



WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

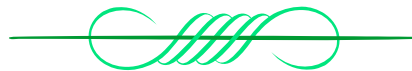
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Monday - March 8, 2010

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

Time: 10:00 a.m.

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. Closed Session (approximately 10:00 - 11:00 a.m.)

- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

III. Reconvene to Open Session

IV. 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. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Yohan Maeda, ASB President, West Hills College Coalinga

- 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

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-39 Minutes
- CA-40 Warrants
- CA-41 Out of State Travel
- CA-42 Personnel Transactions

VI. Chancellor’s Office

- CO-21 Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-22 Consideration of nomination of Mark Millett for the California Community Colleges Classified Employee of the Year Award

VII. Fiscal Services

- FS-33 Fiscal Services Report
- FS-34 Consideration of midyear budget adjustments
- FS-35 Facilities Update Report
 - West Hills College Coalinga – Ag Science Facility
 - West Hills College Lemoore – Multi Use Sports Complex
- FS-36 Consideration of notice of completion for West Hills College Coalinga ag science facility irrigation project
- FS-37 Consideration of escrow agreement for security deposit in lieu of retention for the West Hills College Lemoore Multi Use Sports Complex

VIII. Personnel Services

- PS-6 Consideration of resolution in the matter of layoff and/or reduction of academic positions

IX. Board Reports/Comments/Requests and Announcements

- Board Reports

- Announcement of next Board meeting: April 20, 2010

X. Lunch Break (approximately 12:00 noon – 1:00 p.m.)

XI. 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 (as per Government Code Section 54956.9). 1 potential case.
- Public Employment (as per Government Code Section 54957). Title: Chancellor

XII. Adjournment

Personnel Transactions

1. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Garcia, Margarita	Child Development Center Assistant Avenal State Preschool	40 hrs/wk	Range 23 Step A	Grant	3/9/10 – 6/30/10	
Morris, Destiny	Child Development Center Assistant West Hills College Coalinga	40 hrs/wk	Range 23 Step A	Grant	2/17/10 – 6/30/10	

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Gambin, Daniel	Child Development Center Assistant West Hills College Coalinga 19 hrs/week Range 23, Step A	Custodian, Child Development Center West Hills College Coalinga 40 hrs/week Range 35, Step A	2/23/10 – 3/12/10	Substitute for Rosa Garcia while out on leave
Haggard, Trista	Advising Specialist West Hills College Coalinga Grant Funded Position	Advising Specialist West Hills College Coalinga District/Grant Funded Position	3/1/10	Replacement for Bobbi Boettiger

3. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Silvestre, Anna	Program Development Assistant West Hills College Lemoore	4/6/10 – 6/28/10	FMLA Request

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Naeher, Tanner	Web Administrator West Hills Community College District	3/1/10
Silva, Lydia	Financial Aid Assistant North District Center, Firebaugh	2/28/10