

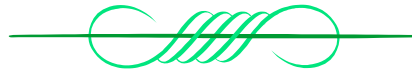


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - May 17, 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. 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-45** Minutes of April 26, 2005 Board meeting
- CA-46** Warrants
- CA-47** Out of State Travel for Rodeo Students

CA-48 Personnel Transactions

IV. Chancellor's Office

CO-26 Consideration of 2005-2006 Board of Trustees meeting schedule
CO-27 Consideration of Curriculum Committee Action Report for West Hills College Coalinga
CO-28 Consideration of Curriculum Committee Action Report for West Hills College Lemoore
CO-29 Review of new Administrative Procedure 4045, College Library Fines
CO-30 Review of revised Board Policy and Administrative Procedure 6317, Conference/Travel Reimbursement
CO-31 Review of Child Development Centers' Annual Report

V. Fiscal Services

FS-49 Fiscal Services Report
FS-50 Consideration of change order no. 1 for the West Hills College Coalinga Child Development Center Expansion Project
FS-51 Consideration of project list for anticipated West Hills Community College District bond measure, November 2005

VI. Personnel Services

PS-14 Consideration of changes to part time faculty salary schedule

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: June 28, 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: Wendy Paxton v. West Hills Community College District; West Hills Community College District v. Doucette, et al
- Anticipated Litigation (as per Government Code Section 54956.9). Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

- 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
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Blanco, Francisco	Child Development Center Assistant West Hills College Coalinga	19 hrs/week 12 mo/year	Range 23 Step A	Grant	4/26/05	Replacement for Leticia Bonilla
Davis, Hillary	Financial Aid Assistant I West Hills College Coalinga	19 hrs/week 12 mo/year	Range 33 Step A	Grant	4/25/05	Replacement for Constance Flores
Lopez, Zitlai	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/week 12 mo/year	Range 23 Step A	Grant	5/2/05	Replacement for Raquel Ibanez
Perez, Araceli	Child Development Center Assistant North District Center, Firebaugh	19 hrs/week 9 mo/year	Range 23 Step A	Grant	4/25/05	Replacement for Ana Perez

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Fees, Melissa	Child Development Center Teacher West Hills College Coalinga	19 hrs/week	Range 40 Step A	Grant	5/18/05 – 6/30/05	
Putnam, Katrina	Financial Aid Assistant West Hills College Lemoore	19 hrs/week	Range 33 Step A	District	4/18/05	Temporary replacement for Jennifer Schmidt while out on medical leave

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Williams, Doris	Grants Accounting Supervisor District Office (Classified Management position) Range 25, Step B	Accounting Services Technician II District Office (Classified position) Range 52, Step E	7/1/05	Reclassification

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Paxton, Keith	Youth Program Coordinator West Hills College Coalinga	4/30/05	Resignation
Urbina, Jose (Freddy)	Office Assistant I One Stop Office	5/31/05	Release during probation