



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 - October 24, 2006

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

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 - 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-15 Minutes of September 29, 2006 and October 12, 2006 Board meetings

- CA-16 Warrants
- CA-17 Quarterly Financial Status Report, 311Q
- CA-18 Personnel Transactions

IV. Chancellor's Office

- CO-11 Consideration of resolution in the matter of setting the date of the annual organizational meeting of the Board of Trustees
- CO-12 Consideration of Curriculum Committee Action Report for West Hills College Lemoore
- CO-13 Consideration of Early Retirement Notification Incentive Plan
- CO-14 Review of new and revised Board Policies and Administrative Procedures
 - Revised Board Policy and Administrative Procedure 3430, Prohibition of Harassment
 - New Board Policy and Administrative Procedure 3510, Workplace Violence Plan
 - Revised Board Policy and Administrative Procedure 3540, Sexual and Other Assaults
 - New Board Policy 5030, Fees
 - Revised Board Policy 6750, Parking
- CO-15 Consideration of new Board Policy and Administrative Procedure 6740, Citizens' Oversight Committee

V. Fiscal Services

- FS-13 Fiscal Services Report
- FS-14 Consideration of student insurance fees for international students
- FS-15 Consideration of resolutions in the matter of child care services
 - Child Care Instructional Materials Program
Grant No. CIMS-6107-10-6213-00-6
Amount: \$3,719.00
 - Child Care School Age Resource Grant
Grant No. CSCC-6042-10-6213-00-6
Amount: \$2,000.00

VI. Personnel Services

- PS-3 Consideration of new classified management job descriptions:
 - Claremont Custody Center Education Coordinator
 - Community Liaison, Culinary Arts Program
- PS-4 Consideration of resolution in the matter of placement of classified employee on 39-month re-employment list

VII. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: November 21, 2006

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 - Classified

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Garcia, Teresa	Child Development Center Assistant West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	10/4/06	New position
Leaton, Martha	Security Guard West Hills College Coalinga	19 hrs/wk 12 mo/yr	Range 32 Step A	District	10/20/06	Replacement for Frank Miller
Salazar, Rosa	Child Development Center Assistant Avenal Child Development Center	19 hrs/wk 12 mo/yr	Range 23 Step A	Grant	10/16/06	New position
Sanchez, John	Custodian, Child Development Center North District Center, Firebaugh	15 hrs/wk 12 mo/yr	Range 35 Step A	Grant	10/16/06	New position

2. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Dates	Additional Information
Jimenez, David	Child Development Center Assistant North District Center, Firebaugh	19 hrs/week	Range 23 Step A	Grant	10/25/06	Temporary hire while recruiting for open position

3. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Grijalva, Veronica	Advising Specialist West Hills College Lemoore Range 56, Step H + longevity	Counselor West Hills College Lemoore Class III, Step 1	9/19/06	Temporary replacement for Angela Tos while out on maternity leave
Torres, Elva	Secretary West Hills College Lemoore Range 36, Step E	Advising Specialist West Hills College Lemoore Range 56, Step A	9/25/06	Temporary replacement for Veronica Grijalva while replacing Angela Tos who is out on maternity leave