

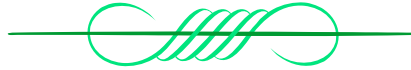


AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday - September 9, 2008

Location: Meeting to be held on site and via conference call
Physical location: West Hills Community College District Office
Conference Room
9900 Cody Street
Coalinga, CA 93210
Conference Call Dial-In Number: (888) 886-3951
At the prompt enter the pass code: 681049

Time: 9:00 a.m.



I. Open Session / Call to Order

- Flag Salute
- 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. Consent Agenda

All consent agenda items are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the consent agenda.

CA-11 Personnel Transactions

III. Chancellor's Office

CO-12 Discussion of initial sale of bonds for SFID #1 (Northern Area)

CO-13 Consideration of bylaws for Citizens' Bond Oversight Committee, SFID #1 (Northern Area)

CO-14 Consideration of appointments to Citizens' Bond Oversight Committee, SFID #1 (Northern Area)

IV. Fiscal Services

FS-13 Consideration of resolution in the matter of authorizing the issuance of Subordinate Tax and Revenue Anticipation Notes (TRANS), Series 2008-2009.

FS-14 Consideration of resolution in the matter of requesting a temporary transfer/loan of funds for the 2008-2009 fiscal year

V. Adjournment

Personnel Transactions

1. New Hires – Certificated

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Sheffield, Kimberly	Basic Skills English Instructor West Hills College Lemoore	177 day contract	Class II Step 5	Grant	8/7/08	New position

2. New Hires – Confidential

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Sloan, Elaine	Administrative Secretary Chancellor's Office	40 hrs/wk 12 mo/yr	Range 20 Step 1	District	9/15/08	New position

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Cavins, Sandy	Accounting Services Supervisor District Office	6/30/09