



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

AGENDA OF THE ANNUAL ORGANIZATIONAL MEETING (REGULAR MEETING) OF THE GOVERNING BOARD

Tuesday - December 7, 2010

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

Time: 3:00 p.m.

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

- Flag Salute
- 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. Kurt Sterling, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Ryan Cardoza, SGA President, West Hills College Lemoore
- 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
 - Strategic Plan Report Update - Pedro Avila, Vice Chancellor of Institutional Effectiveness and Planning

- Youth Build Grant Proposal and CSU Fresno Study – Carole Goldsmith, Vice Chancellor of Educational Services and Workforce Development

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-27 Minutes
- CA-28 Warrants
- CA-29 Personnel Transactions
- CA-30 Out of State Travel

IV. Chancellor’s Office

- CO-17 Election of Board Officers
- CO-18 Consideration of resolution in support of expedited implementation of SB 1440
- CO-19 Consideration of accreditation self study report for West Hills College Coalinga
- CO-20 Consideration of accreditation self study report for West Hills College Lemoore

V. Fiscal Services

- FS-20 Fiscal Services Report
- FS-21 Consideration of contract for Westside Institute of Technology mobil trainers project

VI. Personnel Services

- PS-5 Consideration of new classified management job description
 - Special Event Coordinator

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: January 18, 2011

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; Firebaugh, California; Lemoore, California

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Catron, Leslie	Interim Nursing Instructor West Hills College Lemoore	177-day contract	Range II Step 9	Grant	1/13/11	New position
Long, Amy	Senior Employment Readiness Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	12/1/10	New position
Pacheco, Evangelina	Senior Employment Readiness Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	12/1/10	New position
Silva, Angel	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	1/13/11	Replacement for Morgoth Toledo
Terrazas, Juditt	Senior Employment Readiness Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	12/1/10	New position

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Ragsdale, Rodney	PE Instructor/Women's Head Soccer Coach West Hills College Lemoore 199 Day Contract	PE Instructor West Hills College Lemoore 177 Day Contract	12/17/10	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Rauh, Jennifer	Child Development Center Teacher West Hills College Coalinga	11/26/10