

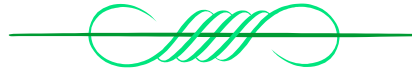


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - December 5, 2006

Location: West Hills Community College District Board Room
9800 Cody Street - Coalinga, CA 93204

Time: 3:00 p.m.



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
 - Claremont Vocational Education - Ms. Jill Stearns, Dean of Student Learning
- 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-22 Minutes of November 21, 2006 Board of Trustees meeting
- CA-23 Warrants
- CA-24 Personnel Transactions

IV. Chancellor's Office

- CO-17 Election of Board Officers

V. Fiscal Services

- FS-21 Fiscal Services Report
- FS-22 Discussion of early retirement plan options
- FS-23 Discussion of total compensation plan

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: December 5, 2006

VII. 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

VIII. Adjournment

Personnel Transactions

1. New Hires - Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Arana, Christina	Student Services Assistant North District Center	19 hrs/wk 12 mo/yr	Range 36 Step A	Grant	11/13/06	New position
Cazares, Javier	Interim Claremont Custody Center Education Coordinator	40 hrs/wk 12 mo/yr	Range 9 Step A	Grant	11/27/06 – 6/30/07	New position
Dodd, Candis	Bookstore Assistant I West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 32 Step A	Auxiliary	11/27/06	Replacement for Eric Polk
Uvalle, Sandra	Child Dev. Center Associate Teacher West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 30 Step A	Grant	11/16/06	New position

2. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Espinoza, Jose	Custodian/Groundskeeper West Hills College Lemoore	11/27/06	Resignation
Sanchez, Laura	Child Development Center Associate Teacher San Joaquin Child Development Center	12/15/06	Resignation