

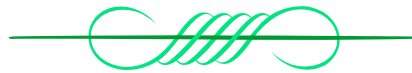


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Monday – March 10, 2008

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

Time: 3:00 p.m.



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-36 Minutes
CA-37 Warrants
CA-38 Personnel Transactions

IV. Chancellor's Office

- CO-30 Consideration of Board of Trustees Handbook
- CO-31 Consideration of West Hills College Lemoore Curriculum Committee Action Report
- CO-32 Consideration of Administrative Procedure 3430, Prohibition of Harassment
- CO-33 Consideration of Board Policy and Administrative Procedure 4020, Program and Curriculum Development
- CO-34 Review of Board Policy and Administrative Procedure 3720, Computer and Network Use

V. Fiscal Services

- FS-30 Fiscal Services Report
- FS-31 Consideration of Grant of Easement (Right of Way)
- FS-32 Consideration of resolution and related documents in the matter of Certificates of Participation (COP)

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: April 22, 2008

VII. Closed Session

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- 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)

VIII. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gonzalez, Maria	DSPS Counselor West Hills College Lemoore	197 day contract	Class IV Step 4	District & Grant	3/3/08	New position

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Corea, Robert	Advising Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 56 Step A	Grant	2/25/08	Replacement for Ricardo Marmolejo
Cortez, Edna	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Auxiliary	3/3/08	New position
Fleming, Marla	Learning Skills Program Assistant West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 32 Step B	Grant	2/25/08	New position
Jennings, John	Program Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 36 Step A	District	3/3/08	Replacement for Franki Cleveland
Trevino, Danielle	Bookstore Assistant I West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 32 Step A	Auxiliary	2/19/08	Replacement for Estella Nolasco
Valadez De Ayala, Maria	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Auxiliary	3/3/08	New position
Zaragoza, Ana	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Auxiliary	3/3/08	New position

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Cavins, James	Security Guard West Hills College Coalinga	19 hrs/wk	Range 32 Step A	District	3/11/08 – 6/30/08	Temporary hire while recruiting
Martinez, Erica	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk	Range 23 Step A	Auxiliary	3/11/08 – 6/30/08	
Solorio, Cecilia	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk	Range 23 Step A	Auxiliary	3/11/08 – 6/30/08	
Terrazas, Juditt	Secretary, Health Careers West Hills College Lemoore	19 hrs/wk	Range 36 Step A	Grant	3/11/08 – 5/15/08	

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Acox, Salena	Program Assistant West Hills College Lemoore	1/24/08	Resignation

4. Resignations / Retirements / Releases During Probation / Terminations (continued...)

Name	Title & Location	Effective Date	Additional Information
Armenta, Vanessa	Student Services Assistant West Hills College Coalinga	2/16/08	Resignation
Esposito, Amy	Child Dev. Center Associate Teacher San Joaquin Child Development Center	2/14/08	Resignation