



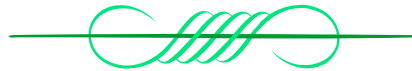
**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday - January 20, 2009**

**Location: West Hills College Coalinga**  
**300 Cherry Lane - Coalinga, CA 93210**

**Time: 1:10 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 & Ms. Stephanie Droker, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- SGA Report - Ms. Jaqueline DePue, Student Government Association President, WHC 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-32 Minutes
- CA-33 Warrants
- CA-34 Quarterly Financial Status Report, 311Q
- CA-35 Non-Resident Tuition Rates
- CA-36 Change in Bid Threshold
- CA-37 Personnel Transactions

#### IV. Chancellor's Office

- CO-33 Review of proposed new Board Policies and Administrative Procedures
  - BP 2432, Chancellor Succession
  - BP & AP 2433, Chancellor Selection
  - BP & AP 4225, Course Repetition
  - BP & AP 5050, Matriculation
- CO-34 Review of West Hills College Lemoore Follow Up Accreditation Report
- CO-35 Consideration of West Hills Community College District Instructional Calendars
  - 2009-2010
  - 2010-2011
- CO-36 Consideration of West Hills College Lemoore Curriculum Committee Action Report
- CO-37 Consideration of resolution certifying proceedings in the November 4, 2008 General Obligation Bond Election within School Facilities Improvement District No. 2 (Coalinga Area)
- CO-38 Consideration of resolution certifying proceedings in the November 4, 2008 General Obligation Bond Election within School Facilities Improvement District No. 3 (Lemoore Area)

#### V. Fiscal Services

- FS-33 Fiscal Services Report
- FS-34 Consideration of resolution providing for the issuance and sale of general obligation bonds of SFID No. 2 (Coalinga Area)
- FS-35 Consideration of resolution providing for the issuance and sale of general obligation bonds of SFID No. 3 (Lemoore Area)
- FS-36 Consideration of utility easement
- FS-37 Presentation and review of auditor's reports

#### VI. Board Reports/Comments/Requests and Announcements

- Board Reports

- Announcement of next Board meeting
  - February 6, 2009, Annual Board Retreat
  - February 17, 2009, Regular Board Meeting

#### **VII. Closed Session**

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2
- 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

#### **VIII. Adjournment**

## Personnel Transactions

### 1. New Hires – Administrative

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Reynolds, David	Associate Dean of Student Services West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 42 Step 1	Grant	1/5/09	

### 2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Boettiger, Bobbi	Advising Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 56 Step A	Grant	1/20/09	Replacement for Juan Rubio
Haggard, Trista	Advising Specialist West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 56 Step A	Grant	1/20/09	
Lopez, Leticia	Financial Aid Coordinator West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 51 Step A	Grant	1/5/09	

### 3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Padilla, Laura	Child Development Center Cook West Hills College Coalinga	12/18/08
Philbrick, Stephanie	Child Development Center Teacher West Hills College Coalinga	11/2/08
Rodriguez, Rica	Child Development Center Office Assistant I North District Center, Firebaugh	12/19/08