

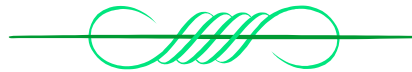


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - April 18, 2006

Location: North District Center, Firebaugh - Room 26
1511 Ninth Street - Firebaugh, CA 93656

Time: 10:10 a.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. David Rengh, Academic Senate Presidents
- WHCFA Report - Ms. Faye Mendenhall, WHCFA President
- CSEA Report - Ms. Tracy Wertenberger, 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-41 Minutes of March 7, 2006 and March 13, 2006 Board meetings
CA-42 Warrants

- CA-43 Quarterly Financial Status Report, 311Q
- CA-44 West Hills College Coalinga Tank/Sink Removal and Replacement Project
- CA-45 Personnel Transactions

IV. Chancellor's Office

- CO-50 Review of Board of Trustees meeting schedule for 2006-2007
- CO-51 Consideration of West Hills College Lemoore Curriculum Committee Action Report
- CO-52 Consideration of West Hills College Coalinga Curriculum Committee Action Report
- CO-53 Consideration of new Board Policy and Administrative Procedure 7345, Catastrophic Leave Program

V. Fiscal Services

- FS-38 Fiscal Services Report
- FS-39 Consideration of changes to the 2005-2006 fiscal year general fund budget
- FS-40 Consideration of resolution in the matter of the Department of Education School Age Resource Grant
- FS-41 Consideration of Agency Annual Reports for Child Development Centers
 - CPRE 5057
 - CCTR 5065
- FS-42 Consideration of agreement between West Hills Community College District, Lemoore Union Elementary School District and Victory Lemoore

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: May 16, 2006

VII. 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
- 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

VIII. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Barginear, Angela	Title V Career Center Technician West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 42 Step A	Grant	4/3/06	New position
Carroll, Vanessa	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	2/7/06	
Paxton, Wendy	Senior Secretary, M & O West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 40 Step C	District	3/20/06	Recall from 39 month layoff list

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Garcia, Antonio	PC & Lan Systems Specialist II Range 65, Step E District funded	PC & Lan Systems Specialist III Range 70, Step D Grant funded	4/1/06	New position
Mata, Annie	Custodian West Hills College Coalinga 19 hrs/week, 12 mo/year	Custodian West Hills College Coalinga 40 hrs/week, 12 mo/year	4/3/06 – 5/31/06	Temporary increase in assignment while recruiting
Mireles, Amelia	Child Development Center Teacher Avenal Infant Center 40 hrs/week, 9 mo/year	Child Development Center Teacher Avenal Infant Center 40 hrs/week, 12 mo/year	4/1/06	

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Hicks, Chris	Athletic Equipment Coordinator West Hills College Coalinga	4/14/06	Resignation
Davis, Hillary	Financial Aid Assistant I West Hills College Coalinga	7/31/06	Resignation
Todd, Donna	Director of Health Careers West Hills College Coalinga	4/21/06	Resignation
Wheeler, Julie	Human Resources Specialist District Office	5/31/06	Resignation