



WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - January 23, 2007

Location: West Hills College Coalinga, Conference Room (SAM A & B)
300 Cherry Lane - Coalinga, CA 93210

Time: 1:10 p.m. (time approximately 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 - Mr. James Preston & Ms. Anita Bart, 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-25 Minutes of December 5, 2006; December 7, 2006; and January 5, 2007 Board of Trustees meetings

- CA-26 Warrants
- CA-27 Quarterly Financial Status Report, 311Q
- CA-28 Non-Resident Tuition Rates
- CA-29 Change in Bid Threshold
- CA-30 Informal Bid Award
- CA-31 Personnel Transactions

IV. Chancellor's Office

- CO-18 Report on vocational training grant
 - o Carole Goldsmith, Director of Title V/Workforce Development
- CO-19 Report on web usage and strategic plan process
 - o Pedro Avila, Director of Institutional Effectiveness, Planning and Web Services
- CO-20 Report on marketing and 75th anniversary activities
 - o Frances Squire, Director of Marketing

V. Fiscal Services

- FS-25 Fiscal Services Report
- FS-26 Consideration of 2006-2007 unrestricted fund budget changes
- FS-27 Consideration of district's participation in 2007-2008 Piper Jaffray California Cash Reserve Program, Tax and Revenue Anticipation Notes (TRANs)
- FS-28 Consideration of notice of completion for West Hills College Coalinga Campus Safety Lighting Project

VI. Personnel Services

- PS-7 Consideration of changes to Adult Student Temporary Salary Schedule due to recent changes in minimum wage law
- PS-8 Consideration of changes to Confidential Salary Schedule due to recent changes in minimum wage law
- PS-9 Consideration of changes to Part Time Faculty Salary Schedule

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: February 2, 2007 (Board Retreat); February 20, 2007 (Regular Meeting)

VIII. 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

IX. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Barragan, Sherry	RN Instructor West Hills College Coalinga	120-day contract	Class 1 Step 7	District	1/2/07	Temporary contract
Rogers, Joel	Biology Instructor West Hills College Lemoore	88-day contract	Class II Step 4	District	1/11/07	Replacement position; current rate of pay and number of contract days is pro rated based on number of days remaining for 2006-2007
Todd, Donna	RN Instructor West Hills College Coalinga	120-day contract	Class I Step 10	District	1/2/07	Temporary contract

2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Baslee, Anthony	Custodian North District Center, Firebaugh	19 hrs/wk 12 mo/yr	Range 35 Step A	District	1/16/07	Replacement for Juan Silva
Bumpous, Rebecca	Financial Aid Assistant I North District Center, Firebaugh	40 hrs/wk 12 mo/yr	Range 33 Step A	Grant	1/3/07	Replacement for Dan Avalos
Echeverria, Leticia	Custodian San Joaquin Child Dev. Center	15 hrs/wk 12 mo/yr	Range 35 Step A	Grant	1/16/07	New position
Gutierrez, Isabel	Financial Aid Assistant I West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 33 Step A	Grant	1/16/07	New position
Jacinto, Deborah	Accounting Services Technician II District Office	40 hrs/wk 12 mo/yr	Range 52 Step C	District	1/3/07	Replacement for Doris Williams

3. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Kennedy, Lilian	Child Development Center Teacher West Hills College Lemoore	19 hrs/week	Range 40 Step A	Grant	1/24/07 – 6/30/07	
Ortiz, Amalia	Child Development Center Teacher West Hills College Lemoore	19 hrs/week	Range 40 Step A	Grant	1/24/07 – 6/30/07	
Rivero, Alicia	Child Dev. Center Associate Teacher West Hills College Coalinga	19 hrs/week	Range 30 Step A	Grant	1/24/07 – 6/30/07	
Sanchez, Edwardo	Media Assistant West Hills College Coalinga	40 hrs/week	Range 25 Step A	District	1/24/07 – 3/31/07	Temporary assignment while recruiting for replacement
Souza, Tina	Interim Community Liaison West Hills College Lemoore	40 hrs/week	Range 19 Step A	Grant	1/3/07 – 7/31/07	New position
Valdez, Veronica	Child Development Center Assistant North District Center	19 hrs/week	Range 23 Step A	Grant	1/24/07 – 6/30/07	

4. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Alcantar, Linda	Child Development Center Assistant Avenal Child Development Center Range 23, Step A	Child Dev. Center Associate Teacher Avenal Child Development Center Range 30, Step A	1/1/07 – 6/30/07	
Rocha, Alicia	Advising Specialist North District Center, Firebaugh 35 hrs/week, 12 mo/year	Advising Specialist North District Center, Firebaugh 40 hrs/week, 12 mo/year	2/1/07	
Uvalle, Sandra	Child Dev. Center Associate Teacher West Hills College Lemoore 19 hrs/week, 12 mo/year	Child Dev. Center Associate Teacher West Hills College Lemoore 40 hrs/week, 12 mo/year	1/16/07	Replacement for Megan Garner
Young, Jan	Student Services Technician West Hills College Lemoore Range 36, Step E	Advising Specialist NAS Lemoore Range 56, Step A	12/1/06	Replacement for Cheryl Stivers

5. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date	Additional Information
Attles-Scott, LaTisa	Child Development Center Assistant West Hills College Lemoore	12/15/06	Resignation
Fronaberger, Estella	Secretary West Hills College Coalinga	7/2/07	Retirement
Hedgecock, David	Geography Instructor West Hills College Coalinga	5/26/07	Retirement
Kozlowski, Corey	Media Assistant West Hills College Coalinga	12/15/06	Resignation