



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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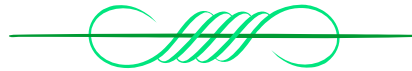
### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – July 27, 2010

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

**Time:** 3:15 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 & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report – Ms. Marty Ennes, WHCFA President
- CSEA Report – Mr. John Ieronimo, CSEA President
- 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
  - Strategic Planning Retreat Report
  - Grant Notifications

#### 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-1 Minutes
- CA-2 Warrants
- CA-3 District Appropriations Limit (Gann Limit) for 2010-2011
- CA-4 Quarterly Financial Status Report, 311Q
- CA-5 Declaration of Surplus Property
- CA-6 Personnel Transactions

#### **IV. Chancellor's Office**

- CO-1 Consideration of resolutions in the matter of child care:
  - State Preschool Program No. CSPP 0094-6213-00-0
  - Children and Families Commission of Fresno County (First 5) Contract No. 2011CP6111
- CO-2 Consideration of Board Policies and Administrative Procedures
  - Administrative Procedure 5055, Enrollment Priorities
  - Board Policy and Administrative Procedure 5070, Attendance
  - Board Policy 5500, Standards of Student Conduct
  - Board Policy and Administrative Procedure 5520, Student Discipline
  - Administrative Procedure 5530, Student Rights and Grievances
- CO-3 Presentation of report on athletics at West Hills College Coalinga and West Hills College Lemoore

#### **V. Fiscal Services**

- FS-1 Fiscal Services Report
- FS-2 Consideration of district's participation in 2011 Chancellor's Office Tax Offset Program (COTOP)
- FS-3 Consideration of contract for North District Center parking expansion project
- FS-4 Consideration of purchase of property in Firebaugh

#### **VI. Personnel Services**

- PS-1 Consideration of third-year contracts for faculty members transferring from temporary employment contracts to regular employment contracts
  - Stephanie Droker
  - Michael Rodriguez
- PS-2 Consideration of changes to part time faculty salary schedule

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

- Board Reports
- Announcement of next Board meeting: August 24, 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 - Anticipated Litigation: Significant exposure to litigation (as per Government Code Section 54956.9). 1 case

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Avila, Leticia	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	8/2/10	New position
Borges, Lauren	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step B	Grant	8/2/10	New position
Chapel, Faviola	After School Program Activity Spec. West Hills College Lemoore	40 hrs/wk 11 mo/yr	Range 32 Step A	Grant	6/21/10	New position
Coronado, Ashley	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	6/21/10	New position
Covarrubias, Kayla	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	8/2/10	New position
Cruz, Elizabeth	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step B	Grant	6/21/10	New position
Hernandez, Michael	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	8/2/10	New position
Llamas, Jacqueline	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	6/21/10	New position
Macias, Sara	Security Guard West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 32 Step A	District	7/1/10	Replacement for Robert Holiman
Medina, Mayra	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	6/21/10	New position
Ochoa, Liliana	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	6/21/10	New position
Sanchez, Edgar	After School Program Activity Spec. West Hills College Lemoore	40 hrs/wk 11 mo/yr	Range 32 Step B	Grant	8/2/10	New position
Stone, Amanda	Financial Aid Assistant I West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 33 Step A	Grant	7/1/10	Replacement for Rebecca Riddle
Taylor, Janessa	After School Program Activity Spec. West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	8/2/10	New position
Trevino, Thelma	Accounting Services Supervisor District Office	40 hrs/wk 12 mo/yr	Range 28 Step 3	District	7/1/10	Replacement for Sandy Cavins
Wiseman, Suellen	Accounting Services Technician I District Office	19 hrs/wk 12 mo/yr	Range 49 Step A	Grant	7/12/10	New position

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Anfuso, Amy	Employment Readiness Specialist Coalinga One Stop Office	19-40 hrs/wk	Range 57 Step A	Grant	7/28/10 – 12/31/10	Temporary employee during recruitment
Blankenship, Cori	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk	Range 23 Step A	Grant	7/28/10 – 12/31/10	
Smith, Danielle	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	8/1/10 – 12/31/10	

**2. Temporary Hires (continued...)**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Schedule</b>	<b>Salary Placement</b>	<b>Funding</b>	<b>Effective Date</b>	<b>Additional Information</b>
Solorio, Marissa	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	7/28/10 – 12/31/10	
Terrazas, Juditt	Employment Readiness Specialist Coalinga One Stop Office	19-40 hrs/wk	Range 57 Step A	Grant	7/28/10 – 12/31/10	Temporary employee during recruitment

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

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>
Camacho, Lourdes	Child Development Center Teacher San Joaquin Child Development Center	6/30/10
Echeveste, Esequiel	Security Guard West Hills College Lemoore	7/15/10
Neves, Rebecca	Physics and Engineering Instructor West Hills College Lemoore	5/28/10
Pimentel, Veronica	Child Development Center Teacher West Hills College Coalinga	6/30/10