



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

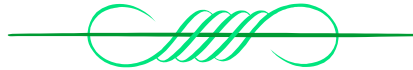
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### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - July 26, 2005

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

**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 - Mr. Marlon Hall & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report - Mr. John Bart, WHCFA President
- CSEA Report - Mr. Tony Garcia, CSEA President
- ASB Report - Mr. Pedro Jurado, Associated Student Body President
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, 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.*

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|------|--|
| CA-1 | Minutes of June 28, 2005 Board meeting                   |
| CA-2 | Warrants   |
| CA-3 | District Appropriations Limit (Gann Limit) for 2005-2006 |
| CA-4 | Adult/Student Temporary Salary Schedule                  |

CA-5 Personnel Transactions

**IV. Chancellor's Office**

- CO-1 Consideration of resolution in the matter of ordering an election to authorize the issuance of school bonds
- CO-2 Accreditation Responses/Update

**V. Fiscal Services**

- FS-1 Fiscal Services Report
- FS-2 Consideration of Change Orders
- Change Order No. 2 – West Hills College Coalinga Child Development Center Expansion Project
  - Change Order No. 2 – West Hills College Lemoore Child Development Center Building Project
  - Change Order No. 2 – West Hills College Lemoore Phase 2B Initial Buildings Project
- FS-3 Consideration of Notice of Completion for the West Hills College Coalinga Child Development Center Expansion Project
- FS-4 Consideration of the Five Year Construction Plan for the West Hills Community College District
- FS-5 Consideration of Initial Project Proposal (IPP) for the North District Center, Firebaugh Modernization Project
- FS-6 Consideration of Final Project Proposals (FPPs)
- West Hills College Coalinga SAM Modernization
  - West Hills College Coalinga Ag Science Facility
  - West Hills College Lemoore Instructional Center
  - West Hills College Lemoore Field Sports Facility
  - West Hills College Lemoore 500 Building Expansion

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

- Board Reports
- Announcement of next Board meeting: August 23, 2005

**VII. Closed Session**

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Existing Litigation (as per Government Code Section 54956.9(a)). Names of cases: West Hills Community College District v. Doucette, et al

- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California
- Conference with Labor Negotiators (as per Government Code Section 54957.6). Agency negotiator: Vice Chancellor of Business Services. Employee organizations: CTA; CSEA

### **VIII. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Harris, Clifton	Biology Instructor	177-Day Contract	Class V Step 10	District	8/12/05	New position

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Fees, Melissa	Admissions & Records Assistant	32 hrs/week	Range 36 Step A	District	7/8/05 – 12/31/05	Temporary replacement for Alicia Aguilera while out on medical leave

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Diniz, Carlos	Assoc. Dean of Evening College West Hills College Lemoore Range III, Step 6	Interim Dean of Student Learning West Hills College Coalinga Range II, Step 6	7/18/05	

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

Name	Title & Location	Effective Date	Additional Information
Diokno, Michelle	Food Service Cashier West Hills College Coalinga	6/9/05	Resignation
Emerson, Kristi	Child Development Center Master Teacher West Hills College Lemoore	7/29/05	Resignation
Gonzalez, Monica	Child Development Center Associate Teacher San Joaquin Child Development Center	6/27/05	Resignation
Hewitt, Paula	Human Resources Specialist District Office	7/7/05	Resignation
Kerns, Valarie	Financial Aid Assistant I West Hills College Coalinga	7/28/05	Resignation
Ortiz, Amalia	Child Development Center Teacher West Hills College Lemoore	6/10/05	Resignation
Ratto, Debbie	Custodian West Hills College Coalinga	6/30/05	Resignation
Schmidt, Jennifer	Financial Aid Assistant I West Hills College Lemoore	5/31/05	Resignation