

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 – March 7, 2006

- Location: West Hills Community College District, Board Room 9800 Cody Street – Coalinga, CA 93210
- Time: 3:00 p.m.

- 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 & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report Ms. Faye Mendenhall, WHCFA President
- CSEA Report Ms. Laura Ames, CSEA President
- ASB Report Mr. Pedro Jurado, Associated Student Body President, WHC Coalinga
- 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.

- CA-38 Minutes of February 21, 2006 Board meeting
- CA-39 Warrants

CA-40 Personnel Transactions

IV. Chancellor's Office

CO-47	Review of new Administrative Procedure 7212, Employment of			
	Part Time Faculty			
CO-48	Review of new Board Policy and Administrative Procedure 7345,			
	Catastrophic Leave Program			
CO-49	Consideration of revised Board Policy and new Administrative			
	Procedure 2410, Policy and Administrative Procedure			

V. Fiscal Services

FS-35	Fiscal Services Report
FS-36	Consideration of bid award for West Hills College Coalinga
	campus safety lighting project

VI. Personnel Services

PS-12	Consideration of resolution in the matter of the elimination of
	certificated faculty

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: April 4, 2006 Board Study Session

VIII. 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: <u>West Hills Community College District v. Doucette, et al</u>
- 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 organization: CTA
- IX. Adjournment

Personnel Transactions

1. New Hires

			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Date	Additional Information
Gonzalez, Maria	CDC Assistant	19 hrs/wk	Range 23	Grant	3/6/06	New position
	Avenal Infant Center	12 mo/yr	Step A			
Gonzalez, Maricela	Student Services Assistant, OSB	19 hrs/wk	Range 36	Grant	3/6/06	Replacement for Deborah Browne
	West Hills College Coalinga	12 mo/yr	Step A			
Patlan, Melissa	CDC Assistant	19 hrs/we	Range 23	Grant	3/1/06	
	San Joaquin Child Dev. Center	9 mo/yr	Step A			
Ramirez, Nancy	CDC Assistant	19 hrs/wk	Range 23	Grant	3/1/06	Replacement for Sandi Vorpahl
	West Hills College Lemoore	12 mo/yr	Step A			
Reynaga, Victoria	CDC Assistant	19 hrs/wk	Range 23	Grant	3/1/06	Replacement for Zitali Lopez
	San Joaquin Child Dev. Center	12 mo/yr	Step A			
Rivera, Monica	Associate Teacher	19 hrs/wk	Range 30	Grant	3/1/06	New position
	San Joaquin Child Dev. Center	12 mo/yr	Step A			
Rodriguez, Michael	Title V Activity One Coor./Counselor	85-day	Class V		3/1/06	New position
-	West Hills College Lemoore	contract	Step 5			
Toledo, Angelica	CDC Assistant	19 hrs/wk	Range 23	Grant	3/6/06	Replacement for Laura Lopez
-	West Hills College Coalinga	12 mo/yr	Step A			
Valadez, Maria	CDC Cook	19 hrs/wk	Range 33	Grant	3/1/06	New position
	San Joaquin Child Dev. Center	12 mo/yr	Step A			
Williams, Sharon	Tutor Coordinator	19 hrs/wk	Range 42	District	2/16/06	Replacement for Donna Cole
·	West Hills College Lemoore	12 mo/yr	Step B			

2. Temporary Hires

			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Dates	Additional Information
Banda, Benito	Custodian	15 hrs/wk	Range 35	Grant	3/8/06 -	Temporary hire while recruiting
	North District Center, Firebaugh		Step A		6/30/06	

3. Changes in Assignment

			Effective	
Name	Current Assignment	Change	Date	Additional Information
Lopez, Veronica	CDC Associate Teacher	CDC Associate Teacher	3/20/06	Replacement for Monica Gonzalez
-	North District Center, Firebaugh	San Joaquin Child Dev. Center		
	19 hrs/wk, 12 mo/yr	40 hrs/wk, 12 mo/yr.		
	Range 30, Step A	Range 30, Step B		

4. Request of FMLA (Family Medical Leave Act)

		Effective	
Name	Title & Location	Date	Additional Information
Soto, MariCruz	Master Teacher	3/9/06 -	Care for newborn child
	San Joaquin Child Development Center	3/22/06	
Rodgers, MaryAnn	Case Worker, One-Stop Office	2/7/06 -	Intermittent FMLS Leave
	West Hills College Coalinga	5/2/06	

5. Resignations / Retirements / Releases During Probation / Terminations

		Effective	
Name	Title & Location	Date	Additional Information
Arriola, Susan	Financial Aid Assistant I West Hills College Lemoore	3/6/06	Resignation
Gambin, Daniel	Child Development Center Assistant West Hills College Coalinga	3/14/06	Resignation