



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 - February 27, 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

- California Community Colleges Chancellor's Office - State Chancellor Mark Drummond
- Office of Institutional Effectiveness, Planning and Web Services - Report on Strategic Plan/Accountability by Mr. Pedro Avila
- 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

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-32 Minutes of January 23, 2007 Board of Trustees meeting
- CA-33 Warrants
- CA-34 Declaration of Surplus Property
- CA-35 Personnel Transactions

IV. Chancellor's Office

- CO-21 Consideration of Honorary Degree for Mr. Willie Wood
- CO-22 Review of existing Board Policy and Administrative Procedure 6317, Conference/Travel and Expense Reimbursement
- CO-23 Consideration of West Hills College Coalinga Curriculum Committee Action Report

V. Fiscal Services

- FS-31 Fiscal Services Report
- FS-32 Consideration of Change Order No. 1 for the West Hills College Coalinga Child Development Center Phase 2 project
- FS-33 Consideration of Notice of Completion for the West Hills College Coalinga Child Development Center Phase 2 project
- FS-34 Consideration of bid award for West Hills College Lemoore Paving Scheduled Maintenance project
- FS-35 Consideration of bid award for West Hills College Coalinga Ag Science Facility Fencing project
- FS-36 Consideration of resolution in the matter of financing the development, design, construction and implementation of capital facilities

VI. Personnel Services

- PS-10 Consideration of new administrative position for West Hills College Coalinga
 - Director of Student Success & Retention

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: March 6, 2007

VIII. 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; Lemoore, California; Firebaugh, California

IX. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gambin, Daniel	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	2/1/07	New position
Sanchez, Edwardo	Media Assistant West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 25 Step A	District	3/1/07	Replacement for Corey Kozlowski
Wilson, Penny	Accounting Services Technician District Office	40 hrs/wk 12 mo/yr	Range 49 Step A	Grant	2/7/07	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Holly, Kevin	Senior Employment Readiness Spec. One Stop Office	40 hrs/week	Range 57 Step A	Grant	2/21/07 – 6/30/07	Temporary assignment while recruiting for replacement
Silva, Stacy	Office Assistant I, Career Center West Hills College Lemoore	19 hrs/week	Range 29 Step A	Grant	2/21/07 – 4/30/07	Temporary assignment while recruiting for replacement

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Castellon, Erick	Custodian West Hills College Lemoore 19 hrs/wk, 12 mo/yr Range 35, Step E	Groundskeeper West Hills College Lemoore 40 hrs/wk, 12 mo/yr Range 37, Step D	3/1/07	New position; district funded
Chavarria, April	Senior Employment Readiness Spec. All Youth One System	Senior Employment Readiness Spec. Health Careers	2/1/07	Replaced senior secretary position in health careers; grant funded
Fonseca, Barbara	Custodian West Hills College Lemoore 19 hrs/wk, 12 mo/yr	Custodian West Hills College Lemoore 40 hrs/wk, 12 mo/yr	3/1/07	New position; district funded
Tollison, Trista	Child Dev. Center Master Teacher West Hills College Coalinga 40 hrs/wk, 10 mo/yr Range 45, Step D	Child Dev. Center Site Supervisor West Hills College Coalinga 40 hrs/wk, 12 mo/yr Range 14, Step A	1/26/07 – 2/9/07	Temporary replacement for Conne Cleveland while out on medical leave.

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Avila, Silvia	Child Development Center Teacher West Hills College Coalinga	2/6/07	Resignation
Jimenez, Jessica	Senior Secretary West Hills College Coalinga	2/19/07	Resignation
Rathbun, Larry	Director of Farm of the Future West Hills College Coalinga	6/30/07	Retirement
Rodriguez, Lucy	Child Development Center Assistant West Hills College Lemoore	2/12/07	Release during probation