



WEST HILLS COMMUNITY COLLEGE DISTRICT
Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

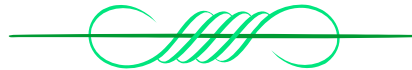
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - July 22, 2008

**Location: West Hills Community College District Office Board Room
9900 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. Public Hearing

- Public Hearing regarding formation of School Facilities Improvement District No. 2 (Coalinga Area) of the West Hills Community College District
- Public Hearing regarding formation of School Facilities Improvement District No. 3 (Lemoore Area) of the West Hills Community College District

III. 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

- ASB 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

IV. 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-1 Minutes
- CA-2 Warrants
- CA-3 District Appropriations Limit (Gann Limit) for 2008-2009
- CA-4 Surplus Property
- CA-5 Acceptance of Donation
- CA-6 Personnel Transactions

V. Chancellor’s Office

- CO-2 Consideration of resolution certifying proceedings in the June 3, 2008 General Obligation Bond Election within School Facilities Improvement District No. 1
- CO-3 Consideration of resolution ordering formation of School Facilities Improvement District No. 2 (Coalinga Area) of the West Hills Community College District
- CO-4 Consideration of resolution ordering election in School Facilities Improvement District No. 2 (Coalinga Area) of the West Hills Community College District
- CO-5 Consideration of resolution declaring intention to reimburse expenditures for School Facilities Improvement District No. 2 (Coalinga Area) of the West Hills Community College District
- CO-6 Consideration of resolution ordering formation of School Facilities Improvement District No. 3 (Lemoore Area) of the West Hills Community College District
- CO-7 Consideration of resolution ordering election in School Facilities Improvement District No. 3 (Lemoore Area) of the West Hills Community College District
- CO-8 Consideration of resolution declaring intention to reimburse expenditures for School Facilities Improvement District No. 3 (Lemoore Area) of the West Hills Community College District

- CO-9 Consideration of West Hills College Coalinga Curriculum Committee Action Report
- CO-10 Consideration of West Hills College Lemoore Curriculum Committee Action Report

VI. Fiscal Services

- FS-1 Fiscal Services Report
- FS-2 Consideration of resolution in the matter of contracting out bookstore operations
- FS-3 Consideration of child development center resolutions
 - Child and Adult Care Food Program
 - General Child Care Grant
 - State Preschool Grant
- FS-4 Consideration of contract for West Hills College Coalinga Wellness Center project
- FS-5 Consideration of contract for West Hills College Lemoore Multi-Use Sports Complex project

VII. Personnel Services

- PS-1 Consideration of revised administrative salary schedule
- PS-2 Consideration of new confidential job position:
 - Administrative Secretary

VIII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting – August 26, 2008

IX. Closed Session

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 1
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor; Vice Chancellor of Business Services; College Presidents

X. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Dolata, Cynthia	Nursing Instructor West Hills College Lemoore	177 day contract	Class III Step 10	Grant	7/10/08	New position
Prasad, Florence	Secretary West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 36 Step C	Grant	6/23/08	New position
Wilker, Athena	Child Dev. Center Associate Teacher West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	6/2/08	Replacement for Aracely Navarro
Wright, Steven	PE Instructor/Asst. Football Coach West Hills College Coalinga	177 day contract	Class III Step 10 + Coaching Stipend	District	6/1/08	Replacement for Maurice Hayden

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Bravo, Gabriela	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk	Range 23 Step A	Grant	7/23/08 – 12/31/08	
Taylor, Sarah	Financial Aid Assistant I West Hills College Coalinga	30 hrs/wk	Range 33 Step A	Grant	7/23/08 – 6/30/09	Temporary hire during recruitment

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Avila, Pedro	Dir. of Inst. Effectiveness & Planning District Office Range 31, Step 12	Dir. of Inst. Effectiveness & Planning District Office Range 31, Step 13	7/1/08	Advancement on salary schedule recommended by Chancellor
Barabe, Cathy	Director of Grants District Office Range 42, Step 11	Director of Grants District Office Range 42, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor
Bolt, Dave	Vice President of Educational Services West Hills College Lemoore Range 48, Step 10	Vice President of Educational Services West Hills College Lemoore Range 48, Step 11	7/1/08	Advancement on salary schedule recommended by Chancellor
Caganich, Barbara	Exec. Director of WHCC Foundation District Office Range 43, Step 12	Exec. Director of WHCC Foundation District Office Range 43, Step 13	7/1/08	Advancement on salary schedule recommended by Chancellor
Clement, Bob	Director of Athletics West Hills College Lemoore Range 42, Step 11	Director of Athletics West Hills College Lemoore Range 42, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor

