



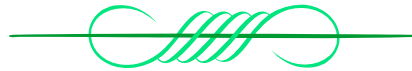
**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday - June 22, 2010**

**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 & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. John Ieronimo, CSEA President
- 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
  - Grants Activity Report - Ms. Cathy Barabe, Director of Grants
  - Furlough Report
  - Employee Scholars Program Report

**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*

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*member or citizen so requests, in which event the item(s) will be considered following approval of the consent agenda.*

- CA-55 Minutes
- CA-56 Warrants
- CA-57 Acceptance of Donation
- CA-58 Out of State Travel
- CA-59 Personnel Transactions

#### IV. Chancellor's Office

- CO-38 Consideration of resolution in the matter of authorizing the Chancellor and College Presidents to legally sign for district and college contractual grant agreements
- CO-39 Consideration of resolutions in the matter of child care:
  - General Childcare Contract No. CCTR 0044-6213-00-0
  - Child and Adult Care Food Program Agreement 10-2232-6A
  - Children and Families Commission of Fresno County (First 5) Contract No. 2011PA6126
- CO-40 Report on District Educational Coordinating Council (DECC) activity
- CO-41 Consideration of Curriculum Committee Action Report for West Hills College Coalinga
- CO-42 Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-43 Consideration of West Hills Community College Foundation Bylaws
- CO-44 Consideration of Distance Education Strategic Plan
- CO-45 Review of Board Policies and Administrative Procedures
  - Administrative Procedure 5055, Enrollment Priorities
  - Board Policy and Administrative Procedure 5070, Attendance
  - Board Policy 5500, Standards of Student Conduct
  - Board Policy and Administrative Procedure 5520, Student Discipline
  - Administrative Procedure 5530, Student Rights and Grievances

#### V. Fiscal Services

- FS-46 Fiscal Services Report
- FS-47 Review of District Appropriations Limit (Gann Limit) for 2010-2011
- FS-48 Consideration of 2010-2011 tentative budget

**VI. Personnel Services**

**PS-11** Presentation of California School Employees Association (CSEA), Chapter 429 Initial Proposal to the West Hills Community College District

**PS-12** Consideration of administrative contracts and salary schedule advancements

- Associate Dean of Educational Services, WHC Lemoore
- Associate Dean of Student Learning, WHC Coalinga
- Associate Dean of Student Services, WHC Coalinga
- Associate Vice Chancellor of Educational Planning
- Chancellor
- Dean of Students, WHC Lemoore
- Director of Athletics, WHC Coalinga
- Director of Athletics, WHC Lemoore
- Director of CAMP Program, WHC Coalinga
- Director of Child Development Centers
- Director of Educational Talent Search/Upward Bound Math & Science, WHC Lemoore
- Director of Farm of the Future, WHC Coalinga
- Director of Financial Aid
- Director of Fiscal Services
- Director of Grants
- Director of Health Careers, WHC Coalinga
- Director of Information Technology Services (ITS)
- Director of International Student Services, WHC Coalinga
- Director of North District Center, Firebaugh
- Director of Nursing, WHC Lemoore
- Director of Title IV Projects, WHC Coalinga
- Director of Westside Institute of Technology (WIT)
- Executive Director of West Hills Community College Foundation
- President, West Hills College Coalinga
- President, West Hills College Lemoore
- Vice Chancellor of Business Services
- Vice Chancellor of Educational Services and Workforce Development
- Vice Chancellor of Institutional Effectiveness and Enrollment Management
- Vice President of Educational Services, WHC Coalinga
- Vice President of Educational Services, WHC Lemoore
- Vice President of Student Services, WHC Lemoore

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

- Board Reports
- Announcement of next Board meeting: July 27, 2010

**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 Legal Counsel – Pending Litigation (as per Government Code Section 54956.9). Caganich v. West Hills Community College District; CSEA and its Chapter 429 v. West Hills Community College District
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation (as per Government Code Section 54956.9). 1 case

**IX. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Avila, Maria	Child Development Center Assistant Coalinga Child Development Center	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	4/23/10	Replacement for Margoth Toledo
Bernal, Johnathan	Director of Maintenance & Operations West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 28 Step 2	District	7/1/10	Replacement for Allen Moore
Guzman, Cynthia	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	8/11/10	Approved on 5/18/10; Start date changed from 6/2/10 to 8/11/10
Howard, Brett	Financial Aid Assistant I West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 33 Step B	District	6/1/10	Replacement for Emma Santos
Jimenez, Jose	Custodian North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 35 Step A	District	6/7/10	Replacement for Anthony Baslee
Lopez, Patricia	Home Instruction Teacher San Joaquin Child Dev. Center	40 hrs/wk 10 mo/yr	Range 40 Step A	Grant	8/9/10	New position
Neal, Johnny Ray	Security Guard West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 32 Step A	District	7/1/10	Replacement for Raymond Anderson

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Yanez, Mark	Groundskeeper West Hills College Coalinga	19 hrs/wk	Range 37 Step A	District	6/23/10 – 8/13/10	Temporary replacement during recruitment

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Espinoza, Laura	Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step C	Child Development Center Teacher West Hills College Lemoore Range 40, Step A	7/1/10	Grant funded; new position
Graham, Alison	Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step B	Child Development Center Teacher West Hills College Lemoore Range 40, Step A	7/1/10	Grant funded; new position
Valdeabella, Mina	Family Resource Coordinator West Hills Community College Dist. 40 hrs/wk, 12 mo/yr	Family Resource Coordinator West Hills Community College Dist. 40 hrs/wk, 11 mo/yr	7/1/10	

### 4. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Tamayo, Marisela	Child Development Center Master Teacher Coalinga Child Development Center	7/7/10 – 7/30/10	FMLA Request
Wilson, Penny	Accounting Services Technician I District Office	5/15/10 – 6/30/10	FMLA Request

**5. Resignations / Retirements / Releases During Probation / Terminations**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>
Blanks, Karen	Child Development Center Associate Teacher Coalinga Child Development Center	6/9/10
Maldonado, Maria	Child Development Center Assistant Coalinga Child Development Center	5/21/10