



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

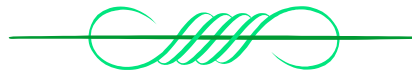
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### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - March 8, 2005

**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 - Mr. Marlon Hall & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report - Mr. John Bart, WHCFA President
- CSEA Report - Mr. Tony Garcia, CSEA President
- ASB Report - Mr. Willie Lee, Student Government Association President
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, President
- West Hills College Lemoore - Mr. Don Warkentin, Interim 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.*

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| CA-37 | Minutes of February 22, 2005 Board meeting |
| CA-38 | Warrants                                   |
| CA-39 | Declaration of Surplus Property            |
| CA-40 | Personnel Transactions                     |

**IV. Chancellor's Office**

- CO-19** Consideration of Curriculum Committee Action Report, Fall 2004 for West Hills College Lemoore
- CO-20** Consideration of Curriculum Committee Action Report, Fall 2004 for West Hills College Coalinga

**V. Fiscal Services**

- FS-38** Fiscal Services Report
- FS-39** Consideration of agreement with the County of Fresno for Medical Administrative Activities (MAA)
- FS-40** Consideration of bid award for Avenal Child Development Center Relocatable Building Sitework Project

**VI. Personnel Services**

- PS-10** Consideration of resolution in the matter of elimination of administrative position for the 2005-2006 academic year
- PS-11** Consideration of resolution in the matter of elimination of classified/classified management positions for the 2005-2006 academic year

**VII. Board Reports/Comments/Requests and Announcements**

- Board Reports
- Announcement of next Board meeting: March 8, 2005

**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: Grant v. West Hills Community College District, et al; 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: Director of Human Resources. Employee organizations: CTA; CSEA

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Boyd, Gary	Food Services Manager West Hills College Coalinga	40 hrs/week 12 mo/year	Range 15 Step A	Auxiliary	3/14/05	Replacement for Michael Montoya
Jaime, Elizabeth	Child Development Center Assistant West Hills College Lemoore	19 hrs/week 9 mo/year	Range 23 Step A	Grant	3/1/05	Replacement for Nicole Placencia
Lesaca, Antonette	Science and Safety Technician District-wide	15 hrs/week 9 mo/year	Range 51 Step A	District	3/1/05	
Reynaga, Mary Helen	Child Development Center Teacher San Joaquin Child Dev. Center	19 hrs/week 12 mo/year	Range 40 Step A	Grant	3/1/05	New position

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Aguirre, Rebecca	Student Services Assistant West Hills College Coalinga	19 hrs/week	Range 36 Step A	Grant	3/9/05 – 6/30/05	Temporary replacement for Deborah Browne while recruiting open position
Thompson, Alvis	Tutor Coordinator West Hills College Coalinga	15 hrs/week	Range 42 Step A	Grant	3/9/05 – 6/30/05	
Torres, Donna	Child Development Center Assistant West Hills College Coalinga	19 hrs/week	Range 23 Step A	Grant	3/9/05 – 6/30/05	Temporary replacement for Cynthia Ficken while out on medical leave

### 3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Ayala, Veronica	Learning Skills Program Assistant West Hills College Coalinga	2/28/05	Resignation
Carson, Kim	Bookstore Assistant II West Hills College Coalinga	3/2/05	Release During Probation
Flores, Constance	Financial Aid Assistant I West Hills College Coalinga	3/18/05	Resignation
Lopez, Paul	Security Guard West Hills College Coalinga	2/18/05	Resignation
Nettles, Molly	Student Services Assistant West Hills College Lemoore	2/28/05	Resignation
Santacruz, Refugio	Case Worker, All Youth One System West Hills College Coalinga	2/15/05	Resignation