

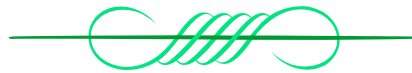


**AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Monday - December 10, 2007**

**Location: West Hills Community College District Office 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. Marty Ennes, WHCFA President
- CSEA Report - Mr. Mark Millett, CSEA President
- ASB Report - Mr. Robert Wallace, Associated Student Body President, WHC 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

**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-23** Minutes  
**CA-24** Warrants  
**CA-25** Personnel Transactions

**IV. Chancellor's Office**

- CO-12 Election of Board Officers
- CO-13 Consideration of West Hills College Lemoore Curriculum Committee Action Report
- CO-14 Consideration of Westside Institute of Technology (WIT) mission and vision statements
- CO-15 Review of Board Policy 3430, Prohibition of Harassment
- CO-16 Review of Administrative Procedure 3435, Discrimination and Harassment Investigations

**V. Fiscal Services**

- FS-18 Fiscal Services Report
- FS-19 Consideration of contract for West Hills College Coalinga Packaged Chiller Project
- FS-20 Consideration of resolution for financing of the West Hills Community College District payroll software and implementation services under the SunTrust Master Lease
- FS-21 Consideration of tuition rate increase for the district's child development centers

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

- Board Reports
- Announcement of next Board meeting: January 22, 2008

**VII. Closed Session**

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

**VIII. Adjournment**

## Personnel Transactions

### 1. Temporary Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Church, Brian	Custodian North District Center, Firebaugh	15 hrs/wk	Range 35 Step A		12/11/07 – 6/30/08	
Riddle, Rebecca	Financial Aid Assistant I West Hills College Lemoore	30 hrs/wk	Range 33 Step A		12/11/07 – 6/30/08	Temporary replacement while recruiting
Wallace, Robert	Media Assistant West Hills College Coalinga	19 hrs/wk	Range 50 Step A		12/11/07 – 5/25/08	Temporary replacement while recruiting
Wells, Wendy	Child Development Center Teacher West Hills College Coalinga	19 hrs/wk	Range 40 Step A		12/11/07 – 6/30/08	Temporary replacement while recruiting
Zaragoza, Anna	Child Development Center Assistant San Joaquin Child Dev. Center	19 hrs/wk	Range 23 Step A		12/11/07 – 6/30/08	Temporary replacement while recruiting

### 2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
Contreras, Roxanne	Child Dev. Center Associate Teacher West Hills College Coalinga 40 hrs/wk, 12 mo/yr Range 30, Step E	Child Development Center Teacher West Hills College Coalinga 40 hrs/wk, 12 mo/yr Range 40, Step A	12/1/07	