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**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday – November 15, 2011**

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

**Time: 4:10 pm (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 – Dr. Michael Burke & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report – Mr. Ken Sowden, WHCFA President
- CSEA Report – Mr. John Ieronimo, CSEA President
- Student Trustee Report – Mr. Gerald Butler, Student Trustee
- 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-21** Minutes  
**CA-22** Warrants

**CA-23** Personnel Transactions

**IV. Chancellor's Office**

**CO-25** Consideration of resolution in the matter of the annual organizational meeting of the Board of Trustees

**CO-26** Consideration of resolution in the matter of support of Senate Constitutional Amendment (SCA) 5

**CO-27** Consideration of resolution in the matter of Student Success Task Force recommendations

**V. Fiscal Services**

**FS-20** Fiscal Services Report

**FS-21** SWACC Financial Report

**FS-22** Consideration of contract award for West Hills College Lemoore campus road repairs

**VI. Personnel Services**

**PS-2** Consideration of resolution in the matter of reduction and/or elimination of classified services (2 employees, effective December 30, 2011)

**PS-3** Consideration of resolution in the matter of reduction and/or elimination of classified services (4 employees, effective January 31, 2012)

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

- Board Reports
- Announcement of next Board meeting: December 13, 2011 at 10:00 am

**VIII. Closed Session**

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California; Lemoore, California
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code section 54957.6. Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CTA; CSEA

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Cruz, Amanda	Child Development Center Assistant Classified Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	11/11/11	Replacement for Maria Guerrero
Garcia, Margarita	Child Dev. Center Associate Teacher Classified Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	11/11/11	Replacement for Cecilia Solorio
Guillen, Erika	Child Development Center Assistant Classified West Hills College Lemoore	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	11/11/11	Replacement for Roselia Gomez
Reyes, Fabiola	Child Development Center Assistant Classified West Hills College Lemoore	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	11/11/11	Replacement for Erika Pauwells-Lopez

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Padilla, Laura	Child Dev. Center Associate Teacher Classified Huron Child Development Center	40 hrs/wk	Range 30 Step A	Grant	11/16/11	

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Tafolla, Oscar	After School Program Activity Spec. Classified West Hills College Lemoore 19 hrs/wk, 11 mo/yr Range 32, Step B	Equipment/Event/Coordinator Classified West Hills College Coalinga 40 hrs/wk, 12 mo/yr Range 42, Step A	11/21/11	Replacement for Justin Bailey
Valadez de Ayala, Maria	Child Dev. Center Associate Teacher Classified West Hills College Lemoore 19 hrs/wk, 11 mo/yr Range 30, Step B	Child Dev. Center Home Instr. Teacher Classified San Joaquin Child Dev. Center 40hrs/wk, 10 mo/yr Range 40, Step A	12/1/11	Replacement for Joanna Solorio

### 4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Chavarria, April	Senior Employment Readiness Specialist West Hills College Coalinga	10/31/11
Escalante, Gerardo	Business Account Specialist West Hills Community College District	11/4/11