

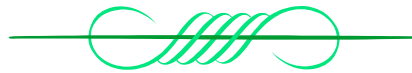


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - August 23, 2005

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

Time: 3:00 p.m.



I. Call to Order

- Flag Salute

II. 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: 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: Vice Chancellor of Business Services. Employee organizations: CTA; CSEA

III. Open Session - 3:45 p.m.

- 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.

IV. 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. Pedro Jurado, Associated Student Body President
- 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

V. 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-6 Minutes of July 26, 2005 and August 10, 2005 Board meetings
- CA-7 Warrants
- CA-8 Quarterly Financial Status Report, 311Q
- CA-9 Adult/Student Temporary Salary Schedule
- CA-10 Personnel Transactions

VI. Chancellor’s Office

- CO-3 Review of new Board Policy 2431, Delegation of Authority to College Presidents
- CO-4 Review of new Administrative Procedure 6225, Resource Allocation

VII. Fiscal Services

- FS-7 Consideration of 2005-2006 fiscal year budget
- FS-8 Fiscal Services Report
- FS-9 Consideration of District’s participation in the 2005 Chancellor’s Office Tax Offset Program (COTOP)
- FS-10 Consideration of Easement Grant Deed with the City of Coalinga
- FS-11 Consideration of resolutions in the matter of providing child care and development services
 - Infant Toddler Care Resource Program
 - School Age Resource Program

VIII. Personnel Services

- PS-2 Consideration of resolution in the matter of Health Insurance Benefits Cap for Administrative, Classified Management and Confidential Employee Groups and Board of Trustees

IX. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: September 27, 2005

X. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Birrell, Jameson	Math Instructor West Hills College Lemoore	177-day contract	Class II Step 5	District	8/11/05	New position
Hanjiev, Arkady	Math Instructor West Hills College Coalinga	177-day contract	Class IV Step 9	District	8/11/05	Replacement for Terry Corcoran
Nolasco, Estella	Bookstore Assistant II West Hills College Coalinga	40 hrs/week 12 mo/year	Range 34 Step A	Auxiliary	8/8/05	Replacement for Kim Carson
Oliveira, Tony	Director of Athletics West Hills College Lemoore	19 hrs/week	Range III Step 1	District	8/15/05	New position; one year temporary contract (214 days); no medical benefits
Rodriguez, Irma	Child Development Center Assistant North District Center	19 hrs/week 12 mo/year	Range 23 Step A	Grant	8/8/05	Replacement for Veronica Lopez
Ruble, Joel	Director of Educational Talent Search/ Upward Bound Math & Science and Americorp West Hills College Lemoore	40 hrs/week 12 mo/year	Range IV Step 8	Grant	7/1/05	Replacement for Jose Lopez
Skaggs, Robert	English Instructor West Hills College Coalinga	177-day contract	Class IV, Step 10	District	8/11/05	Replacement for Melissa Valgeirsson
Sutherland, Scott	English Instructor West Hills College Coalinga	177-day contract	Class III Step 6	District	8/11/05	Replacement for temporary position
Vang, Linda	Sociology Instructor West Hills College Lemoore	177-day contract	Class V Step 10	District	8/11/05	One year temporary contract Replacement for Bernard Navarro
Wilds, Brandy	English Instructor West Hills College Coalinga	177-day contract	Class II Step 3	District	8/11/05	One year temporary contract Replacement for Marlon Hall
Wilds, Kevin	Political Science Instructor West Hills College Coalinga	177-day contract	Class II Step 3	District	8/11/05	Replacement for Norine Oliver

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Attles-Scott, Latisa	Child Development Center Assistant West Hills College Lemoore	19 hrs/week	Range 23 Step A	Grant	8/24/05 – 12/31/05	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Cox, Jana	Financial Aid Coordinator (Classified) West Hills College Coalinga Range 51, Step B	Interim Director of Financial Aid (Administrative) District Office Range IV, Step 1	8/8/05	Replacement for Jill Stearns

Name	Current Assignment	Change	Effective Date	Additional Information
Davis, Hillary	Financial Aid Assistant I West Hills College Coalinga 19 hrs/week, 12 mo/year	Financial Aid Assistant I West Hills College Coalinga 40 hrs/week, 12 mo/year	8/2/05 – 8/31/05	
Diniz, Carlos	Associate Dean of Evening College West Hills College Lemoore Range III, Step 6	Interim Dean of Student Learning West Hills College Coalinga Range II, Step 6	7/18/05	Replacement for Beverly Smith
Hall, Marlon	English Instructor West Hills College Coalinga 177-day contract Range V, Step 14	Int. Assoc. Dean of Evening College West Hills College Lemoore Range III, Step 3	8/1/05	Replacement for Carlos Diniz
Repp, Elizabeth	WIA Coordinator One Stop Office Range 25, Step C Grant funded	WIA Adult & Youth Coordinator One Stop Office Range 31, Step A Grant funded	7/1/05	
Ruiz, Martina	Child Development Center Assistant North District Center Range 23, Step A	Child Dev. Center Associate Teacher North District Center Range 30, Step A	8/1/05 – 12/31/05	Temporary reclassification
Santos, Emma	Financial Aid Assistant I West Hills College Coalinga Range 33, Step E	Financial Aid Assistant II West Hills College Coalinga Range 42, Step B	8/1/05	
Santos, Emma	Financial Aid Assistant II West Hills College Coalinga Range 42, Step B	Interim Financial Aid Coordinator West Hills College Coalinga Range 51, Step A	8/8/05	Replacement for Jana Cox
Stearns, Jill	Director of Financial Aid District Office Range IV, Step 6	Int. Assoc. Dean of Student Learning West Hills College Coalinga Range III, Step 3	8/8/05	Replacement for Bertha Felix-Mata

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Bart, John	AOJ Instructor West Hills College Coalinga	8/12/05	Resignation
Grinstain, Megan	Child Development Center Teacher West Hills College Lemoore	8/12/05	Resignation
Mares-Alatorre, Maricela	Even Start Family Resource Coordinator Avenal Even Start Program	8/9/05	Release during probation
Olivares, Kristin	Senior Secretary, Educational Services West Hills College Lemoore	10/14/05	Resignation