



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

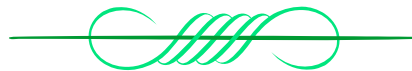
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - April 21, 2009

Location: North District Center, Firebaugh - Room 26
1511 Ninth Street - Firebaugh, CA 93622

Time: 1:15 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-46 Minutes
- CA-47 Warrants
- CA-48 Quarterly Financial Status Report, 311Q
- CA-49 Personnel Transactions

IV. Chancellor's Office

- CO-52 Review of proposed Board of Trustees Meeting Schedule for 2009-2010
- CO-53 Review of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 4100, Graduation Requirements for Degrees and Certificates
 - Administrative Procedure 4227, Repeatable Courses
 - Board Policy and Administrative Procedure 4231, Grade Changes
 - Administrative Procedure 5075, Course Adds and Withdrawals
- CO-54 Consideration of tenure recommendations from West Hills College Coalinga
 - Erin Corea
 - Arkady Hanjiev
 - Robert Skaggs
 - Brandy Wilds
 - Kevin Wilds
- CO-55 Consideration of tenure recommendations from West Hills College Lemoore
 - Brian Abela
 - Jameson Birrell
 - Clifton Harris
 - Michael McDowell
 - Dave Neer
 - Ron Oxford
 - Rodney Ragsdale
 - Kurt Sterling
- CO-56 Consideration of ballot for California Community College Trustee (CCCT) Board

V. Fiscal Services

- FS-44 Fiscal Services Report
- FS-45 Consideration of Change Order No. 1 for West Hills College Coalinga Ag Science Fencing Project

- FS-46** Consideration of Notice of Completion for West Hills College Coalinga Ag Science Fencing Project
- FS-47** Consideration of vendor substitution for Labor Compliance Program (LCP) for West Hills College Lemoore Wellness Center Project
- FS-48** Consideration of child care facilities revolving fund interest free loan
- FS-49** Consideration of purchase of two DSA approved child development center modular buildings
- FS-50** Consideration of transfer of ownership of one DSA approved child development center modular buildings
- FS-51** Public comments session on initial proposal from the West Hills Community College District to the West Hills College Faculty Association CTA/NEA
- FS-52** Consideration of initial proposal from the West Hills Community College District to the West Hills College Faculty Association CTA/NEA
- FS-53** Presentation on sale of bonds for SFID #2 (Coalinga area) and SFID #3 (Lemoore area)

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: May 19, 2009

VII. Closed Session

- Anticipated 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. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Amaya, Rudolfo	After School Site Coordinator West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 40 Step A	Grant	4/1/09	New position
Devine, Erin	Secretary West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	4/1/09	Replacement for Jodee Rowden
Diaz-Carrera, Gabriel	UBMS Learning Skills Program Asst West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 32 Step A	Grant	4/13/09	Replacement for Maricela Gonzalez
Dilworth, Patricia	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 40 Step A	Grant	4/13/09	Replacement for Stephanie Philbrick
Griggs, Cherise	Learning Skills Program Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 32 Step A	Grant	4/14/09	Replacement for Leo Orange
Loya, Matt	After School Prog. Site Coordinator West Hills College Lemoore	40 hrs/wk 11 mo/yr	Range 40 Step A	Grant	4/1/09	New position
Mahon, Marguerite	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	4/1/09	New position
Mora, Cynthia	After School Prog. Site Coordinator West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 40 Step A	Grant	4/1/09	New position
Pauwells-Lopez, Erika	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	4/20/09	New position
Ramirez, Edelmira	Child Development Center Custodian North District Center, Firebaugh	15hrs/wk 12 mo/yr	Range 35 Step A	Grant	3/16/09	Replacement for John Sanchez
Ramsey, Miranda	Child Development Center Teacher Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	7/6/09	Replacement for Paly Zamudio
Rauh, Jennifer	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 40 Step A	Grant	5/1/09	Replacement for Cindy Hicks
Sandoval, Luis	Senior Employment Readiness Spec. West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	4/13/09	New position
Solorio, Cecilia	Child Development Center Teacher Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	4/13/09	New position
Sosa, Rosalinda	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	4/13/09	New position

2. New Hires – Classified Management

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Naeher, Tanner	Web Administrator District Office	40 hrs/wk 12 mo/yr	Range 31 Step A	District	5/1/09	New position

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Rodriguez, Maria	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	40 hrs/wk	Range 30 Step A	Grant	4/22/09 – 6/30/09	