



WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

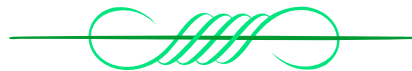
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – September 28, 2010

Location: West Hills College Lemoore, Conference Center
555 College Avenue – Lemoore, CA 93245

Time: 1:00 p.m.

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

- Flag Salute
- 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. Kurt Sterling, Academic Senate Presidents
- WHCFA Report – Ms. Marty Ennes, WHCFA President
- CSEA Report – Mr. John Ieronimo, CSEA President
- Student Trustee Report – Mr. Ryan Cardoza, SGA President, West Hills College Lemoore
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Willard Lewallen, President
- West Hills College Lemoore – Mr. Don Warkentin, President
 - Student Services Update – Ms. Sylvia Dorsey-Robinson, Vice President of Student Services
- Chancellor's Report – Dr. Frank Gornick, Chancellor
 - Closing the Gap Project Update
 - Continue discussion of Athletics Philosophy and Program Review

- SFID Series B Analysis – Mr. Ken Stoppenbrink, Vice Chancellor of Business Services

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-12 Minutes
- CA-13 Warrants
- CA-14 Personnel Transactions

IV. Chancellor's Office

- CO-8 Presentation by Lemoore Naval Air Station
- CO-9 Consideration of resolution in the matter of child care:
 - Infant Toddler Resource Grant No. CCAP-0013-6213-00-0
- CO-10 Consideration of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 6550, Disposal of Property
 - Board Policy and Administrative Procedure 5800, Prevention of Identity Theft in Student Financial Transactions
 - Board Policy and Administrative Procedure 5850, Missing Student Notification
 - Board Policy 6818, Ergonomics Program
 - Board Policy and Administrative Procedure 3900, Speech: Time, Place and Manner
- CO-11 Review of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 6700, Facilities Use
 - Board Policy 6230, Energy and Sustainability
 - Administrative Procedure 2410, Policy and Administrative Procedure

V. Fiscal Services

- FS-13 Fiscal Services Report
- FS-14 Consideration of 2012-2016 Five Year Construction Plan
- FS-15 Consideration of Final Project Proposals (FPPs)
 - North District Center, Firebaugh – Center Expansion
 - West Hills College Lemoore – Institutional Supportive Services, Phase 1
 - West Hills College Lemoore – Instructional Center

- West Hills College Coalinga – Health Careers
- West Hills College Coalinga – SAM Modernization

- FS-16** Consideration of Initial Project Proposals (IPPs)
- West Hills College Coalinga – Health Careers Facility (Budget Year 2013)
 - West Hills College Lemoore – Library Expansion (Budget Year 2013)
 - West Hills College Lemoore – Instructional Center Expansion, Phase 1 (Budget Year 2013)

VI. Personnel Services

- PS-4** Consideration of resolution in the matter of placement of a classified employee on 39-month re-employment list

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: October 26, 2010

VIII. Closed Session

- 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
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Two (2) potential cases pursuant to subdivision (b)(3)(C) of Section 54956.9, and Section 54957.5, the District’s receipt of a claim pursuant to the Tort Claims Act is available for public inspection

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Alexander, Adriana	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Armenta, Melissa	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Daniel Gambin
Berlanga, Nathalia	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Blankenship, Corie	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Maria Maldonado
Cruz, Perla	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Sandra Nevarez
Davis, Desiree	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Bethany Humphries
Gonzales, Heriberto	Student Services Assistant West Hills College Coalinga (Placement at Huron)	19 hrs/wk 12 mo/yr	Range 36 Step B	Grant	9/7/10	New position
Inman, April	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Leyva, Sylvia	Student Services Assistant West Hills College Coalinga (Placement at Mendota)	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	9/7/10	New position
Llamas, Cristal	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	9/7/10	New position
Montoya, Alejandro	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Morales, Richard	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	10/1/10	Replacement for Lupe Torrez
Moreno, Isela	Student Services Assistant West Hills College Coalinga (Placement at Avenal)	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	9/7/10	New position
Ringo, Kristina	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Robinson, Daisy	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	9/1/10	Replacement for Monica Martinez
Smith, Danielle	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Karen Blanks
Solario, Marissa	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Margoth Toledo
Stewart, Hollie	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/1/10	Replacement for Martha Saucedo
Toby, Thomas	Student Services Assistant West Hills College Coalinga (Placement at Coalinga)	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	9/7/10	New position

1. New Hires (continued...)

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Viramontez, Grace	Food Service Cook West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 40 Step A	District	10/4/10	Replacement for Hang Phan
Wynne-Velazquez, April	Child Dev. Center Associate Teacher West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	10/11/10	Replacement for Aracely Navarro
Yang, Tong	Student Services Assistant West Hills College Coalinga (Placement at San Joaquin)	19 hrs/wk 12 mo/yr	Range 36 Step B	Grant	9/7/10	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Guerra, Christy	Child Development Center Assistant San Joaquin Child Dev. Center	40 hrs/wk	Range 23 Step A	Grant	9/20/10 – 12/31/10	
Stewart, Hollie	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	9/29/10 – 12/31/10	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Bravo, Gabriela	Child Development Center Assistant West Hills College Coalinga 19 hrs/wk; 12 mo/yr Range 23, Step A	Child Dev. Center Associate Teacher West Hills College Coalinga 19hrs/wk; 12 mo/yr Range 30, Step A	9/1/10	Replacement for Karen Blanks
Pelletier, Vanessa	Child Development Center Teacher West Hills College Coalinga 19 hrs/wk; 9 mo/yr	Child Development Center Teacher San Joaquin Child Dev. Center 40 hrs/wk; 12 mo/yr	9/7/10	Replacement for Veronica Lopez
Ramsey, Miranda	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	Child Dev. Center Teacher West Hills College Coalinga Range 40, Step A	10/1/10	
Wiseman, Suellen	Accounting Services Technician I District Office 19 hrs/wk; 12mo/yr	Accounting Services Technician I District Office 16 hrs/mo; 12 mo/yr	8/27/10	

4. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Terra, Laura	Child Development Center Teacher West Hills College Coalinga	10/12/10 – 11/2/10	FMLA Request
Valdeabella, Mina	Family Resource Coordinator Child Development Centers (Districtwide)	11/14/10 – 1/10/11	FMLA Request

5. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Edwards, Diane	Accounting Services Technician III District Office	10/1/10
Medina, Mayra	After School Program Activity Specialist West Hills College Lemoore	8/5/10
Reynaga, Mary Helen	Child Development Center Teacher San Joaquin Child Development Center	8/30/10
Stewart, Hollie	Child Development Center Assistant West Hills College Coalinga	9/10/10
Toledo, Margoth	Child Development Center Associate Teacher West Hills College Coalinga	8/20/10