



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

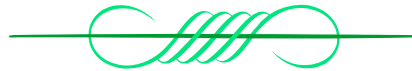
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - November 18, 2008

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

Time: 3:00 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-22 Minutes
- CA-23 Warrants
- CA-24 Declaration of Surplus Property
- CA-25 Records Destruction Annual Report
- CA-26 Adult Student Temporary Salary Schedule
- CA-27 Personnel Transactions

IV. Chancellor's Office

- CO-23 Consideration of Administrative Procedure 7211, Faculty Service Areas, Minimum Qualifications and Equivalencies
- CO-24 Review of Educational Master Plans
 - West Hills College Coalinga
 - West Hills College Lemoore
- CO-25 Report on Measure Q bond sale

V. Fiscal Services

- FS-23 Fiscal Services Report
- FS-24 Consideration of contract for video conferencing equipment

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting - December 16, 2008

VII. Closed Session

- Potential 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

VIII. Adjournment

Personnel Transactions

1. Temporary/Seasonal Hire

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Enriquez, Rosalba	Child Development Center Custodian Avenal	40 hrs/wk	Range 35 Step A	Grant	11/19/08 – 12/31/09	
Valle, Maria	Child Development Center Assistant Avenal	40 hrs/wk	Range 23 Step A	Grant	11/19/08 – 12/31/08	

2. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Oman, Linda	Accounting Technician 3 District Office	12/31/08
Tollison, Trista	Child Development Center Master Teacher West Hills College Coalinga	10/31/08