

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 - November 21, 2006

Location: West Hills Community College District Board Room

9800 Cody Street - Coalinga, CA 93204

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 Ms. Anita Bart & Mr. James Preston, Academic Senate Presidents
- WHCFA Report Ms. Faye Mendenhall, WHCFA President
- CSEA Report Mr. Butch Brewer, CSEA President
- ASB Report Mr. Larry Logsdon, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh Dr. Tom Harris, Interim 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-19 Minutes of October 24, 2006 Board of Trustees study session; special meeting; and regular meeting

CA-20 Warrants

CA-21 Personnel Transactions

IV. Chancellor's Office

CO-16 Consideration of new and revised Board Policies and Administrative Procedures

- New Board Policy and Administrative Procedure 3510, Workplace Violence Plan
- Revised Board Policy and Administrative Procedure 3540, Sexual and Other Assaults
- New Board Policy 5030, Fees
- Revised Board Policy 6750, Parking

V. Fiscal Services

| FS-16 | Fiscal Services Report |
|-------|--|
| FS-17 | Consideration of resolution in the matter of child care services |

 Infant Toddler Resource Grant Grant No. CCAP-6069-10-6213-00-6 Amount: \$4,922.00

FS-18 Consideration of change orders

- Change Order No. 1 West Hills College Lemoore soccer field project irrigation system
- Change Order No. 2 West Hills College Lemoore soccer field project hydro seeding phase

FS-19 Consideration of notices of completion

- West Hills College Lemoore soccer field project, irrigation system
- West Hills College Lemoore soccer field project, hydro seeding phase
- **FS-20** Consideration of contract award for district audit services

VI. Personnel Services

- PS-5 Consideration of resolution in the matter of placement of classified employee on 39-month re-employment list
 PS-6 Consideration of resolution in the matter of elimination of classified
- **PS-6** Consideration of resolution in the matter of elimination of classified positions

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: December 5, 2006

VIII. 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; Lemoore, California; Firebaugh, California

IX. Adjournment

Personnel Transactions

1. New Hires - Classified

| | | | Salary | | Effective | |
|------------------|--------------------------------------|-----------|-----------|---------------|-----------|---------------------------------|
| Name | Title & Location | Schedule | Placement | Funding | Date | Additional Information |
| Arambula, Norma | Child Development Center Assistant | 19 hrs/wk | Range 23 | Grant | 11/1/06 | Replacement for Lourdes Camacho |
| | San Joaquin Child Development Center | 12 mo/yr | Step A | | | |
| Armenta, Vanessa | Student Services Assistant | 19 hrs/wk | Range 36 | Grant | 11/1/06 | New position |
| | West Hills College Coalinga | 12 mo/yr | Step A | | | · |
| Crider, Kyle | Secretary | 40 hrs/wk | Range 36 | District -90% | 11/6/06 | New position |
| | West Hills College Lemoore | 12 mo/yr | Step A | Grant-10% | | · |
| Davis, Eric | Student Services Assistant | 19 hrs/wk | Range 36 | Grant | 11/1/06 | New position |
| | West Hills College Coalinga | 12 mo/yr | Step A | | | · |
| Espinoza, Pilar | Library Technician | 40 hrs/wk | Range 40 | District | 11/13/06 | Replacement for Jim Vosburg |
| | West Hills College Coalinga | 12 mo/yr | Step A | | | |
| Rodriguez, Lucy | Child Development Center Assistant | 19 hrs/wk | Range 23 | Grant | 10/16/06 | New position |
| | West Hills College Lemoore | 12 mo/yr | Step A | | | · |

2. Resignations / Retirements / Releases During Probation / Terminations

| | | Effective | |
|-------------------|--|-----------|------------------------|
| Name | Title & Location | Date | Additional Information |
| Brown, Tameka | Secretary | 12/15/06 | Resignation |
| | West Hills College Coalinga | | |
| Infante, Olga | Child Development Center Assistant | 11/10/06 | Resignation |
| | West Hills College Coalinga | | |
| Silva, Juan | Custodian | 11/3/06 | Resignation |
| | North District Center | | |
| Stone, Rebecca | Child Development Center Associate Teacher | 11/9/06 | Resignation |
| | West Hills College Lemoore | | |
| Valentine, Teasha | Office Assistant I | 11/9/06 | Resignation |
| | West Hills College Lemoore | | |