Center	11/9/05	Resignation