



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

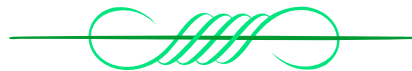
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - January 19, 2010

Location: West Hills College Coalinga Conference Center
300 Cherry Lane - Coalinga, CA 93210

Time: 1:15 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

- Flag Salute
- 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. John Ieronimo, 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-28 Minutes
- CA-29 Warrants
- CA-30 Quarterly Financial Status Report, 311Q
- CA-31 Non-Resident Tuition Rates
- CA-32 Change in Bid Threshold
- CA-33 Acceptance of Donation
- CA-34 Personnel Transactions

IV. Chancellor's Office

- CO-19 Consideration of Administrative Procedure 6225, Resource Allocation

V. Fiscal Services

- FS-28 Fiscal Services Report
- FS-29 Consideration of notice of completion for West Hills College Coalinga Child Development Center Relocatable Buildings

VI. Personnel Services

- PS-2 Consideration of tenure recommendation from West Hills College Coalinga
 - Melissa Delaney, Art Instructor
- PS-3 Consideration of new classified management job descriptions
 - Director of Academic and Information Systems/Registrar
 - ITS Customer Support Operations Manager
- PS-4 Consideration of changes to part time faculty salary schedule
- PS-5 Consideration of administrative contracts:
 - Vice Chancellor of Business Services
 - President, West Hills College Coalinga
 - President, West Hills College Lemoore

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: February 5 & 6, 2010 (Board Retreat) and February 16, 2010 (regular meeting)

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 Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.
- Public Employment (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Rockwell, Suzanne	Accounting Services Technician I District Office	40 hrs/wk 12 mo/yr	Range 49 Step A	District	1/11/10	Replacement for Olga Keough

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Davis, Desiree	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	1/11/10 – 6/30/10	Temporary employment during recruitment

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Millett, Mark	PC LAN System Specialist II West Hills College Coalinga Range 65, Step E	ITS Customer Support Operations Manager (Classified Management) Range 34, Step 3	2/1/10	Reclassification due to recent district reorganization
Stearns, Keith	Programmer Analyst (Classified Management) District Office Range 73, Step E	Director of Academic & Information Systems/Registrar (Classified Mngmnt) District Office Range 37, Step 6	2/1/10	Reclassification due to recent district reorganization

3. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Ayala, Iliana	Child Development Center Teacher West Hills College Lemoore	2/1/10 – 2/26/10	FMLA Request

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Boettiger, Bobbi	Advising Specialist West Hills College Coalinga	1/8/10
Clover, Nancy	Human Resources Specialist District Office	12/7/09
Enriquez, Gustavo	Advising Specialist West Hills College Lemoore	1/4/10
Grewal, Jasvir	Child Development Center Assistant West Hills College Lemoore	12/7/09
Jeffcoach, Michael	Food Service Cashier West Hills College Coalinga	11/22/09
Lopez, Leticia	Financial Aid Coordinator West Hills College Coalinga	1/4/10
Nevarez, Sandra	Child Development Center Assistant West Hills College Coalinga	1/4/10