WEST HILLS COMMUNITY COLLEGE DISTRICT

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 - October 25, 2005

Location: West Hills Community College District, Conference Center

9800 Cody Street - Coalinga, CA 93210

Time: 3:00 p.m.



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 Ms. Anita Bart & Mr. David Rengh, Academic Senate Presidents
- WHCFA Report Ms. Faye Mendenhall, WHCFA Representative
- CSEA Report Mr. Tony Garcia, 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-15 Minutes of September 27, 2005 and October 11, 2005 Board

meetings

CA-16 Warrants

CA-17 Quarterly Financial Status Report, 311Q
 CA-18 Acceptance of Donations
 CA-19 Personnel Transactions

IV. Chancellor's Office

CO-9	Consideration of resolution in the matter of authorizing submittal
	of application to California Integrated Waste Management Board
CO-10	Review of Board Policy and Administrative Procedure 3250,
	District Strategic Planning

V. Fiscal Services

FS-15	Fiscal Services Report
FS-16	Consideration of District's application for exemption from
	Education Code Section 84362 (50% Law) for 2004-2005.
FS-17	Consideration of changes to the 2005-2006 restricted fund budget

VI. Personnel Services

PS-5	Adjunct Faculty Salary Schedule
PS-6	Consideration of new position, Outreach Counselor

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 15, 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: West Hills Community College District v. Doucette, et al; CSEA v. West Hills Community College District; Wendy Paxton v. West Hills Community College District
- 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
Abela, Brian	Chemistry Instructor	177-day	Range IV		8/11/05	Replacement for Bob Holmes; one
		contract	Step 5			year temporary contract
Alcantar, Linda	Child Development Center Assistant	19 hrs/week	Range 23	Grant	10/12/05	New position
	Avenal Child Development Center	12 mo/year	Step A			
Arelis, Juliette	Child Development Center Teacher	19 hrs/week	Range 40	Grant	9/14/05	Replacement for Amalia Ortiz
	West Hills College Lemoore	9 mo/year	Step A			
Arriola, Susan	Financial Aid Assistant	19 hrs/week	Range 33	Grant	10/13/05	Replacement for Jennifer Schmidt
	West Hills College Lemoore	12 mo/year	Step A			
Attles-Scott, Latisa	Child Development Center Assistant	19 hrs/week	Range 23	Grant	9/1/05	Replacement for Rebecca Stone
	West Hills College Lemoore	12 mo/year	Step A			
Cole, Donna	Tutor Coordinator	19 hrs/week	Range 42	District	9/22/05	New position
	West Hills College Lemoore	12 mo/year	Step A			
Isaac, Brenda	Child Development Center Assistant	19 hrs/week	Range 23	Grant	9/19/05	New position
	West Hills College coalinga	12 mo/year	Step A			·
Jula, Amber	Senior Secretary, Educational Srvcs.	40 hrs/week	Range 40	District	11/1/05	Replacement for Kristin Olivares
	West Hills College Lemoore	12 mo/year	Step A			
Macias, Luz	Student Services Assistant	40 hrs/week	Range 36	District	10/17/05	Replacement for Jan Young
	West Hills College Lemoore	12 mo/year	Step A			
Neer, Dave	PE/Biology Instructor/Coach	177-day	Range III		8/11/05	New position; one year temporary
		contract	Step 5			contract
Ramirez, Martha	Child Development Center Assistant	19 hrs/week	Range 23	Grant	10/5/05	New position
	Avenal Child Development Center	12 mo/year	Step A			
Rauh, Jennifer	Child Dev. Center Associate Teacher	19 hrs/week	Range 30	Grant	9/19/05	New position
	West Hills College Coalinga	12 mo/year	Step A			
Rizzo, Isaura	Child Dev. Center Associate Teacher	19 hrs/week	Range 30	Grant	10/6/05	New position
	West Hills College Coalinga	12 mo/year	Step A			
Solorio, Erika	Child Development Center Assistant	19 hrs/week	Range 23	Grant	9/28/05	New position
	Avenal Child Development Center	12 mo/year	Step A			
Sterling, Kurt	Biology Instructor	177-day	Range II		8/11/05	New position; one year temporary
-		contract	Step 3			contract

