



## WEST HILLS COMMUNITY COLLEGE DISTRICT

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

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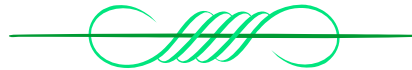
### AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Thursday - April 9, 2009

**Location:** Meeting to be held on site and via conference call  
**Physical location:** West Hills Community College District Office  
Board Room  
9800 Cody Street  
Coalinga, CA 93210  
**Conference Call Dial-In Number:** (888) 886-3951  
**At the prompt enter the pass code:** 263900

**Time:** 2:00 p.m.

*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

- Flag Salute
- 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. Study Session

- Capital Projects Finance Funding

#### III. Chancellor's Office

- CO-49 Consideration of resolution in the matter of intention to convey real property
- CO-50 Consideration of resolution declaring membership in the Protected Insurance Program for Schools JPA (PIPS)
- CO-51 Consideration of resolution declaring membership in the Statewide Association of Community Colleges JPA (SWACC)

**IV. Personnel Services**

PS-9            Consideration of appointment of Temporary Interim Executive  
Director Substitute for the West Hills Community College  
Foundation

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

- Board Reports
- Announcement of next Board meeting: April 21, 2009

**VI. Closed Session**

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2

**VII. Adjournment**