

WEST HILLS COMMUNITY COLLEGE DISTRICT 9900 Cody Street Coalinga, CA 93210

AGENDA OF THE CITIZENS OVERSIGHT COMMITTEE FOR SCHOOL FACILITIES IMPROVEMENT DISTRICT (SFID) No. 1 - MEASURE Q

DATE: Tuesday, June 2, 2015

TIME: 6:30 p.m. (dinner at 6:00 p.m.)

LOCATION: North District Center

Firebaugh, CA

Any writings or documents that are public records and are provided to a majority of the Citizens Oversight Committee regarding an open session item on this agenda will be made available for public inspection in the West Hills Community College District Office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.

1. Call to Order

- A. Flag Salute (Chair/Vice Chair)
- B. Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Citizens Oversight Committee, he/she should state his/her name and occupation/affiliation and proceed with comments.

2. Action Items

A. No items at this time

3. Information/Discussion/Presentations

- A. Introductions (Chair/Vice Chair)
- B. Minutes 5/7/13; 10/17/13; 4/24/14; 9/18/14 (Chair/Vice Chair & Carole Goldsmith)
- C. Annual Review of the By-Laws/Membership (Carole Goldsmith)
- D. Meeting Schedule 2015-16 (Carole Goldsmith)
- E. Review of the Draft Annual Report (Richard Treece, AP Architects & Carole Goldsmith)
- F. Review 2013-14 Audit Report dated June 30, 2014 (Richard Treece, AP Architects & Carole Goldsmith)
- G. Measure Q/SFID-1 projects, Cash Flow, and Expenditure Update (Richard Treece, AP Architects & Carole Goldsmith)
- H. NDC Center Expansion (Richard Treece, AP Architects & Carole Goldsmith)

4. Announcements and Upcoming Events

Next meeting of the Citizens Oversight Committee for SFID No. 1

- TBD
- 5. Committee Members Comments and Requests
- 6. Adjournment

