

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 26, 2010

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)

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 Ms. Anita Bart & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report Ms. Marty Ennes, WHCFA President
- CSEA Report Mr. John Ieronimo, CSEA President
- Student Trustee Report Mr. Ryan Cardoza, SGA President, West Hills College Lemoore
- West Hills College Coalinga and North District Center, Firebaugh Dr. Willard Lewallen, 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
CA-16	Warrants
CA-17	Quarterly Financial Status Report, 311Q
CA-18	Acceptance of Donation
CA-19	Out of State Travel
CA-20	Adult/Student Temporary Salary Schedule
CA-21	Personnel Transactions
Chancellor's	Office

CO-12 Consideration of Board Policies and Administrative Procedures

- Board Policy and Administrative Procedure 6700, Facilities Use
- Board Policy 6230, Energy and Sustainability
- Administrative Procedure 2410, Policy and Administrative Procedure

V. Fiscal Services

IV.

FS-17 Fiscal Services Report

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 16, 2010

VII. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation (as per Government Code Section 54956.9). 3 cases

VIII. Adjournment

1. New Hires						
			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Date	Additional Information
Aguilar, Manuel	Custodian/Groundskeeper	19 hrs/wk	Range 37	District	10/18/10	Replacement for Andre Robinson
-	District Office	12 mo/yr	Step A			
D'Artenay, Pamela	Program Assistant	40 hrs/wk	Range 36	Grant	10/1/10	New position
·	One Stop Office	12 mo/yr	Step A			
Enriquez, Diana	After School Prog. Activity Specialist	19 hrs/wk	Range 32	Grant	10/11/10	New position
	West Hills College Lemoore	11 mo/yr	Step A			
Guerrero, Maria	Child Development Center Assistant	19 hrs/wk	Range 23	District	11/1/10	Replacement for David Jimenez
	North District Center, Firebaugh	12 mo/yr	Step A			
Piggue, Amber	Security Guard	19 hrs/wk	Range 32	District	10/18/10	Replacement for Esequiel
	West Hills College Lemoore	12 mo/yr	Step A			Echeveste
Tafolla, Oscar	After School Prog. Activity Specialist	19 hrs/wk	Range 32	Grant	10/11/10	New position
	West Hills College Lemoore	11 mo/yr	Step A			
Yanez, Mark	Groundskeeper	19 hrs/wk	Range 37	District	10/4/10	Replacement for Oscar Ramirez
	West Hills College Coalinga	12 mo/yr	Step A			-

2. Temporary Hires

			Salary		Effective	
Name	Title & Location	Schedule	Placement	Funding	Date	Additional Information
Magana, Rosa	Child Development Center Assistant	40 hrs/wk	Range 23	Grant	10/27/10 -	
	Avenal Child Development Center		Step A		12/31/10	

3. Changes in Assignment

			Effective	
Name	Current Assignment	Change	Date	Additional Information
Sanchez, Sarah	Child Development Center Assistant	Child Dev. Center Associate Teacher	10/11/10	Replacement for Maria Herrera
	North District Center, Firebaugh	North District Center, Firebaugh		
	Range 23, Step D	Range 30, Step A		

4. Resignations / Retirements / Releases During Probation / Terminations

		Effective
Name	Title & Location	Date
Araiza, Jessica	Child Development Center Associate Teacher	12/17/`0
	Avenal Child Development Center	
Galindo, MaryAnn	Child Development Center Assistant	10/26/10
	West Hills College Lemoore	
Martnez-Gonzalez,	Child Development Center Assistant	10/22/10
Adela	North District Center, Firebaugh	
Yanez, Mark	Groundskeeper	10/19/10
	West Hills College Coalinga	