



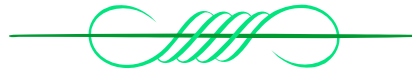
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - June 23, 2009

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

Time: 3:00 p.m.

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

- Flag Salute
- 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 & Ms. Stephanie Droker, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- 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
 - West Hills Community College Foundation Report - Dr. Rick Post

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-54	Minutes
CA-55	Warrants
CA-56	CalSTRS Service Credit Base Hours for Part Time Employees
CA-57	Declaration of Surplus Property
CA-58	Adjunct Faculty Salary Schedule
CA-59	Adult/Student Temporary Salary Schedule
CA-60	Out of State Travel
CA-61	Personnel Transactions

IV. Chancellor's Office

CO-63	Consideration of resolution calling the November 3, 2009 election
CO-64	Consideration of resolution in the matter of participation in Redevelopment Agency Bond for City of Coalinga
CO-65	Consideration of resolution in the matter of authorizing the Chancellor and College Presidents to sign grant agreements
CO-66	Consideration of resolution in the matter of child care services
CO-67	Consideration of Curriculum Committee Action Report for West Hills College Coalinga
CO-68	Consideration of Curriculum Committee Action Report for West Hills College Lemoore
CO-69	Consideration of Board Policy 6814, Fall Protection Program

V. Fiscal Services

FS-65	Fiscal Services Report
FS-66	Consideration of 2009-2010 Tentative Budget
FS-67	Review of District Appropriations Limit (Gann Limit) for 2009-2010
FS-68	Consideration of contract award for online management system
FS-69	Consideration of resolution in the matter of withdrawal from the Schools Excess Liability Fund JPA

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: July 28, 2009

VII. Closed Session

- Anticipated 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
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

VIII. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Rawn, Raymond	Ag Science & Technology Instructor West Hills College Coalinga	190-day contract	Range I Step 10	Grant	7/1/09	New position

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Tamayo, Daniel	Director of Student Affairs and International Student Program Range 27, Step 7 (Classified Management position)	Director, International Student Services Range 31, Step 5 (Administrative position)	7/1/09	Change due to revised job description approved by Board of Trustees on May 26, 2009
Vega-Contreras, Olivia	Office Assistant II North District Center, Firebaugh Range 31, Step C 19 hrs/wk, 12 mo/yr	Advising Specialist, CAMP Program North District Center, Firebaugh Range 56, Step A 40 hrs/wk, 12 mo/yr	6/24/09	Grant funded position; replacement for Rosa Murillo

3. Leave of Absence

Name	Title & Location	Effective Date	Additional Information
Freitas, Aimee	Student Services Assistant West Hills College Lemoore	5/14/09 – 8/15/09	FMLA Request
Mativo, Kyalo	Ethnic Studies/Communications Instructor West Hills College Lemoore	7/1/09 – 6/30/10	Unpaid leave

4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Paxton, Wendy	Senior Secretary West Hills College Lemoore	6/5/09
Sosa, Rosalinda	Child Development Center Assistant Avenal Child Development Center	5/14/09