



WEST HILLS COLLEGE COALINGA

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

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

DATE: Thursday, April 24, 2014
TIME: 6:30 p.m. (dinner at 6:00 p.m.)
LOCATION: North District Center
Firebaugh, CA

COC Attendees: Gilbert Coelho

Other Attendees: Dr. Carole Goldsmith, WHCC President; Byron Woods, AP Architects; Dr. Marcel Hetu, NDC Director

Guests: Shirley Munguia, Student

1. Call to Order by Co-Chair Gilbert Coelho at 6:30 p.m.

- A. Flag Salute
Gilbert Coelho led the flag salute.
- B. Public Comments
None

2. Action Items

- A. Consideration of approval of minutes – May 7, 2013; October 17, 2013
Due to a lack of quorum the minutes will be carried forward.
- B. Meeting Schedule 2014-15
Carole Goldsmith reported that the next SFID No. 1 meeting dates are:
 - a. September 18, 2014
 - b. January 22, 2015

3. Information/Discussion/Presentations

- A. Introductions
No new introductions were made at today's meeting.
- B. Annual Review of By-Laws
Carole Goldsmith discussed the bylaws that related to committee member term limits. Based on today's discussion it was determined that new committee

members need to be sought for every position. Everyone was asked to encourage individuals in the SFID No. 1 service area to apply for committee membership. Dr. Hetu and Gilbert Coelho also mentioned names of individuals who have shown some interest and agreed to follow-up with them as well.

C. Committee Membership

Carole Goldsmith stated that new committee members will need to be elected for all positions as all terms are up for the current members by November.

D. WHCCD Audit Report Review

Carole Goldsmith reported that WHCCD received a "none noted" on the Annual Audit Report's federal findings which means we are in a "good standing" status. This is a very positive comment and points out that our district is in compliance with all regulations.

E. SFID No. 1/Measure Q Annual Report – Draft

Byron Woods, from AP Architects, and President Goldsmith discussed various points in the by-laws with today's attendees. Following discussion another meeting date was added for 2015: January 22, 2015.

F. Completion Recap/project Updates and Expenditures

Byron Woods, from AP Architects, covered the various expenditures related to each project, as well as completed and/or in progress projects. Presently AP is working with the City of Firebaugh to install lights at Maldonado Park. WHCCD and AP are still waiting for the California legislatures to determine if there will be a school bond on the November ballot.

G. Potential Shared Use with MHS Update

Carole Goldsmith announced that the WHCCD Board of Trustees and Mendota Unified School District have signed a mutual contract which will allow us to remodel one of their classrooms so it can be converted into to lab space. President Goldsmith also mentioned that WHC Coalinga is looking at starting Fall semester courses such as EMT (courses related to STEM and Allied Health). Students will also receive dual credit.

4. Announcements and Upcoming Events

Next meetings of the Citizens Oversight Committee for SFID No. 1:

- September 18, 2014
- January 22, 2015

5. Committee Members Comments and Requests

Nothing further at this time.

6. Adjournment

The meeting adjourned at 6:55 p.m. by Gilbert Coelho.