

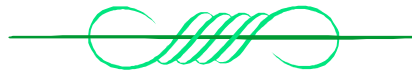
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**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday - April 24, 2007**

**Location: North District Center, Firebaugh - Room 26**  
**1511 Ninth Street - Firebaugh, CA 93622**

**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. 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

**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-38** Minutes  
**CA-39** Warrants

- CA-40 Quarterly Financial Status Report, 311Q
- CA-41 Out of State Travel Requests
  - Rodeo Team members traveling to Las Vegas, Nevada for UNLV Regional Finals – May 11-12, 2007
  - Rodeo Team members traveling to Casper, Wyoming for College National Finals Rodeo – June 10-16, 2007
- CA-42 Personnel Transactions

#### IV. Chancellor's Office

- CO-26 Review of changes to existing Administrative Procedure 6225, Resource Allocation
- CO-27 Review of Board Policy and Administrative Procedure 2431, Delineation of Authority to College Presidents and District Chancellor
- CO-28 Review of proposed 2007-2008 Board of Trustees meeting schedule
- CO-29 Consideration of ballot for California Community College Trustee Board
- CO-30 Consideration of tenure recommendations from West Hills College Lemoore
  - David Babb
  - Suzanne Heskett
- CO-31 Acknowledgement of CTA contract articles for negotiations
  - CTA: Article 20, Distance Learning; Article 22, Retirement
  - District: Article 4, Evaluation; Article 5, Calendar

#### V. Fiscal Services

- FS-38 Fiscal Services Report

#### VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: May 15, 2007

#### VII. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency representatives: Frank Gornick, Chancellor and Ken Stoppenbrink, Vice Chancellor of Business Services. Employee organization: CTA

- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California

**VIII. Adjournment**

## Personnel Transactions

### 1. New Hires – Administrative

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Buckley, Shelley	Director of Health Careers	40 hrs/wk 12 mo/yr	Class II Step 8	District	12/18/06	Replacement for Donna Todd

### 2. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Holsonbake, Troy	Admin. of Justice (AOJ) Instructor West Hills College Coalinga	177-day contract	Class I Step 4	District	8/9/07	Currently on a temporary contract; change to a regular, tenure track faculty
Rolfsema, Tina	Psychiatric Technician Instructor West Hills College Coalinga	79-day contract	Class I Step 13	District	3/8/07	Temporary contract

### 3. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Bernal, Johnathon	Skilled Maintenance Worker West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 46 Step A	District	5/1/07	New position
Castleman, Theresa	Child Development Center Teacher West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 35 Step A	Grant	3/20/07	Replacement for Nancy Ramirez
Jasso, Maria	Child Dev. Center Associate Teacher North District Center, Firebaugh	19 hrs/wk 9 mo/yr	Range 30 Step A	Grant	4/2/07	Replacement for Hilda Perez
Jimenez, David	Child Development Center Assistant North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	4/2/07	Replacement for Irma Rodriguez
Martinez, Adela	Child Development Center Assistant North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	4/2/07	Replacement for Araceli Perez
Miller, Cherry "CJ"	Custodian West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 35 Step A	Grant	3/20/07	New position
Moreno, Reyna	Student Services Assistant West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 36 Step A	Grant	4/2/07	Replacement for Jessica Pimentel
Rodriguez, Maria	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	4/9/07	New position
Torrez, Lupe	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	4/9/07	New position

### 4. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Camacho, Lourdes	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center 19 hrs/week, 12 mo/year	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center 40 hrs/week, 12 mo/year	3/12/07	Replacement for Laura Sanchez

**4. Changes in Assignment (continued.....)**

<b>Name</b>	<b>Current Assignment</b>	<b>Change</b>	<b>Effective Date</b>	<b>Additional Information</b>
Cantu, Becky	Human Resources Specialist District Office Range 1, Step F	Administrative Assistant District Office Range 3, Step B	5/1/07	
Espinoza, Ana	Advising Specialist West Hills College Lemoore 19 hrs/week, 12 mo/year Range 56, Step C	Sr. Employment Readiness Specialist One Stop Office 40 hrs/week, 12 mo/year Range 57, Step B	4/2/07	Replacement for April Chavarria
Pimentel, Robert	Sr. Employment Readiness Specialist (Classified position) One Stop Office Range 57, Step C	Interim WIA Youth/Adult Srvcs. Coord. (Classified Management position) One Stop Office Range 31, Step A	4/1/07	Temporary replacement for Liz Repp while recruiting; grant funded

**5. Resignations / Retirements / Releases During Probation / Terminations**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>	<b>Additional Information</b>
Anthony, Sofia	Child Development Center Associate Teacher West Hills College Coalinga	3/23/07	Resignation
Denman, Shannon	Child Development Center Cook West Hills College Coalinga	7/31/07	Resignation
Dodd, Candis	Bookstore Assistant I West Hills College Lemoore	3/16/07	Resignation
Tario, Evelyn	Child Development Center Teacher West Hills College Coalinga	3/30/07	Resignation