



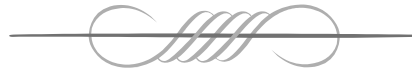
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – July 23, 2013

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

Time: 3:10 pm (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 – Mr. Jeff Wanderer & Mr. Joel Rogers, Academic Senate Presidents
- WHCFA Report – Mr. Ken Sowden, WHCFA President
- CSEA Report – Mr. Keith Brock, CSEA President
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, 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 |
| CA-2 | Warrants |
| CA-3 | Quarterly Financial Status Report, 311Q |

- CA-4** District Appropriations Limit (Gann Limit) for 2013-2014
- CA-5** Award of Informal Bid
- CA-6** Adult Temporary Salary Schedule
- CA-7** Personnel Transactions

IV. Chancellor's Office

- CO-1** Consideration of resolution in the matter of trustee absence at Board meeting
- CO-2** Consideration of resolution in the matter of child care services:
 - State Preschool Contract CSPP-3088-10-6200-00-3
- CO-3** Consideration of resolution in the matter of child care services:
 - PreKindergarten and Family Literacy Contract CPKS-3015-10-6213-00-3
- CO-4** Consideration of Curriculum Committee Action Report for West Hills College Coalinga
- CO-5** Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-6** Review of new and revised Board Policies and Administrative Procedures
 - Board Policy 2010, Board Membership (REVISED)
 - Board Policy 2200, Board Duties and Responsibilities (NEW)
 - Board Policy and Administrative Procedure 2725, Board Member Compensation (REVISED)
 - Board Policy and Administrative Procedure 2735, Board Member Travel (NEW)
 - Board Policy 3519, Children on District Facilities (NEW)

V. Fiscal Services

- FS-1** Fiscal Services Report
- FS-2** Consideration of Five Year Plan for the West Hills Community College District

VI. Personnel Services

- PS-1** Consideration of resolution in the matter of election of voluntary layoff
- PS-2** Consideration of West Hills College Faculty Association/CTA/NEA collective bargaining agreement, 2013-2016

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: August 27, 2013

VIII. Closed Session

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California; Lemoore, California
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code section 54957.6. Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CSEA; CTA
- Conference with Legal Counsel – Potential Litigation (as per Government Code Section 54956.9). 1 potential case

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Cowden, Joy	Coordinator of Special Grants Classified Management West Hills Community College District	30 hrs/wk 12 mo/yr	Range 21 Step 8	Grant	8/1/13	Call back from layoff list; Replacement for David Castillo (partial duties)
Gonzalez, Pearl	Learning Skills Program Assistant Classified West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 38 Step A	District	7/15/13	Call back from layoff list
Hernandez, Rozanne	Interim Coordinator of Special Grants Classified Management West Hills Community College District	40 hrs/wk 12 mo/yr	Range 21 Step 6	Grant	7/1/13	Call back from layoff list to fill an interim position
Lopez, Sandra	Child Development Center Assistant Classified West Hills College Coalinga CDC	19 hrs/wk, 10.5 mo/yr	Range 25 Step A	Grant	7/11/13	Replacement for Danielle Smith
MacFarlane, Samantha	Administrative Assistant Confidential West Hills College Lemoore	40 hrs/wk 12mo/yr	Range 26 Step 1	District	8/1/13	Replacement for Glenda Oliver
Soto, Zach	Business Account Specialist Classified West Hills College Coalinga	40 hrs/wk, 12 mo/yr	Range 57 Step E	Grant	7/1/13	Call back from layoff list; new position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Uribe, Robin	Accounting Services Technician Classified West Hills Community College District	40 hrs/wk	Range 47 Step A	District	7/24/13	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Darnell, Jackie (Jay)	Skilled Maintenance Worker Classified West Hills College Coalinga Range 46, Step E	Food Service Manager/Cook Classified Management West Hills College Coalinga Range 18, Step 4	7/1/13	Replacement for Kwaun Felton
Rose, Debbie	Office Assistant 1 Classified West Hills College Lemoore CDC 19 hrs/wk, 11 mo/yr Range 29, Step E	Senior Secretary Classified West Hills College Lemoore 40 hrs/wk, 12 mo/yr Range 44, Step A	7/29/13	Replacement for Lori Stafforini

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Toledo, Angelica	Child Development Center Associate Teacher Classified West Hills College Coalinga Child Dev Center	7/26/13

