

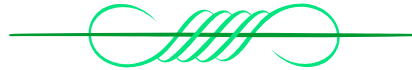


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - April 22, 2008

**Location: North District Center, Firebaugh - Room 26
1511 Ninth Street - Firebaugh, CA 93622**

Time: 10:10 a.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. Study Session

- North District Center Facility
- Measure Q Project List
- Westside Institute of Technology (WIT)

III. Reports from Organizations / Colleges / District Office

- Academic Senate Report - Ms. Anita Bart & Mr. James Preston, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- ASB Report - Mr. Robert Wallace, Associated Student Body President, WHC 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

IV. 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-39 Minutes
- CA-40 Warrants
- CA-41 Quarterly Financial Status Report, 311Q
- CA-42 Out of State Travel
- CA-43 Personnel Transactions

V. Chancellor's Office

- CO-36 Review of proposed Board of Trustees meeting schedule for 2008-2009
- CO-37 Review of Board Policy 6815, Emergency Response Plan
- CO-38 Consideration of Board Policy and Administrative Procedure 3720, Computer and Network Use
- CO-39 Consideration of support of AB 2489, Education Code Maintenance Project
- CO-40 Consideration of ballot for California Community College Trustees Board
- CO-41 Consideration of tenure recommendation from West Hills College Lemoore
 - Angela Tos
- CO-42 Consideration of tenure recommendations from West Hills College Coalinga
 - Clint Cowden
 - Tracey Jaurena
 - Scott Sutherland
 - Cal Tincher
- CO-43 Consideration of Honorary Degree

VI. Fiscal Services

- FS-33 Fiscal Services Report
- FS-34 Consideration of bid award for classification and compensation study

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: May 20, 2008

VIII. Closed Session

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 1
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

IX. Adjournment

Personnel Transactions

1. New Hires – Administrative

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
NAME TO BE ANNOUNCED	Director of Human Resources District Office	40 hrs/wk 12 mo/yr	TO BE DETERMINED	District	7/1/08	Replacement for Keven Backman

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Brock, Keith	High Technology/Access Specialist West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 65 Step B	Grant	4/1/08	Replacement for Pam Williams
Cabrera, Rosalva	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/11/08	New position
Chavez, Maria	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/11/08	New position
Esquivel, Judith	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	4/9/08	New position
Humphries, Bethany	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/11/08	New position
Martinez, Erica	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/11/08	New position
Marvel, Natalie	Advising Specialist, UBM&S West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 56 Step A	Grant	3/7/08	New position
Rayford, Cathi	Secretary, WHCC Foundation District Office	40 hrs/wk 12 mo/yr	Range 36 Step B	District	3/24/08	Replacement for Cheryl Bass
Shafer, Katherine	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	3/31/08	Replacement for Elizabeth Jaime

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Alvarez, Veronica	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	19 hrs/wk	Range 30 Step A	Grant	4/23/08 – 6/30/08	Substitute position
Esparza, Anita	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk	Range 23 Step A	Grant	4/23/08 – 6/30/08	Temporary hire while recruiting
Garcia, Leticia	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk	Range 23 Step A	Auxiliary	4/23/08 – 6/30/08	Temporary hire while recruiting
Gomez, Roselia	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk	Range 23 Step A	Grant	4/23/08 – 6/30/08	Temporary hire while recruiting
Navarro, Aracely	Child Dev. Center Associate Teacher West Hills College Lemoore	19 hrs/wk	Range 30 Step A	Auxiliary	3/1/08 – 6/30/08	Continuing employment as a substitute teacher
Ramirez, Edelmira	Custodian San Joaquin Child Dev. Center	19 hrs/wk	Range 35 Step A	Grant	4/23/08 – 6/30/08	Temporary hire – position on hold

3. Temporary Hires (continued.....)

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Simonek, Sheri	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk	Range 23 Step A	Grant	4/23/08 – 6/30/08	Temporary hire while recruiting

4. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Santino, Monica	Marketing Assistant District Office 19 hrs/wk, 12 mo/yr Range 40, Step B	Secretary, WHCC Foundation District Office 40 hrs/wk, 12 mo/yr Range 36, Step B	4/11/08	Replacement for Karen Nelson

5. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Toledo, Angelica	Child Development Center Assistant West Hills College Coalinga	1/9/08 – 11/30/08	Extended leave of absence due to child birth and illness

6. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Downing, Brenda	Psychology Instructor West Hills College Lemoore	5/23/08	Resignation
Navarro, Aracely	Child Development Center Associate Teacher West Hills College Lemoore	2/29/08	Resignation