

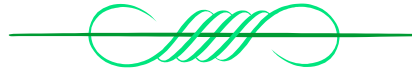


**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday – November 21, 2006**

**Location: West Hills Community College District Board Room  
9800 Cody Street – Coalinga, CA 93204**

**Time: 3:10 p.m. (Time approximate after Financing Corporation meeting)**



**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. James Preston, Academic Senate Presidents
- WHCFA Report – Ms. Faye Mendenhall, WHCFA President
- CSEA Report – Mr. Butch Brewer, CSEA President
- ASB Report – Mr. Larry Logsdon, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Tom Harris, Interim 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-19** Minutes of October 24, 2006 Board of Trustees study session; special meeting; and regular meeting

- CA-20 Warrants
- CA-21 Personnel Transactions

#### IV. Chancellor's Office

- CO-16 Consideration of new and revised Board Policies and Administrative Procedures
  - New Board Policy and Administrative Procedure 3510, Workplace Violence Plan
  - Revised Board Policy and Administrative Procedure 3540, Sexual and Other Assaults
  - New Board Policy 5030, Fees
  - Revised Board Policy 6750, Parking

#### V. Fiscal Services

- FS-16 Fiscal Services Report
- FS-17 Consideration of resolution in the matter of child care services
  - Infant Toddler Resource Grant  
Grant No. CCAP-6069-10-6213-00-6  
Amount: \$4,922.00
- FS-18 Consideration of change orders
  - Change Order No. 1 - West Hills College Lemoore soccer field project irrigation system
  - Change Order No. 2 - West Hills College Lemoore soccer field project hydro seeding phase
- FS-19 Consideration of notices of completion
  - West Hills College Lemoore soccer field project, irrigation system
  - West Hills College Lemoore soccer field project, hydro seeding phase
- FS-20 Consideration of contract award for district audit services

#### VI. Personnel Services

- PS-5 Consideration of resolution in the matter of placement of classified employee on 39-month re-employment list
- PS-6 Consideration of resolution in the matter of elimination of classified positions

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

- Board Reports
- Announcement of next Board meeting: December 5, 2006

**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; Lemoore, California; Firebaugh, California

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires - Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Arambula, Norma	Child Development Center Assistant San Joaquin Child Development Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	11/1/06	Replacement for Lourdes Camacho
Armenta, Vanessa	Student Services Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	11/1/06	New position
Crider, Kyle	Secretary West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 36 Step A	District -90% Grant-10%	11/6/06	New position
Davis, Eric	Student Services Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	11/1/06	New position
Espinoza, Pilar	Library Technician West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 40 Step A	District	11/13/06	Replacement for Jim Vosburg
Rodriguez, Lucy	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	10/16/06	New position

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

Name	Title & Location	Effective Date	Additional Information
Brown, Tameka	Secretary West Hills College Coalinga	12/15/06	Resignation
Infante, Olga	Child Development Center Assistant West Hills College Coalinga	11/10/06	Resignation
Silva, Juan	Custodian North District Center	11/3/06	Resignation
Stone, Rebecca	Child Development Center Associate Teacher West Hills College Lemoore	11/9/06	Resignation
Valentine, Teasha	Office Assistant I West Hills College Lemoore	11/9/06	Resignation