



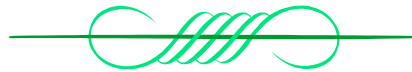
WEST HILLS COMMUNITY COLLEGE DISTRICT
Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Friday – September 29, 2006

Location: West Hills College Lemoore, Conference Center
555 College Avenue – Lemoore, CA 93245

Time: 1:10 p.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. Study Session

- Strategic Planning Update – Presented by Mr. Pedro Avila, Director of Institutional Effectiveness, Planning and Web Services
- Ed2Go – Presented by Ms. Susan Kincade, Dean of Learning Resources
- EduMetry – Presented by Ms. Susan Kincade, Dean of Learning Resources

III. Reports from Organizations / Colleges / District Office

- Academic Senate Report – Ms. Anita Bart & Mr. James Preston, Academic Senate Presidents
- WHCFA Report – Ms. Faye Mendenhall, WHCFA President
- CSEA Report – Mr. Butch Brewer, CSEA President
- ASB Report – Mr. Larry Logsdon, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Tom Harris, Interim 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 of August 22, 2006 and September 12, 2006 Board meetings
CA-13 Warrants
CA-14 Personnel Transactions

V. Chancellor's Office

- CO-9** Consideration of resolution in the matter of support of the Kindergarten-University Public Education Facilities Bond Act of 2006

VI. Fiscal Services

- FS-10** Fiscal Services Report
FS-11 Consideration of District's application for exemption from Education Code Section 84362 (50% Law) for 2005-2006.
FS-12 Consideration of extension of escrow for old school farm property

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: October 24, 2006

VIII. 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; Lemoore, California; Firebaugh, California

IX. Adjournment

Personnel Transactions

1. New Hires - Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Mayer, Rhonda	RN Instructor, Psychiatric Tech Program West Hills College Coalinga	221-day contract	Class I Step 6	Grant / District	9/4/06	Grant funded until March, 2007; District funded after March, 2007

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Acevedo, Angelica	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	40 hrs/wk 12 mo/yr	Range 30 Step A	Grant	8/18/06	Replacement for Iliana Ayala
Flores, Connie	Secretary, Student Learning West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 36 Step A	District	10/2/06	New position
Kozlowski, Corey	Media Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 25 Step A		8/14/06	Replacement for Pete Bustamante
Sanchez, Kathy	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 9 mo/yr	Range 23 Step A	Grant	9/1/06	Replacement for Cynthia Ficken
Santino, Monica	Marketing Assistant District Office	19 hrs/wk 12 mo/yr	Range 40 Step A	District	9/11/06	Replacement for Wendy Arevalo
Young, Ashley	Student Services Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 36 Step A	District	9/1/06	Replacement for Monique Suter

3. Changes in Assignment – Classified

Name	Current Assignment	Change	Effective Date	Additional Information
Rodriguez, Irma	Child Development Center Assistant NDC, Firebaugh Child Dev. Center Range 23, Step A	Child Development Center Teacher NDC, Firebaugh Child Dev. Center Range 40, Step A	8/19/06	Replacement for Angelica Rivera
Valentine, Teasha	Office Assistant I, Career Center West Hills College Lemoore 15 hrs/wk, 12 mo/yr	Office Assistant I, Career Center West Hills College Lemoore 19 hrs/wk, 12 mo/yr	9/11/06	

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Jensen, Cathy	Child Development Center Assistant Avenal Child Development Center	9/8/06	Released during probation
Miller, Frank	Security Guard West Hills College Coalinga	10/1/06	Resignation
Padilla, Laura	Child Development Center Cook West Hills College Coalinga	9/15/06	Resignation
Williams, Doris	Accounting Services Technician II District Office	9/22/06	Resignation

