



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 17, 2009

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)

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. Mark Millett, CSEA President
- SGA Report - Ms. Jaqueline DePue, Student Government Association President, WHC 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

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-38 Minutes
- CA-39 Warrants
- CA-40 Out of State Travel
- CA-41 Personnel Transactions

IV. Chancellor's Office

- CO-39 Consideration of proposed Board Policies and Administrative Procedures
 - BP 2432, Chancellor Succession
 - BP & AP 2433, Chancellor Selection
 - BP & AP 4225, Course Repetition
 - BP & AP 5050, Matriculation
- CO-40 Consideration of West Hills College Lemoore Follow Up Accreditation Report
- CO-41 Consideration of West Hills College Lemoore Educational Master Plan
- CO-42 Consideration of resolution in the matter of Child Development Center facility renovation and repair grant from Department of Education

V. Fiscal Services

- FS-38 Fiscal Services Report
- FS-39 Consideration of mid-year adjustments to 2008-2009 adopted budget
- FS-40 Consideration of resolution in the matter of the district's participation in the 2009-2010 Piper Jaffray California Cash Reserve Program (Tax and Revenue Anticipation Notes - TRANs)
- FS-41 Review of 2008 Actuarial Study of Retiree Health Liabilities

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: March 9, 2009

VII. Closed Session

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2
- 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

VIII. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Graham, Alison	Child Development Center Teacher West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	2/11/09	Replacement for Athena Wilker

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Alvarado, Valerie	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk	Range 23 Step A	Grant	2/18/09 – 6/30/09	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Pelletier, Vanessa	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	Child Development Center Teacher West Hills College Coalinga Range 40, Step A	3/1/09	