



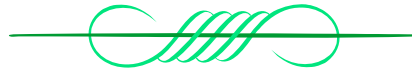
**AGENDA OF THE ANNUAL ORGANIZATIONAL MEETING  
(REGULAR MEETING) OF THE GOVERNING BOARD**

**Monday - December 7, 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. John Ieronimo, CSEA President
- Student Trustee Report - Mr. Yohan Maeda, ASB President, West Hills College 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
  - West Hills Community College Foundation Quarterly Report - Dr. Rick Post, Interim Executive Director

**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-24 Minutes
- CA-25 Warrants
- CA-26 Acceptance of Donation from Avenal State Prison
- CA-27 Personnel Transactions

**IV. Chancellor's Office**

- CO-16 Election of Board Officers
- CO-17 Certification of November 3, 2009 election results
- CO-18 Consideration of Curriculum Committee Action Report for West Hills College Coalinga

**V. Fiscal Services**

- FS-23 Consideration of subcontractor change for West Hills College Lemoore Multi Use Sports Complex project
- FS-24 Public hearing and consideration of proposed Farm of the Future Master Plan and resolution certifying Final Master Environmental Impact Report (EIR)
- FS-25 Consideration of resolution in the matter of intention to convey real property, City of Coalinga
- FS-26 Consideration of resolution in the matter of intention to convey real property, Firebaugh property
- FS-27 Consideration of increase in residence halls rent and meal plans at West Hills College Coalinga

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

- Board Reports
- Announcement of next Board meeting: January 19, 2010

**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; 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. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Brewer, Erin	Human Resources Specialist District Office Range 8, Step 2	Human Resources Assistant District Office Range 10, Step 1	1/1/10	Reclassification due to recent district/ college reorganization
Cortez, Edna	Child Development Center Assistant San Joaquin Child Dev. Center Range 23, Step B	Child Dev. Center Associate Teacher San Joaquin Child Dev. Center Range 30, Step A	11/16/09	Temporary assignment during recruitment for open position
Crider, Kyle	Secretary West Hills College Lemoore Range 36, Step C	Senior Secretary West Hills College Lemoore Range 40, Step A	1/1/10	Reclassification due to recent district/ college reorganization
Guerrero de Arreola, Gloria	Child Development Center Assistant West Hills College Lemoore Range 23, Step A	Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step A	11/10/09 – 2/28/10	
Richerson, Melissa	Human Resources Specialist District Office Range 8, Step 4	Human Resources Assistant District Office Range 10, Step 3	1/1/10	Reclassification due to recent district/ college reorganization