



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

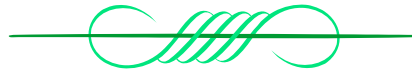
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - September 23, 2008

Location: West Hills College Lemoore
555 College Avenue - Lemoore, CA 93245

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. Study Session

- Portal Implementation Update
- Payroll Implementation Project
- Hiring Procedures

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
 - Presentation of California School Employees Association (CSEA), Chapter 429 Initial Proposal to the West Hills Community College District

- 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

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-12 Minutes
- CA-13 Warrants
- CA-14 Out of State Travel
- CA-15 Personnel Transactions

V. Chancellor’s Office

- CO-15 Consideration of appointments to Citizens’ Bond Oversight Committee, SFID #1 (Northern Area)
- CO-16 Consideration of resolution in the matter of Perkins Statewide Advisory Committee Activities
- CO-17 Consideration of West Hills College Coalinga Curriculum Committee Action Report

VI. Fiscal Services

- FS-15 Fiscal Services Report
- FS-16 Consideration of resolution authorizing General Obligation Bonds for SFID #1 (Northern Area)
- FS-17 Consideration of easement grant deed for street light improvements on Elm Avenue

VII. Personnel Services

- PS-6 Consideration of new classified job positions:
 - After School Program Site Coordinator
 - Student Services Assistant/Library Technician
 - Webmaster

VIII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting – September 23, 2008

IX. 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

X. Adjournment

Personnel Transactions

1. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Maldonado de Vega, Rosa	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	9/2/08	New position
Martinez, Ruthie	Senior Employment Readiness Specialist North District Center, Firebaugh	40 hrs/wk 12 mo/yr	Range 57 Step A	Grant	8/27/08	New position
Sepulveda, Candice	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	8/13/08	Replacemnt for Amy Esposito

2. Temporary/Seasonal Hire

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Gamino, Dora	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk	Range 23 Step A	Grant	9/24/08 – 6/30/09	

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Ramos, Anna	Child Development Center Teacher West Hills College Coalinga 19 hrs/wk, 10 mo/yr Range 30, Step B	Child Dev. Center Accounting Specialist West Hills College Coalinga 40 hrs/wk, 2 mo/yr Range 44, Step A	8/11/08	Replacement for Ana Colin