

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

AGENDA OF THE CITIZENS OVERSIGHT COMMITTEE FOR MEASURE Q/SFID 1

DATE: Tuesday, January 31, 2012
TIME: 6:30 p.m. (dinner at 6:00 p.m.)
LOCATION: North District Center
1511 Ninth St.
Firebaugh, CA 93622

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

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. Election of a new chair for COC

B. Consideration of approval of minutes from June 21, 2011 and September 6, 2011.

C. WHCCD District Audit (Ken Stoppenbrink) <no action required, but tied to annual report item>

D. Consideration of 2010-11 SFID 1 Annual Report

3. Information/Discussion/Presentations

A. Web site for Measure Q/SFID 1 demonstration – www.measure-q.org (Willard Lewallen)

B. Trustees Facilities Report January 2012 (Willard Lewallen)

C. Measure Q/SFID 1 Projects, Cash Flow and Expenditures (Willard Lewallen/AP Architects)

D. Assessed valuation and projected sales of future bond series (Ken Stoppenbrink)

4. Announcements and Upcoming Events

Next meetings of the Citizens Oversight Committee for SFID 1

- Tuesday, April 17, 2012, 6:30pm (NDC)
- Tuesday, July 17, 2012, 6:30pm (NDC)
- Tuesday, October 16, 2012, 6:30pm (NDC)

5. Committee Members Comments and Requests

6. Adjournment