



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

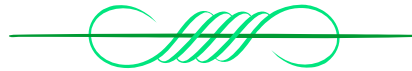
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – May 18, 2010

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

Time: 3:00 p.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
- 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. John Ieronimo, CSEA President
- Student Trustee Report – Mr. Yohan Maeda, ASB President, West Hills College 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
 - Board Member Report on CCCT Conference – Mr. Bill Henry, Vice President of the Board of Trustees
 - Strategic Planning Update – Mr. Pedro Avila, Vice Chancellor of Institutional Effectiveness and Enrollment Management

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-50 Minutes
- CA-51 Warrants
- CA-52 Surplus Property
- CA-53 Adult/Student Temporary Salary Schedule
- CA-54 Personnel Transactions

IV. Chancellor's Office

- CO-31 Consideration of honorary degrees
 - Dolores Crabtree, to be awarded by West Hills College Coalinga
 - Evelyn Sue Westover, to be awarded by West Hills College Lemoore
- CO-32 Consideration of West Hills College Coalinga Mission and Vision Statements and Goals
- CO-33 Consideration of West Hills College Lemoore Mission and Vision Statements
- CO-34 Consideration of proposed Board of Trustees Meeting Schedule for 2010-2011
- CO-35 Consideration of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 3530, Weapons on Campus
 - Board Policy and Administrative Procedure 4260, Prerequisites and Co-requisites
 - Board Policy and Administrative Procedure 5040, Student Records, Directory Information and Privacy
 - Administrative Procedure 5045, Student Records – Challenging Content and Access Log
 - Board Policy 6816, Hearing Conservation Program
 - Board Policy 6817, Transportation and Driver Selection
- CO-36 Consideration of substantive change submittals to the Accrediting Commission for Community and Junior Colleges by West Hills College Coalinga and West Hills College Lemoore
- CO-37 Consideration of Child Development Centers Annual Report

V. Fiscal Services

- FS-44 Fiscal Services Report

- FS-45** Consideration of resolution certifying the completion of the mitigated negative declaration for the North District Center expansion and adopting a mitigation monitoring plan

VI. Personnel Services

- PS-9** Consideration of new classified job description
- Equipment and Event Coordinator
- PS-10** Consideration of revised resolution in the matter of reduction of extended contract days for the 2010-2011 and 2011-2012 academic years

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 22, 2010

VIII. Closed Session

- 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
- Conference with Legal Counsel – Potential Litigation (as per Government Code Section 54956.9). 2 potential cases
- Conference with Legal Counsel – Pending Litigation (as per Government Code Section 54956.9). Caganich v. West Hills Community College District; CSEA and its Chapter 429 v. West Hills Community College District

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Araiza, Jessica	Child Dev. Center Associate Teacher Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	5/17/10	Replacement for Ana Gutierrez
Guzman, Cynthia	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 3 Step A	Grant	6/2/10	New position
Nava, Sarina	Child Dev. Center Associate Teacher Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	5/17/10	Replacement for Vanessa Pelletier
Sauceda, Nichole	After School Prog. Site Coordinator Avenal	19 hrs/wk 11 mo/yr	Range 40 Step A	Grant	5/3/10	New position
Shortnacy, Sheryl	After School Prog. Site Coordinator Avenal	40 hrs/wk 12 mo/yr	Range 40 Step C	Grant	5/17/10	Replacement for Anthony Alcala
Wright, Anita	Interim Dir. of Special Grant Programs District Office	40 hrs/wk 12 mo/yr	Range 41 Step 9	Grant	5/1/10	New position
Valle, Maria	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	5/17/10	Replacement for Erika Solorio

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Sabaranjan, Subothini Sri	Child Development Center Assistant West Hills College Lemoore 19 hrs/wk, 12 mo/yr	Child Development Center Assistant West Hills College Lemoore 19 hrs/wk, 9 mo/yr	7/1/10	
Torres, Elva	Secretary West Hills College Lemoore Range 36, Step F	Senior Secretary West Hills College Lemoore Range 40, Step D	6/1/10	Replacement for Wendy Paxton

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Gonzalez, Renee	Program Eligibility Asst. Intake/Recruitment West Hills College Coalinga	4/30/10
Sexton, Sheri	Senior Employment Readiness Specialist West Hills College Coalinga	4/30/10
Wyman, Leisa	Psychiatric Technician Instructor West Hills College Coalinga	4/29/10