



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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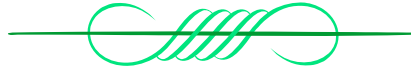
### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - July 26, 2011

**Location:** West Hills Community College District - Board Room  
9800 Cody Street - Coalinga, CA 93210

**Time:** 3:15 p.m. (time approximate following Financing Corporation meeting)

*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

- 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 - Dr. Michael Burke & Mr. Kurt Sterling, Academic Senate Presidents
- WHCFA Report - Ms. Marty Ennes, WHCFA President
- CSEA Report - Mr. John Ieronimo, CSEA President
- 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
  - ARCC Report - Mr. Pedro Avila, Vice Chancellor of Institutional Effectiveness and Enrollment Management
  - Child Development Centers Annual Report - Ms. Kathy Watts, Director of Child Development Centers

**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
- CA-2 Warrants
- CA-3 Declaration of Surplus Property
- CA-4 Quarterly Financial Status Report, 311Q
- CA-5 Review of District Appropriations Limit (Gann Limit) for 2011-2012
- CA-6 Personnel Transactions

**IV. Chancellor's Office**

- CO-1 Review (first reading) of revised Board Policy 4030, Academic Freedom
- CO-2 Consideration of appointments to Citizens' Bond Oversight Committee for SFID #1, Northern Area
  - Jose Ochoa
  - Marcia Sablan
- CO-3 Consideration of resolutions certifying approval for child care services:
  - Child Care Contract CCTR-1042-6213-00-1
  - State Preschool Contract CSPP-1092-10-6200-00-1
  - Pre-Kindergarten and Family Literacy Program CPKS-1015-10-6213-00-1

**V. Fiscal Services**

- FS-1 Fiscal Services Report
  - Budget Status Report for June 2011
  - MAA Funds (Budgets and Expenditures)
  - Sarah Palin Event Accounting
  - Laura Bush Event Accounting
- FS-2 Consideration of district's participation in 2012 Chancellor's Office Tax Offset Program (COTOP)
- FS-3 Consideration of construction change directive which precedes a change order for West Hills College Lemoore Multi-Use Sports Complex asphalt paving and repairs project

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

- Board Reports

- Announcement of next Board meeting: August 23, 2011

## **VII. Closed Session**

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Potential Litigation (as per Government Code section 54956.9): 2 potential cases
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California
- Public Employment (as per Government Code section 54957). Title: Chancellor

## **VIII. Adjournment**

## Personnel Transactions

### 1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Curran, Michael	Head Baseball Coach/Instructor Certificated West Hills College Coalinga	199-day contract	Range V Step 8	District	8/8/11	Replacement for Paul Hodsdon
Hines, Letersha	Child Dev. Center Associate Teacher Classified West Hills College Lemoore	19 hrs/wk 11 mo/yr	Range 30 Step A	Grant	8/15/11	Replacement for Angela Garcia
Villalobos, Alex	Director of Residential Living and Student Activities Classified Management West Hills College Coalinga	40hrs/wk 12 mo/yr	Range 24 Step 1	District	7/11/11	Replacement for Ron Danner

### 2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Balboa, Carlos	Security Guard West Hills College Coalinga	Varies	Range 32 Step A	District	7/27/11 – 12/31/11	7/27/11 – 8/14/11: 40 hrs/wk 8/15/11 – 12/31/11: 19 hrs/wk
Gonzales, Miguel	Custodian West Hills College Coalinga	40 hrs/wk	Range 35 Step A	District and Grant	8/1/11 – 9/9/11	Temporary replacement for Annie Mata

### 3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Jurado, Griselda	Child Development Center Cook Avenal Child Development Center 40 hrs/wk, 12 mo/yr	Child Development Center Cook Avenal Child Development Center 40 hrs/wk, 10 mo/yr	7/1/11	Voluntary reduction in months
Pauwells-Lopez, Erika	Child Development Center Assistant West Hills College Lemoore Range 23, Step B	Child Dev. Center Associate Teacher West Hills College Lemoore Range 30, Step A	8/1/11	
Thissen, Layda	Child Development Center Teacher West Hills College Lemoore 19 hrs/wk, 9 mo/yr Range 40, Step E	Child Development Center Assistant West Hills College Lemoore 19 hrs/wk, 11 mo/yr Range 23, Step E	8/15/11	Voluntary title change

### 4. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Cleveland, Franki	Secretary West Hills College Coalinga	7/15/11
Cortez, Edna	Child Development Center Assistant San Joaquin Child Development Center	8/31/11
Howard, Brett	Financial Aid Assistant I West Hills College Coalinga	7/12/11

**4. Resignations / Retirements / Releases During Probation / Terminations (...continued)**

<b>Name</b>	<b>Title &amp; Location</b>	<b>Effective Date</b>
Lopez-Solorio, Joanna	Home Instruction Teacher San Joaquin Child Development Center	6/28/11
Montoya, Alejandro	After School Program Activity Specialist West Hills College Lemoore	6/3/11
Soto, Maricruz	Child Development Center Master Teacher San Joaquin Child Development Center	7/22/11
Winters, Tom	Learning Disabilities Counselor West Hills College Coalinga	8/30/11