



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

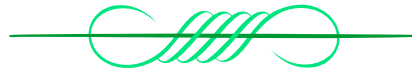
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - October 27, 2009

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 & Ms. Stephanie Droker, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, 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

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 Annual Financial and Budget Report, 311
- CA-19 Declaration of Surplus Property
- CA-20 Personnel Transactions

IV. Chancellor's Office

- CO-9 Consideration of resolution in the matter of the annual organizational meeting of the Board of Trustees
- CO-10 Consideration of appointment to Citizens' Bond Oversight Committee, SFID #2 (Coalinga Area)
- CO-11 Consideration of Board Policy and Administrative Procedure 6305, Fiscal Grants Management
- CO-12 Consideration of Board Policy and Administrative Procedure 5055, Enrollment Priorities
- CO-13 Review of Board Policy and Administrative Procedure 6200, Budget Preparation

V. Fiscal Services

- FS-19 Fiscal Services Report
- FS-20 Consideration of transfer application for certificate of consent to self insure workers' compensation liabilities
- FS-21 Consideration of agreement for building inspection services

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 17, 2009

VII. Closed Session

- Anticipated Litigation (as per Government Code Section 54956.9).
Number of potential cases: 1
- Existing Litigation (as per Government Code Section 54956.9). Name of case: Barbara Caganich v. West Hills Community College District
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

VIII. Adjournment

Personnel Transactions

1. New Hires – Classified

| Name | Title & Location | Schedule | Salary Placement | Funding | Effective Date | Additional Information |
|-----------------------|--|-----------------------|--------------------|---------|----------------|---------------------------------|
| Alcala, Anthony | After School Program Site Coordinator Avenal | 40 hrs/wk 11 mo/yr | Range 40 Step A | Grant | 10/1/09 | New position |
| Flood, Malinali | Financial Aid Assistant North District Center, Firebaugh | 40 hrs/wk 12 mo/yr | Range 33 Step A | Grant | 10/13/09 | Replacement for Rebecca Bumpous |
| Hernandez, Patricia | After School Program Site Coordinator Avenal/Kettleman City | 19 hrs/wk 11 mo/yr | Range 40 Step A | Grant | 10/1/09 | New position |
| Lopez, Maria Cristina | After School Program Site Coordinator Lemoore | 19 hrs/wk 11 mo/yr | Range 40 Step A | Grant | 10/1/09 | New position |
| Pena, Berzabet | After School Program Site Coordinator Lemoore | 19 hrs/wk 11 mo/yr | Range 40 Step A | Grant | 10/1/09 | New position |

2. Temporary Hires

| Name | Title & Location | Schedule | Salary Placement | Funding | Effective Date | Additional Information |
|--------------|--|-----------|--------------------|---------|------------------------|---|
| Barriga, Ana | Child Dev. Center Associate Teacher Avenal Child Development Center | 40 hrs/wk | Range 30 Step A | Grant | 10/28/09 – 12/31/09 | Temporary employment during recruitment |

3. Changes in Assignment

| Name | Current Assignment | Change | Effective Date | Additional Information |
|---------------------------|---|---|----------------|------------------------|
| Benitez-Solorio, Veronica | Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step A | Child Development Center Teacher West Hills College Lemoore Range 40, Step A | 11/1/09 | Grant funded |
| Diaz, Miriam | Child Development Center Assistant West Hills College Lemoore Range 23, Step B | Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step A | 10/28/09 | Grant funded |

4. Resignations / Retirements / Releases During Probation / Terminations

| Name | Title & Location | Effective Date |
|----------------------------|--|----------------|
| Atkinson-Alston, Stephanie | Dean of Educational Services West Hills College Lemoore | 9/30/09 |
| Bahena, Elvia | Career Center Technician West Hills College Coalinga | 9/29/09 |