



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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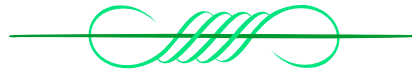
### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - March 8, 2011

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

**Time:** 10:00 a.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
- 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. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

#### III. Reconvene to Open Session (11:15 a.m.)

- Introduction of Guests

#### IV. 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
- Chancellor’s Report – Dr. Frank Gornick, Chancellor

**V. 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-42 Minutes
- CA-43 Warrants
- CA-44 Out of State Travel
- CA-45 Personnel Transactions

**VI. Chancellor’s Office**

- CO-31 Consideration of ballot for California Community College Trustee (CCCT) Board
- CO-32 Consideration of Board Policy 4110, Honorary Degrees
- CO-33 Review of Board Policy and Administrative Procedure 5010, Admission and Concurrent Enrollment
- CO-34 Review of Administrative Procedure 5011, Admission and Concurrent Enrollment of High School and Other Young Students
- CO-35 Review of Board Policy 4106, Nursing Programs
- CO-36 Review of Board Policy 4030, Academic Freedom
- CO-37 Review of Board Policy and Administrative Procedure 3050, Institutional Code of Ethics
- CO-38 Review of Board Policy and Administrative Procedure 6225, Resource Allocation
- CO-39 Review of Board Policy 5700, Intercollegiate Athletics

**VII. Fiscal Services**

- FS-37 Fiscal Services Report
  - o Bond Sale Update
- FS-38 Consideration of contract award for West Hills College Lemoore Parking Lot Video Surveillance Cameras Project
- FS-39 Consideration of Change Order No. 1 for West Hills College Lemoore Multi Use Sports Complex

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

- Board Reports
- Announcement of next Board meeting: April 26, 2011

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires

| Name              | Title & Location  | Schedule              | Salary Placement   | Funding | Effective Date | Additional Information          |
|-------------------|---|-----------------------|--------------------|---------|----------------|---------------------------------|
| Arredondo, Hector | Program Eligibility Assistant/Intake Recruitment<br>West Hills College Coalinga | 40 hrs/wk<br>12 mo/yr | Range 46<br>Step A | Grant   | 3/1/11         | New position                    |
| Cruz, Raul        | Business Account Specialist<br>West Hills College Coalinga                      | 40 hrs/wk<br>12 mo/yr | Range 57<br>Step A | Grant   | 3/1/11         | New position                    |
| Echeveste, Daisy  | Child Development Center Assistant<br>West Hills College Lemoore                | 19 hrs/wk<br>12 mo/yr | Range 23<br>Step A | Grant   | 3/1/11         | Replacement for Amparo Gallardo |

### 2. Temporary Hires

| Name             | Title & Location  | Schedule  | Salary Placement   | Funding  | Effective Date      | Additional Information |
|------------------|---|-----------|--------------------|----------|---------------------|------------------------|
| Alejo, Alejandra | Child Development Center Assistant<br>West Hills College Coalinga | 40 hrs/wk | Range 23<br>Step A | Grant    | 3/9/11 –<br>6/30/11 |                        |
| Martinez, Abel   | Security Guard<br>West Hills College Lemoore                      | 19 hrs/wk | Range 32<br>Step A | District | 3/9/11 –<br>6/30/11 |                        |
| Plata, Marlo     | Security Guard<br>West Hills College Lemoore                      | 19 hrs/wk | Range 32<br>Step A | District | 3/9/11 –<br>6/30/11 |                        |

### 3. Leave of Absence

| Name          | Title & Location   | Effective Date      | Additional Information |
|---------------|--|---------------------|------------------------|
| Ayala, Iliana | Child Development Center Teacher<br>West Hills College Lemoore | 2/28/11 –<br>4/4/11 | FMLA Request           |

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

| Name                     | Title & Location   | Effective Date |
|--------------------------|--|----------------|
| Maldonado de Vega, Maria | Child Development Center Assistant<br>West Hills College Coalinga          | 2/25/11        |
| Reynaga, Victoria        | Child Development Center Assistant<br>San Joaquin Child Development Center | 11/30/10       |
| Wilson, Penny            | Accounting Services Technician I<br>District Office                        | 2/22/11        |