3. Changes in Assignment (continued...)

Name	Current Assignment	Change	Effective Date	Additional Information
Diniz, Carlos	Dean of Student Learning West Hills College Coalinga Range 47, Step 7	Dean of Student Learning West Hills College Coalinga Range 47, Step 8	7/1/08	Advancement on salary schedule recommended by Chancellor
Dorsey-Robinson, Sylvia	Assoc. Dean of Categorical Programs West Hills College Lemoore Range 42, Step 11	Assoc. Dean of Categorical Programs West Hills College Lemoore Range 42, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor
Freeman, Charles	Director of Nursing West Hills College Lemoore Range 47, Step 11	Director of Nursing West Hills College Lemoore Range 47, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor
Georgatos, Darlene	Director of Enrollment Services District Office Range 31, Step 11	Director of Enrollment Services District Office Range 31, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor
Goldsmith, Carole	Dir. of TitleV/Workforce Development District Office Range 42, Step 11	Dir. of TitleV/Workforce Development District Office Range 42, Step 12	7/1/08	Advancement on salary schedule recommended by Chancellor
Gritton, Mark	Director of Athletics West Hills College Coalinga Range 42, Step 9	Director of Athletics West Hills College Coalinga Range 42, Step 10	7/1/08	Advancement on salary schedule recommended by Chancellor
Hall, Marlon	Assoc. Dean of Educational Services West Hills College Lemoore Range 42, Step 5	Assoc. Dean of Educational Services West Hills College Lemoore Range 42, Step 6	7/1/08	Advancement on salary schedule recommended by Chancellor
Hetu, Marcel	Director of North District Center West Hills College Coalinga Range 31, Step 12	Director of North District Center West Hills College Coalinga Range 31, Step 13	7/1/08	Advancement on salary schedule recommended by Chancellor
Kozlowski, Michelle	Director of Info Technology Services District Office Range 42, Step 8	Director of Info Technology Services District Office Range 42, Step 9	7/1/08	Advancement on salary schedule recommended by Chancellor
Larson, Richard	Director of Farm of the Future West Hills College Coalinga Range 42, Step 7	Director of Farm of the Future West Hills College Coalinga Range 42, Step 8	7/1/08	Advancement on salary schedule recommended by Chancellor
Lopez, Jose	Dean of Students West Hills College Lemoore Range 47, Step 7	Dean of Students West Hills College Lemoore Range 47, Step 8	7/1/08	Advancement on salary schedule recommended by Chancellor
Moore, Allen	Interim Director of M & O and Auxiliary Services West Hills College Lemoore Range 42, Step 5	Director of M & O and Auxiliary Services West Hills College Lemoore Range 42, Step 6	7/1/08	
Ruble, Joel	Director of Ed Talent Search/UBMS West Hills College Lemoore Range 31, Step 10	Director of Ed Talent Search/UBMS West Hills College Lemoore Range 31, Step 11	7/1/08	Advancement on salary schedule recommended by Chancellor

3. Changes in Assignment (continued...)

Name	Current Assignment	Change	Effective Date	Additional Information
Smith, Dolores	Interim Director of Financial Aid District Office Range 31, Step 1	Director of Financial Aid District Office Range 31, Step 2	7/1/08	
Squire, Frances	Director of Marketing District Office Range 42, Step 10	Director of Marketing District Office Range 42, Step 11	7/1/08	Advancement on salary schedule recommended by Chancellor
Stearns, Jill	Dean of Student Learning West Hills College Coalinga Range 47, Step 4	Dean of Student Learning West Hills College Coalinga Range 47, Step 5	7/1/08	Advancement on salary schedule recommended by Chancellor
Weatherman, Tammy	Director of Fiscal Services District Office Range 42, Step 5	Director of Fiscal Services District Office Range 42, Step 6	7/1/08	Advancement on salary schedule recommended by Chancellor
Whitener, Susan	Dean of Learning Resources District Office Range 47, Step 9	Dean of Learning Resources District Office Range 47, Step 10	7/1/08	Advancement on salary schedule recommended by Chancellor

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Cordero, Kimberly	Bookstore Assistant I West Hills College Lemoore	7/8/08
Davis, Eric	Student Services Assistant West Hills College Coalinga	8/21/08
Holiman, Robert	Security Guard West Hills College Coalinga	7/31/08
King, Jo Ann	Learning Skills Program Assistant West Hills College Lemoore	7/31/08
Oglesby, April	Custodian/Groundskeeper West Hills College Lemoore	6/29/08
Rodriguez, Nick	Custodian/Groundskeeper West Hills College Coalinga	6/24/08
Savopolos, Kathy	Director of Student Services West Hills College Coalinga	7/18/08
Trevino, Danielle	Bookstore Assistant I West Hills College Coalinga	6/30/08
Tyler, John	Bookstore Manager West Hills College Coalinga	6/30/08