

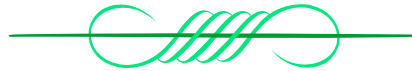


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - July 24, 2007

**Location: West Hills Community College District Office 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. James Preston, Academic Senate Presidents
- WHCFA Report - Ms. Faye Mendenhall, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- ASB Report - Mr. Robert Wallace, Associated Student Body President, WHC Coalinga
- 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

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.

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| CA-1 | Minutes |
| CA-2 | Warrants |
| CA-3 | District Appropriations Limit (Gann Limit) for 2007-2008 |
| CA-4 | Personnel Transactions |

IV. Chancellor's Office

- CO-1 Consideration of West Hills College Coalinga Curriculum Committee Action Report for Spring, 2007
- CO-2 Consideration of West Hills College Lemoore Mission Statement and Goals
- CO-3 Consideration of new Board Policy and Administrative Procedure 2710, Conflict of Interest

V. Fiscal Services

- FS-1 Fiscal Services Report
- FS-2 Consideration of the following resolutions in the matter of providing child care and development services for fiscal year 2007-2008:
 - School Age Resource Grant
 - Infant/Toddler Resource Grant

VI. Personnel Services

- PS-1 Consideration of new administrative job description
 - Director of Athletics/Health and Physical Education
- PS-2 Consideration of new classified job description
 - Assistant Athletic Trainer/Sports Information Officer

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: August 28, 2007

VIII. Closed Session

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California
- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 1
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

IX. Adjournment

Personnel Transactions

1. New Hires – Administrative

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Castillo, David	Interim Associate Director of Vocational Educational Services District Office	40 hrs/wk 12 mo/yr	Range 31 Step 10	Grant	7/1/07	New position
Dorsey-Robinson, Sylvia	Assoc. Dean of Categorical Services West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 42 Step 11	50% Grant 50% Dist.	7/1/07	
Hetu, Marcell	Director of North District Center North District Center, Firebaugh	40 hrs/wk 12 mo/yr	Range 31 Step 12	District	7/16/07	

2. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Downing, Brenda	Psychology Instructor West Hills College Lemoore	177 day contract	Class II Step 4	District	8/9/07	New position
Kennedy, Vera	Sociology Instructor West Hills College Lemoore	177 day contract	Class III Step 3	District	8/9/07	Replacement for Linda Vang
Larson, Tammy	Remedial Basic Skills Instructor West Hills College Lemoore	177 day contract	Class III Step 5	Grant	8/9/07	New position

3. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Philbrick, Stephanie	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 40 Step A	Grant	6/18/07	New position; grant funded
Vazquez, Graciela	Child Development Center Cook West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 33 Step A	Grant	7/1/07	Replacement for Shannon Denman

4. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Villarreal, Oscar	Upward Bound/Math and Science Outreach Specialist West Hills College Lemoore 40 hrs/wk, 11 mo/yr	Upward Bound/Math and Science Outreach Specialist West Hills College Lemoore 40 hrs/wk, 12 mo/yr	7/1/07	Increase in months per year

5. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Oaks, Scott	Radiology Technology Instructor West Hills College Lemoore	8/8/07	Resignation
Solorio, Gilbert	Custodian/Groundskeeper West Hills College Lemoore	6/18/07	Resignation

