



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

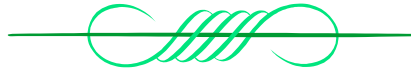
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### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - July 25, 2006

**Location:** West Hills Community College District 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 - Ms. Doris Williams, CSEA President
- ASB Report - Mr. Pedro Jurado, Associated Student Body President, WHC Coalinga
- West Hills College Coalinga and North District Center, Firebaugh - Dr. Anthony Tricoli, President
  - Report on International Student Program - Daniel Tamayo, Director of Student Affairs and International Student Program
- 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-1 Minutes of June 27, 2006 Board Meeting
- CA-2 Warrants
- CA-3 District Appropriations Limit (Gann Limit) for 2006-2007
- CA-4 Declaration of Surplus Property
- CA-5 Personnel Transactions

#### **IV. Chancellor's Office**

- CO-1 Consideration of new Administrative Procedure 6810, Hazardous Materials
- CO-2 Consideration of West Hills College Coalinga Curriculum Committee Action Report
- CO-3 Consideration of resolution in the matter of ordering an election to authorize the issuance of bonds

#### **V. Fiscal Services**

- FS-1 Fiscal Services Report
- FS-2 Consideration of resolutions in the matter of providing child care and development services for fiscal year 2006-2007:
  - Child and Adult Care Food Program, Grant No. CACFP-10-2232-6A-6213-00
  - General Child Care, Grant No. CCTR-6068-10-6213-00-6
  - State Preschool, Grant No. CPRE-6064-10-6213-00-6
- FS-3 Consideration of Five Year Construction Plan for the West Hills Community College District
- FS-4 Consideration of Initial Project Proposal for the North District Center Modernization project
- FS-5 Consideration of Final Project Proposals for the following projects:
  - West Hills College Coalinga SAM Modernization
  - West Hills College Coalinga Agriculture Center
  - West Hills College Lemoore Instructional Center
  - West Hills College Lemoore Field Sports
- FS-6 Consideration of bid award for West Hills College Coalinga Child Development Center Phase 2 project

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

- Board Reports
- Announcement of next Board meeting: August 22, 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
- Public Employee Performance Evaluation (as per Government Code Section 54957). Titles: Chancellor; Vice Chancellor; College Presidents

**VIII. Adjournment**

## Personnel Transactions

### 1. New Hires - Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Hall, Lataria	DSPS Counselor/LD Specialist West Hills College Lemoore	197 day contract	Class IV Step 6		7/31/06	Replacement for Julie Allvin
Matavo, Kyalo	Ethnic Studies/Communications Instructor West Hills College Lemoore	177 day contract	Class V Step 10	District	8/10/06	New position
Sterling, Kurt	Biology Instructor West Hills College Lemoore	177 day contract	Class II Step 4	District	8/10/06	

### 2. New Hires – Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Contreras, Alma	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A		7/1/06	Replacement for Adalinda Marroquin
Kaur, Bhupinder	Child Development Center Assistant West Hills College Lemoore	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	7/10/06	New position
Ramos-Flores, Beatriz	Financial Aid Assistant I West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 33 Step A	Grant	7/11/06	Replacement for Kira Bishop
Redding, Desiree	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A		7/1/06	Replacement for Daniel Gambin
Solorio, Erica	Child Development Center Teacher West Hills College Lemoore	40 hrs/wk 12 mo/yr	Range 40 Step A	Grant	7/17/06	New position

### 3. New Hires – Classified Management

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Cleveland, Conne	Site Supervisor, Child Dev Center West Hills College Coalinga	40 hrs/wk 12 mo/yr	Range 14 Step A	Grant	7/1/06	Replacement for Kathy Watts
Macaereg, Mina	Family Resource Coordinator District Office	40 hrs/wk 12 mo/yr	Range 24 Step A	Grant	7/1/06	Replacement for Madonna Cardenas

### 4. Changes in Assignment – Classified

Name	Current Assignment	Change	Effective Date	Additional Information
Bishop, Kira	Financial Aid Assistant I West Hills College Coalinga 19 hrs/wk, 12 mo/yr	Financial Aid Assistant I West Hills College Coalinga 40 hrs/wk, 12 mo/yr	7/1/06	Replacement for Hillary Davis

**5. Resignations / Retirements / Releases During Probation / Terminations**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>	<b>Additional Information</b>
Polk, Eric	Bookstore Assistant I West Hills College Lemoore	8/28/06	Resignation
Wertemberger, Tracy	Senior Secretary West Hills College Lemoore	7/19/06	Resignation