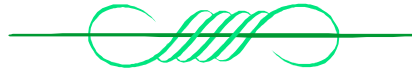


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - May 16, 2006

Location: West Hills Community College District 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

- Academic Senate Report - Ms. Anita Bart & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report - Ms. Faye Mendenhall, WHCFA President
- CSEA Report - Ms. Tracy Wertenberger, CSEA President
- ASB Report - Mr. Pedro Jurado, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, 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-46 Minutes of April 4, 2006 Study Session and April 25, 2006 Board Meeting

- CA-47 Warrants
- CA-48 Personnel Transactions

IV. Chancellor's Office

- CO-54 Consideration of Board of Trustees meeting schedule for 2006-2007
- CO-55 Consideration of West Hills College Lemoore Curriculum Committee Action Report
- CO-56 Review of new Board Policy and Administrative Procedure 5505, Academic Honesty
- CO-57 Review of West Hills College Coalinga Academic Senate resolution in the matter of distance education instruction

V. Fiscal Services

- FS-43 Fiscal Services Report
- FS-44 Consideration of claim for damages from JTS Modular, Inc.
- FS-45 Consideration of audit services contract with Vavrinek, Trine, Day & Company of Fresno
- FS-46 Consideration of resolutions for the purpose of providing child care and development services
 - Pre-Kindergarten Resource Grant – Coalinga
 - Pre-Kindergarten Resource Grant – North District Center
- FS-47 Consideration of extension of escrow for old school farm property

VI. Personnel Services

- PS-13 Consideration of new position and job description for Associate Dean of Student Services for Categorical Programs

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 27, 2006

VIII. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Existing Litigation (as per Government Code Section 54956.9(a)). Names of cases: West Hills Community College District v. Doucette, et al
- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California

- Conference with Labor Negotiators (as per Government Code Section 54957.6). Agency negotiator: Vice Chancellor of Business Services. Employee organization: CTA
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Brown, Tameka	Secretary, Health Careers Program West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 36 Step A	Grant	5/1/06	Replacement for Susan Torrance
Delaney, Melissa	Art Instructor West Hills College Coalinga	177-day contract	Class V Step 5	District	8/11/06	
Diniz, Carlos	Dean of Student Learning West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range II Step 6	District	7/1/06	Replacement for Beverly Smith
Holiman, Robert	Security Guard West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 32 Step A	District	5/4/06	Replacement for Paul Lopez
Majia, Esmeralda	Security Guard West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 32 Step A	District	5/4/06	Replacement for Andrew Anthony
Stearns, Jill	Dean of Student Learning West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range II Step 1	District	7/1/06	New position
Valentine, Teasha	Office Assistant I, Career Center West Hills College Lemoore	15 hrs/wk 12 mo/yr	Range 29 Step A	Grant	5/1/06	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Shively, Janelle	Student Services Technician, NAS West Hills College Lemoore	40 hrs/wk	Range 36 Step A		5/17/06 – 8/31/06	Temporary replacement for Jan Young

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Mata, Annie	Custodian West Hills College Coalinga 19 hrs/week, 12 months/year	Custodian West Hills College Coalinga 40 hrs/week, 12 months/year	5/1/06	Replacement for Patrick Reynoso
Young, Janet	Student Services Technician, NAS West Hills College Lemoore Range 36, Step E	Advising Specialist West Hills College Lemoore Range 56, Step A	5/1/06	

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Cardenas, Madonna	Family Resource Coordinator District Office	5/31/06	Resignation
Rizzo, Isaura	Child Development Center Teacher Coalinga Child Development Center	4/21/06	Resignation
Solorio, Erica	Child Development Center Associate Teacher Avenal Infant Center	4/12/06	Resignation

