



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - October 26, 2010

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

Time: 3:10 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
- 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

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-15 Minutes
- CA-16 Warrants
- CA-17 Quarterly Financial Status Report, 311Q
- CA-18 Acceptance of Donation
- CA-19 Out of State Travel
- CA-20 Adult/Student Temporary Salary Schedule
- CA-21 Personnel Transactions

IV. Chancellor's Office

- CO-12 Consideration of Board Policies and Administrative Procedures
 - Board Policy and Administrative Procedure 6700, Facilities Use
 - Board Policy 6230, Energy and Sustainability
 - Administrative Procedure 2410, Policy and Administrative Procedure

V. Fiscal Services

- FS-17 Fiscal Services Report

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 16, 2010

VII. 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). 3 cases

VIII. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Aguilar, Manuel	Custodian/Groundskeeper District Office	19 hrs/wk 12 mo/yr	Range 37 Step A	District	10/18/10	Replacement for Andre Robinson
D'Artenay, Pamela	Program Assistant One Stop Office	40 hrs/wk 12 mo/yr	Range 36 Step A	Grant	10/1/10	New position
Enriquez, Diana	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Guerrero, Maria	Child Development Center Assistant North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 23 Step A	District	11/1/10	Replacement for David Jimenez
Piggue, Amber	Security Guard West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 32 Step A	District	10/18/10	Replacement for Esequiel Echeveste
Tafolla, Oscar	After School Prog. Activity Specialist West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 32 Step A	Grant	10/11/10	New position
Yanez, Mark	Groundskeeper West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 37 Step A	District	10/4/10	Replacement for Oscar Ramirez

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Magana, Rosa	Child Development Center Assistant Avenal Child Development Center	40 hrs/wk	Range 23 Step A	Grant	10/27/10 – 12/31/10	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Sanchez, Sarah	Child Development Center Assistant North District Center, Firebaugh Range 23, Step D	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step A	10/11/10	Replacement for Maria Herrera

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Araiza, Jessica	Child Development Center Associate Teacher Avenal Child Development Center	12/17/10
Galindo, MaryAnn	Child Development Center Assistant West Hills College Lemoore	10/26/10
Martnez-Gonzalez, Adela	Child Development Center Assistant North District Center, Firebaugh	10/22/10
Yanez, Mark	Groundskeeper West Hills College Coalinga	10/19/10