2. Temporary Hires

			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Dates	Additional Information
Cardiel, Dora	Child Development Center Assistant	19 hrs/week	Range 23		11/1/05 -	
	North District Center, Firebaugh		Step A		12/31/05	
Hamlin, Rhonda	Child Development Center Teacher	19 hrs/week	Range 40		10/26/05 -	
	West Hills College Lemoore		Step A		6/30/06	

			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Dates	Additional Information
Murayama, Ranze	Child Development Center Assistant	19 hrs/week	Range 23		10/26/05 -	
	West Hills College Coalinga		Step A		12/31/05	
Nava, Veronica	Child Development Center Assistant	19 hrs/week	Range 23		11/1/05 -	
	North District Center, Firebaugh		Step A		12/31/05	
Sanchez, Jamie	Child Development Center Teacher	19 hrs/week	Range 40		10/26/05 -	
	West Hills College Lemoore		Step A		6/30/06	
Sanchez, Sarah	Child Development Center Assistant	19 hrs/week	Range 23		11/1/05 -	
	North District Center, Firebaugh		Step A		12/31/05	
Valdez, Veronica	Child Development Center Assistant	19 hrs/week	Range 23		11/1/05 -	
	North District Center, Firebaugh		Step A		12/31/05	

3. Changes in Assignment

			Effective	
Name	Current Assignment	Change	Date	Additional Information
Atkinson-Alston, Stephanie	Associate Dean of Educational Srvcs.	Dean of Educational Services	1/1/06	Reclassification / Reorganization / Title
	West Hills College Lemoore	West Hills College Lemoore		Change
	Range III, Step 2	Range II, Step 1		
Bolt, Dave	Dean of Educational Services	Vice President of Educational Srvcs.	1/1/06	Reclassification / Reorganization / Title
	West Hills College Lemoore	West Hills College Lemoore		Change
	Range II, Step 8	Range I, Step 8		
Gregory, Eleanor	Child Dev. Center Associate Teacher	Child Dev. Center Associate Teacher	10/3/05	New position; grant funded
	West Hills College Coalinga	West Hills College Coalinga		
	19 hrs/week, 12 mo/year	40 hrs/week, 12 mo/year		
Leon, Ana	Site Supervisor, Child Dev. Center	Site Supervisor/Even Start Coordinator	10/1/05	Grant funded; change made in order to
	Avenal Child Development Center	Avenal Child Development Center		replace Maricela Mares-Alatorre
	Range 14, Step A	Range 14/24, Step A/A		
Tario, Evelyn	Child Development Center Teacher	Child Development Center Teacher	9/19/05	New position; grant funded
	West Hills College Coalinga	West Hills College Coalinga		
	19 hrs/week, 9 mo/year	35 hrs/week, 9 mo/year		
Trevino, Dolores	Child Dev. Center Associate Teacher	Child Dev. Center Associate Teacher	9/19/05	New position; grant funded
	West Hills College Coalinga	West Hills College Coalinga		
	19 hrs/week, 12 mo/year	40 hrs/week, 12 mo/year		
Watts, Kathy	Site Supervisor, Child Dev. Center	Site Supervisor/Even Start Coordinator	10/1/05	Grant funded; change made in order to
	West Hills College Coalinga	West Hills College Coalinga		replace Maricela Mares-Alatorre
	Range 14, Step B	Range 14/24, Step B/A		
Young, Jan	Student Services Assistant	Student Services Technician	10/17/05	Replacement for Sue Silva
	West Hills College Lemoore	West Hills College Lemoore, NAS		

4. Resignations / Retirements / Releases During Probation / Terminations

_		Effective	
Name	Title & Location	Date	Additional Information
Aguilera, Alicia	Admissions and Records Assistant West Hills College Coalinga	9/6/05	Resignation

Name	Title & Location	Effective Date	Additional Information
Arevalo, Wendy	Marketing Assistant District Office	10/28/05	Resignation
Babbe, Valerie	Child Development Center Associate Teacher West Hills College Lemoore	10/21/05	Resignation
Baggs, Andrea	Child Development Center Associate Teacher West Hills College Lemoore	5/20/05	Resignation
Stumbaugh, Sheila	Psychiatric Technician Instructor West Hills College Coalinga	5/20/05	Resignation