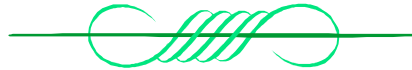


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - March 6, 2007

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

Time: 3:00 p.m.



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 - Mr. James Preston & Ms. Anita Bart, 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-36 Warrants
CA-37 Personnel Transactions

IV. Chancellor's Office

- CO-24** Consideration of changes to existing Board Policy and Administrative Procedure 6317, Conference/Travel and Expense Reimbursement
- CO-25** Consideration of West Hills College Lemoore Curriculum Committee Action Report

V. Fiscal Services

- FS-37** Review and consideration of the district's 2005-2006 annual audit report

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: April 10, 2007 (Study Session) and April 24, 2007 (Regular Meeting)

VII. Closed Session

- 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
- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California

VIII. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Espinoza, Laura	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/1/07	Replacement for Latisa Attles-Scott
Maldonado, Maria	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/1/07	Replacement for Olga Infante
Smith, Dolores	Student Services Technician NAS Lemoore	40 hrs/wk 12 mo/yr	Range 36 Step D	District	3/19/07	Replacement for Jan Young

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Alcantar, Linda	Child Development Center Assistant Avenal Child Development Center Range 23, Step A	Child Dev. Center Associate Teacher Avenal Child Development Center Range 30, Step A	3/1/07	Replacement for Erica Solorio

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Backman, Keven	Director of Human Resources District Office	6/30/07	Resignation
Repp, Elizabeth	WIA Services Coordinator Coalinga One Stop	2/28/07	Resignation