

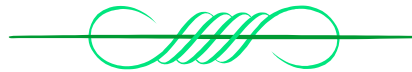


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - February 21, 2006

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

Time: 3:10 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. 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. Laura Ames, 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
 - Audit Report Presentation - Ray Cowles, Vavrinek Trine Day and Company

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-33 Minutes of January 11, 2006 Board Study Session; January 24, 2006 Board meeting; and February 3, 2006 Board Retreat
- CA-34 Warrants
- CA-35 Declaration of Surplus Property
- CA-36 Change in Bid Threshold
- CA-37 Personnel Transactions

IV. Chancellor's Office

- CO-37 Review of West Hills Community College District Organizational Chart
- CO-38 Consideration of West Hills College Coalinga Accreditation Progress Report
- CO-39 Consideration of revised Board Policy and new Administrative Procedure 2431, Delineation of Authority to College Presidents and District Chancellor
- CO-40 Consideration of new Board Policy and Administrative Procedure 3810, Claims Against the District
- CO-41 Consideration of new Administrative Procedure 2745, Board Self Evaluation
- CO-42 Consideration of change to Board of Trustees meeting schedule for April, 2006
- CO-43 Consideration of West Hills Community College District Instructional Calendars for 2006-2007 and 2007-2008
- CO-44 Consideration of tenure review form for West Hills College Coalinga
- CO-45 Consideration of tenure review form for West Hills College Lemoore
- CO-46 Consideration of resolution in the matter of ordering an election to authorize the issuance of bonds

V. Fiscal Services

- FS-30 Fiscal Services Report
- FS-31 Consideration of 2004-2005 annual audit report
- FS-32 Consideration of district's participation in 2006-2007 Piper Jaffray California Cash Reserve Program, Tax and Revenue Anticipation Notes (TRANS)
- FS-33 Consideration of the resolution in the matter of child care services
- FS-34 Consideration of substitution of glass subcontractor for the West Hills College Lemoore child development center building project

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: March 7, 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; Wendy Paxton v. West Hills Community College District
- 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
Infante, Olga	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	1/23/06	New position
Maple, Dianne	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	1/23/06	New position
Mendoza, Omar	Program Assistant, One Stop Office West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 36 Step A	Grant	2/1/06	New position
Sanchez, Sarah	Child Development Center Assistant North District Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	2/6/06	Replacement for Maria Arias
Zippel, Mark	Custodian/Groundskeeper West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 37 Step A	District	2/1/06	Replacement for Jenny Lupercio

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Cowden, Joy	GPS Project Coordinator District Office	19 hrs/week	Range 19 Step C	Grant	2/1/06 – 6/30/06	Temporary assignment to complete grant

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Cleveland, Conne	Child Development Center Teacher West Hills College Coalinga Range 40, Step C	Interim Site Supervisor West Hills College Coalinga Range 1, Step A	2/1/06	Interim replacement for Kathy Watts while serving as Interim Director of Child Development Centers
Flores, Tina	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	2/1/06	New position
Herrera, Maria	Child Dev. Center Associate Teacher North District Center, Firebaugh 19 hrs/week	Child Dev. Center Associate Teacher North District Center, Firebaugh 40 hrs/week	1/9/06	Temporary increase in hours while Anna Gonzales is out on maternity leave
Lopez, Laura	Child Development Center Assistant North District Center, Firebaugh Range 23, Step A	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step A	1/9/06	Temporary replacement for Martina Ruiz while out on maternity leave
Marroquin, Adalinda	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Development Center Teacher West Hills College Coalinga Range 40, Step A	2/1/06	New position
Rodriguez, Irma	Child Development Center Assistant North District Center, Firebaugh Range 23, Step A	Child Dev. Center Associate Teacher North District Center, Firebaugh Range 30, Step A	1/13/06	Temporary replacement for Maria Herrera while temporarily replacing Anna Gonzales while out on maternity leave

3. Changes in Assignment (continued...)

Name	Current Assignment	Change	Effective Date	Additional Information
Rodriguez, Monica	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Development Center Teacher West Hills College Coalinga Range 40, Step A	2/1/06	Replacement for Erica Solorio
Zumudio, Paly	Child Development Center Assistant West Hills College Coalinga Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Coalinga Range 30, Step A	2/7/06	New position

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Cowden, Joy	GPS Project Coordinator District Office	2/1/06	Resignation
Meza, Martha	Child Development Center Assistant Avenal Child Development Center	1/13/06	Resignation
Stivers, Cheryl	Advising Specialist West Hills College Lemoore, NASL	6/30/06	Retirement
Whittington, Stephanie	Child Development Center Assistant West Hills College Lemoore	1/25/06	Resignation