



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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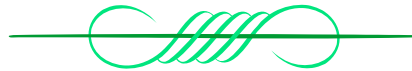
### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Monday - March 9, 2009

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

**Time:** 3:00 p.m.

*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. Mark Millett, CSEA President
- SGA Report - Ms. Jaqueline DePue, Student Government Association President, WHC 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-42 Minutes
- CA-43 Warrants
- CA-44 Out of State Travel
- CA-45 Personnel Transactions

**IV. Chancellor's Office**

- CO-43 Consideration of resolutions in the matter of child care programs
  - Infant Toddler Grant Contract
  - School Age Resource Grant Contract

**V. Fiscal Services**

- FS-42 Fiscal Services Report
- FS-43 Consideration of withdrawal from VIP/JPA

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

- Board Reports
- Announcement of next Board meeting: April 21, 2009

**VII. Closed Session**

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2
- 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

**VIII. Adjournment**

## Personnel Transactions

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

Name	Title & Location	Effective Date
Garcia, Angela	Child Development Center Associate Teacher West Hills College Lemoore	2/27/09
Rodriguez, Maria	Child Development Center Associate Teacher San Joaquin	11/18/08
Rowden, Jodee	Secretary West Hills College Coalinga	1/28/09