



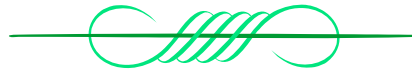
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – May 26, 2009

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

Time: 3:15 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-50 Minutes
- CA-51 Warrants
- CA-52 Acceptance of Donation
- CA-53 Personnel Transactions

IV. Chancellor's Office

- CO-58 Consideration of resolution in the matter of Classified School Employee Week
- CO-59 Consideration of proposed Board of Trustees Meeting Schedule for 2009-2010
- CO-60 Consideration of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 4100, Graduation Requirements for Degrees and Certificates
 - Administrative Procedure 4227, Repeatable Courses
 - Board Policy and Administrative Procedure 4231, Grade Changes
 - Administrative Procedure 5075, Course Adds and Withdrawals
- CO-61 Consideration of resolution in the matter of child care services
- CO-62 Consideration of Educational Master Plan for West Hills College Coalinga

V. Fiscal Services

- FS-54 Fiscal Services Report
- FS-55 Consideration of revisions to 2008-2009 adopted budget
- FS-56 Consideration of resolution in the matter of Bond Anticipation Notes (BANs) for SFID #2 (Coalinga area)
- FS-57 Consideration of resolution in the matter of Bond Anticipation Notes (BANs) for SFID #3 (Lemoore area)
- FS-58 Consideration of contract for GPS grade management and machine control equipment
- FS-59 Consideration of contract for ITS infrastructure project
- FS-60 Consideration of contract for men's dorm furniture
- FS-61 Consideration of Child Development Center Annual Report

VI. Personnel Services

- PS-9 Consideration of revised job description
 - Director, International Student Services

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 23, 2009

VIII. Closed Session

- Anticipated 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
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Call, Claudia	Business Account Specialist West Hills College Coalinga	40 hrs/wk	Range 57 Step A	Grant	6/1/09	New position; funding ends 9/30/09
Davis, Eric	Business Account Specialist West Hills College Coalinga	40 hrs/wk	Range 57 Step A	Grant	6/1/09	New position; funding ends 9/30/09
Gomez, Roselia	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	5/11/09	New position
Gonzalez, Renee	Program Eligibility Specialist Intake/Recruitment West Hills College Coalinga	40 hrs/wk	Range 46 Step A	Grant	5/18/09	New position; funding ends 9/30/09
Hernandez, Rozanne	Program Eligibility Specialist Intake/Recruitment WHC Coalinga, North District Center	40 hrs/wk	Range 46 Step A	Grant	5/18/09	New position; funding ends 9/30/09
Hernandez de Garcia, Leticia	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	5/11/09	New position
Lopez, Monica	Child Dev. Center Office Assistant San Joaquin Child Dev. Center	19 hrs/wk 12mo/yr	Range 29 Step A	Grant	5/11/09	Replacement for Rica Rodriguez
Ramirez, Oscar	Groundskeeper West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 37 Step A	District	5/6/09	Replacement for Nick Rodriguez
Rodriguez, Diana	Child Dev. Center Office Assistant North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 29 Step A	Grant	5/26/09	Replacement for Rica Rodriguez
Rodriguez, Maria	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	5/11/09	Replacement for Lourdes Camacho
Soto, Zachary	Business Account Specialist West Hills College Coalinga	40 hrs/wk	Range 57 Step A	Grant	5/26/09	New position; funding ends 9/30/09

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Vasquez, Melissa	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	40 hrs/wk	Range 30 Step A	Grant	5/27/09 – 6/30/09	Temporary hire during active recruitment

3. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Valdeabella, Mina	Family Resource Coordinator Coalinga Child Development Center	5/5/09 – 6/1/09	FMLA Request

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Baslee, Anthony	Custodian North District Center, Firebaugh	4/7/09
Heskett, Susanne	DSPS Instructor West Hills College Coalinga	5/22/09
Martinez de Garcia, Karla	Child Development Center Assistant West Hills College Coalinga	1/27/09