



WEST HILLS COMMUNITY COLLEGE DISTRICT

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

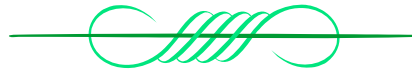
AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - June 30, 2009

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

Time: 1:00 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 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. Fiscal Services

- FS-71 Consideration of contract award for online management system
FS-72 Consideration of revised Administrative/Management/
Confidential Early Retirement Plan Proposal

III. Closed Session

- Potential Litigation (as per Government Code Section 54956.9). Number of potential cases: 2
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

IV. Reconvene to Open Session / Fiscal Services (continued...)

- FS-73** Consideration of bid withdrawal by Greg Opinski Construction relating to the West Hills College Lemoore Multi Use Sports Complex
- FS-74** Consideration of appeal by Lewis C. Nelson & Sons, Inc. relating to the contract award for the West Hills College Lemoore Multi Use Sports Complex
- FS-75** Consideration of contract award for the West Hills College Lemoore Multi Use Sports Complex
- FS-76** Consideration of resolution in the matter of declaring the existence of an emergency pursuant to Article 3 of the West Hills College Faculty Association Collective Bargaining Agreement and Article 2 of the Classified School Employees Association Chapter 429 Collective Bargaining Agreement

V. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: July 28, 2009

VI. Adjournment