

WEST HILLS COMMUNITY COLLEGE DISTRICT

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

AGENDA OF THE STUDY SESSION OF THE GOVERNING BOARD

Tuesday – January 11, 2005

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

Time: 10:00 a.m.



I. Open Session / Call to Order

- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on 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. Chancellor's Office

- San Joaquin Valley Community Colleges Consortium Meeting Update
- West Hills College Lemoore Presidential Search Process
 - Committee composition
 - o Process
 - o Timeline
- Financial Aid Report on Pell Grant Changes
- Accreditation Update
 - o West Hills College Coalinga
 - o West Hills College Lemoore

III. Fiscal Services

- Budget Assumptions
- Bond Planning/Projects

IV. Closed Session

- Existing Litigation (as per Government Code Section 54956.9(a)). Names of cases: <u>Grant v. West Hills Community College District, et al</u>; <u>West Hills Community College District v. Doucette, et al</u>
- Discussion of land acquisition/disposition of property (as per Government Code Section 54956.8). Property: Coalinga, California; Lemoore, California; Firebaugh, California
- V. Adjournment