



**WEST HILLS COMMUNITY COLLEGE DISTRICT**

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

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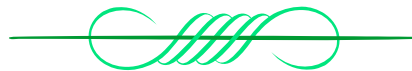
**AGENDA OF THE MEETING OF THE GOVERNING BOARD**

**Thursday - January 15, 2009**

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

**Time: 10:00 a.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**

- 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. Closed Session**

- Significant exposure to litigation (as per Government Code Section 54956.9). Number of potential cases: 3

**III. Reconvene Open Session / Report of Action Taken in Closed Session**

**IV. Fiscal Services**

- FS-31** Consideration of bid protest appeal by Lewis C. Nelson & Sons, Inc. relating to contract award for West Hills College Lemoore Multi-Use Sports Complex
- FS-32** Consideration of contract award for West Hills College Lemoore Multi-Use Sports Complex

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

- Board Reports
- Announcement of next Board meeting - January 20, 2009

**VI. Closed Session**

- 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)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Vice Chancellor of Business Services. Employee organization: CSEA; CTA
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California

**VII. Adjournment**