



WEST HILLS COMMUNITY COLLEGE DISTRICT

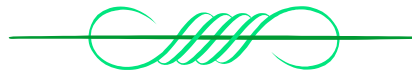
Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - March 8, 2005

Location: West Hills Community College District 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. Willie Lee, Student Government Association President
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, President
- West Hills College Lemoore - Mr. Don Warkentin, Interim 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-37	Minutes of February 22, 2005 Board meeting
CA-38	Warrants
CA-39	Declaration of Surplus Property
CA-40	Personnel Transactions

IV. Chancellor's Office

- CO-19** Consideration of Curriculum Committee Action Report, Fall 2004 for West Hills College Lemoore
- CO-20** Consideration of Curriculum Committee Action Report, Fall 2004 for West Hills College Coalinga

V. Fiscal Services

- FS-38** Fiscal Services Report
- FS-39** Consideration of agreement with the County of Fresno for Medical Administrative Activities (MAA)
- FS-40** Consideration of bid award for Avenal Child Development Center Relocatable Building Sitework Project

VI. Personnel Services

- PS-10** Consideration of resolution in the matter of elimination of administrative position for the 2005-2006 academic year
- PS-11** Consideration of resolution in the matter of elimination of classified/classified management positions for the 2005-2006 academic year

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: March 8, 2005

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: Grant v. West Hills Community College District, et al; 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: Director of Human Resources. Employee organizations: CTA; CSEA

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Boyd, Gary	Food Services Manager West Hills College Coalinga	40 hrs/week 12 mo/year	Range 15 Step A	Auxiliary	3/14/05	Replacement for Michael Montoya
Jaime, Elizabeth	Child Development Center Assistant West Hills College Lemoore	19 hrs/week 9 mo/year	Range 23 Step A	Grant	3/1/05	Replacement for Nicole Placencia
Lesaca, Antonette	Science and Safety Technician District-wide	15 hrs/week 9 mo/year	Range 51 Step A	District	3/1/05	
Reynaga, Mary Helen	Child Development Center Teacher San Joaquin Child Dev. Center	19 hrs/week 12 mo/year	Range 40 Step A	Grant	3/1/05	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Aguirre, Rebecca	Student Services Assistant West Hills College Coalinga	19 hrs/week	Range 36 Step A	Grant	3/9/05 – 6/30/05	Temporary replacement for Deborah Browne while recruiting open position
Thompson, Alvis	Tutor Coordinator West Hills College Coalinga	15 hrs/week	Range 42 Step A	Grant	3/9/05 – 6/30/05	
Torres, Donna	Child Development Center Assistant West Hills College Coalinga	19 hrs/week	Range 23 Step A	Grant	3/9/05 – 6/30/05	Temporary replacement for Cynthia Ficken while out on medical leave

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Ayala, Veronica	Learning Skills Program Assistant West Hills College Coalinga	2/28/05	Resignation
Carson, Kim	Bookstore Assistant II West Hills College Coalinga	3/2/05	Release During Probation
Flores, Constance	Financial Aid Assistant I West Hills College Coalinga	3/18/05	Resignation
Lopez, Paul	Security Guard West Hills College Coalinga	2/18/05	Resignation
Nettles, Molly	Student Services Assistant West Hills College Lemoore	2/28/05	Resignation
Santacruz, Refugio	Case Worker, All Youth One System West Hills College Coalinga	2/15/05	Resignation