



WEST HILLS COMMUNITY COLLEGE DISTRICT
Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

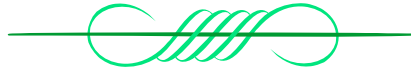
AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 6, 2009

Location: Harris Ranch - Belmont Conference Room
Interstate 5 & Highway 198 - Coalinga, California 93210

Time: 8:30 a.m.



NO ACTION WILL BE TAKEN AT THIS MEETING

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.

Information/Discussion Items

1. Bond Rating Presentation Report - Frank Gornick, Chancellor
2. Bond Projects/Facilities Update - Kevin Cobb, Addington Partnership
3. International Program Update - Willard Lewallen, President, West Hills College Coalinga
4. ARCC Reports - Willard Lewallen, President, West Hills College Coalinga; Don Warkentin, President, West Hills College Lemoore
5. Classification Study Review and Presentation - Jana Cox, Director of Human Resources; Ken Stoppenbrink, Vice Chancellor of Business Services

Lunch

6. Review of Board Policies and Procedures
 - BP 2432, Chancellor Succession
 - BP & AP 2433, Chancellor Selection

7. Board of Trustees Self Evaluation

Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California

Adjournment – 4:00 p.m.