

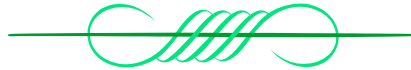


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Thursday - June 12, 2008

**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)



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. 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

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-48 Minutes
CA-49 Warrants

- CA-50 Out of State Travel
- CA-51 Personnel Transactions

IV. Chancellor's Office

- CO-48 Consideration of resolution in the matter of authorizing the Chancellor and College Presidents to sign grant agreements
- CO-49 Consideration of resolution declaring intention to form School Facilities Improvement District No. 2 (Coalinga Area)
- CO-50 Consideration of resolution declaring intention to form School Facilities Improvement District No. 3 (Lemoore Area)
- CO-51 Consideration of Easement Grant Deed to City of Coalinga

V. Fiscal Services

- FS-42 Fiscal Services Report
- FS-43 Consideration of tentative budget for 2008-2009
- FS-44 Review of District Appropriations Limit (Gann Limit) for 2008-2009

VI. Personnel Services

- PS-10 Consideration of resolution in the matter of reduction of classified employee services

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting - July 22, 2008

VIII. Closed Session

- 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)
- 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
Cortez-Ontiveros, Domenica	Career Center Technician West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 42 Step A	Grant	5/1/08	
Riddle, Rebecca	Financial Aid Assistant West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 33 Step A	Grant	6/2/08	

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Araiza, Jessica	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk	Range 23 Step A	Grant	6/13/08 – 12/31/08	
Garcia, Rosa Mendez	Child Development Center Custodian West Hills College Coalinga	19 hrs/wk	Range 35 Step A	Grant	6/13/08 – 12/31/08	Temporary replacement for Cherry Miller
Sosa, Rosalinda	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk	Range 23 Step A	Grant	6/13/08 – 12/31/08	Temporary hire while recruiting
Vega, Rosa	Child Development Center Assistant WHC Coalinga	19 hrs/wk	Range 23 Step A	Grant	6/13/08 – 12/31/08	Temporary hire while recruiting

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Miller, Cherry	Custodian West Hills College Coalinga	5/18/08	Resignation
Shirk, Suzanne	Web Assistant District Office	6/13/08	Resignation
Tincher, Hazel	Basic Skills Instructor West Hills College Coalinga	5/23/08	Temporary contract ended
Vierra, Stacey	Child Development Center Teacher West Hills College Lemoore	5/27/08	Release during probation