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

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### MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE FOR MEASURE Q/SFID 1

**DATE:** Tuesday, April 17, 2012

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

**LOCATION:** MUSD Office

115 McCabe Ave. Mendota, CA 93640

COC Attendees: Jose Ochoa, Marcia Sablan, Amarpreet Dhaliwal

WHCCD Staff and AP Architects Attendees: Willard Lewallen, Marcel Hetu, Ken Stoppenbrink, Richard Treece

#### 1. Call to Order

A. Flag Salute

The meeting was called to order by Jose Ochoa and he then led the Flag Salute

B. Public Comments None

#### 2. Action Items

A. Consideration of approval of minutes from January 31, 2012 No action due to lack of a quorum.

Jose Ochoa then noted that the Superintendent of Mendota Unified School District, Mike Crass, sent his apology for not being in attendance today due to illness.

# 3. Information/Discussion/Presentations

- A. Trustees Facilities Report March 2012 Dr. Willard Lewallen discussed the Trustees Facilities Report which was shared with the WHCCD Board of Trustees on March 6, 2012.
- B. Measure Q/SFID 1 Projects, Cash Flow and Expenditures Richard Treece from AP Architects and Dr. Lewallen reviewed all facilities projects on the recap document.

Different members asked about the status of Mendota and San Joaquin's future projects. Dr. Lewallen stated that he and the district are still working with San Joaquin's city officials to see if the initial building is now a possibility for housing an outreach/learning center. A visit will be arranged for inspection and assessment. Also under review is a former bank building. Discussions are underway with Mendota Unified School District to deliver educational services utilizing the new facilities currently under construction on the high school campus. West Hills staff are attending MUSD meetings that involve planning for the use of the facilities.

- a. Demonstration of Video Surveillance System
  Dr. Lewallen was unable to demonstrate the district's Video
  Surveillance System due to internet connectivity challenges. A
  demonstration will be viewed at the next meeting at NDC.
- b. 9th Stree Properties
  The demolition project for the 9th street properties is out to bid and is planned to be awarded at the May meeting of the board of trustees.

### 4. Announcements and Upcoming Events

Next meetings of the Citizens Oversight Committee for SFID 1

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

Mr. Ochoa stated "the next meeting will be an important meeting to talk about filling currently vacant and future term-ending vacancies of committee members."

## 5. Committee Members Comments and Requests

None

# 6. Adjournment

The meeting was adjourned at 7:44 p.m.