



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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

Tuesday - February 16, 2010

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

**Time:** 3:15 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. 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-35 Minutes
- CA-36 Warrants
- CA-37 Adult/Student Temporary Salary Schedule
- CA-38 Personnel Transactions

**IV. Chancellor's Office**

- CO-20 Consideration of resolution in the matter of child care services

**V. Fiscal Services**

- FS-30 Fiscal Services Report
- FS-31 Consideration of resolution in the matter of the district's participation in the 2010-2011 Piper Jaffray California Cash Reserve Program (Tax and Revenue Anticipation Notes – TRANs)
- FS-32 Consideration of 2008-2009 Audit Report

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

- Board Reports
- Announcement of next Board meeting: March 8, 2010

**VII. Closed Session**

- 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 Employment (as per Government Code Section 54957). Title: Chancellor

**VIII. Adjournment**

## Personnel Transactions

### 1. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Araiza, Jessica	Child Dev. Center Associate Teacher Avenal State Preschool	40 hrs/wk	Range 30 Step A	Grant	3/9/10 – 6/30/10	
Hernandez, Yazmin	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	2/17/10 – 6/30/10	
Magana, Marisol	Child Development Center Assistant San Joaquin Child Dev. Center	40 hrs/wk	Range 23 Step A	Grant	3/9/10 – 6/30/10	
Nava, Sarina	Child Dev. Center Associate Teacher Avenal State Preschool	40 hrs/wk	Range 30 Step A	Grant	3/9/10 – 6/30/10	
Villa, Jennifer	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	2/17/10 – 6/30/10	

### 2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Andrade, Frances	Library Technician West Hills College Lemoore Range 40, Step G	Library Specialist West Hills College Lemoore Range 42, Step G	1/1/10	
Gonzales, Anna	Child Development Center Teacher North District Center, Firebaugh Range 40, Step E	Child Dev. Center Site Supervisor North District Center, Firebaugh Range 17, Step 1	2/8/10	Replacement for Olivia Ibanez

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

Name	Title & Location	Effective Date
Alcala, Anthony	After School Program Site Coordinator Avenal	2/5/10
Blanco, Melissa	Child Development Center Assistant San Joaquin Child Development Center	1/12/10
Keck, Shane	Equipment Coordinator West Hills College Coalinga	1/29/10
Mahon, Marguerite	Child Development Center Assistant West Hills College Lemoore	1/15/10