



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

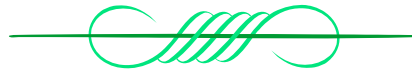
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - January 18, 2011

Location: West Hills College Coalinga, SAM Building Conference Rooms A & B
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

- 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
- Student Trustee Report - Mr. Ryan Cardoza, SGA President, West Hills College 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-31 Minutes
- CA-32 Warrants
- CA-33 Declaration of Surplus Property
- CA-34 Quarterly Financial Status Report, 311Q
- CA-35 Non-Resident Tuition Rates
- CA-36 Change in Bid Threshold
- CA-37 Personnel Transactions

IV. Chancellor's Office

- CO-21 Consideration of appointment to Citizens' Bond Oversight Committee for SFID # 3 (Lemoore Area)
- CO-22 Consideration of Curriculum Committee Action Report for West Hills College Coalinga
- CO-23 Review of Board Policy and Administrative Procedure 6450, Wireless or Cellular Telephone Use

V. Fiscal Services

- FS-22 Fiscal Services Report
- FS-23 Consideration of 2009-2010 Audit Report
- FS-24 Consideration of change order for West Hills College Lemoore Building 200 roof repair project
- FS-25 Consideration of notice of completion for West Hills College Lemoore Building 200 roof repair project
- FS-26 Consideration of subcontractor substitution for glass and storefront/curtain wall project for West Hills College Lemoore Multi Use Sports Complex
- FS-27 Consideration of subcontractor substitution for concrete project for West Hills College Lemoore Multi Use Sports Complex
- FS-28 Consideration of subcontractor substitution for metal stud drywall project for West Hills College Lemoore Multi Use Sports Complex
- FS-29 Consideration of subcontractor substitution for wood floor project for West Hills College Lemoore Multi Use Sports Complex
- FS-30 Consideration of contract award for West Hills College Lemoore Multi Use Sports Complex furniture project
- FS-31 Consideration of contract award for distance education equipment purchase project
- FS-32 Consideration of contract award for West Hills College Coalinga fiber and wireless access project
- FS-33 Consideration of contract award for West Hills College Coalinga Wellness Center furniture project

VI. Personnel Services

- PS-6** Consideration of language to be added to all administrative, classified management, and confidential employee job descriptions
- PS-7** Consideration of new confidential employee job description
- Human Resources Analyst

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: January 28 & 29, 2011 (Annual Board Retreat)

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: Firebaugh, California; Lemoore, California

IX. Adjournment

Personnel Transactions

1. New Hires

| Name | Title & Location | Schedule | Salary Placement | Funding | Effective Date | Additional Information |
|-----------------------|---|----------------------|--------------------|----------|----------------|--------------------------------|
| Chaney, Christopher | Interim Welding Instructor West Hills College Coalinga | 88-day contract | Range I Step 6 | Grant | 1/13/11 | New position |
| Morales, Ma Guadalupe | Child Development Center Assistant West Hills College Coalinga | 19 hrs/wk 9 mo/yr | Range 23 Step A | Grant | 1/10/11 | Replacement for Gabriela Bravo |
| Ovalle, Maria | Child Development Center Assistant Avenal Child Development Center | 19 hrs/wk 9 mo/yr | Range 23 Step A | Grant | 1/10/11 | Replacement for Rosalinda Sosa |
| Zhao, Jiaxin | Physics/Engineering Instructor West Hills College Lemoore | 199 Day Contract | Range V Step 10 | District | 1/18/11 | New position |

2. Leave of Absence

| Name | Title & Location | Effective Date | Additional Information |
|----------------|--|-----------------------|------------------------|
| Soto, Maricruz | Child Development Center Teacher San Joaquin Child Development Center | 12/16/10 – 3/16/11 | FMLA Request |

3. Resignations / Retirements / Releases During Probation / Terminations

| Name | Title & Location | Effective Date |
|------------------|--|----------------|
| Denberg, Rose | Financial Aid Assistant II West Hills College Lemoore | 1/31/11 |
| Jones, Joy | Career Center Office Assistant West Hills College Lemoore | 1/14/11 |
| Macayan, Jovanne | Child Development Center Assistant West Hills College Lemoore | 12/17/10 |