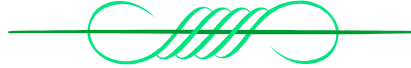




MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

May 11, 2004



OPEN SESSION / CALL TO ORDER

This meeting of the Governing Board of the West Hills Community College District was held via conference call. President Levinson called the meeting of the Board of Trustees to order at 11:03 a.m.

Board members present:

Jeff Levinson
Jack Minnite
Nina Oxborrow
Mark McKean
Edna Ivans

Board members absent:

Bill Henry
Steve Cantu
Elizabeth Campos, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Dave Bolt, Dean of Educational Services, West Hills College Lemoore
Ken Stoppenbrink, Director of Human Resources
Frances Squire, Director of Marketing

Introduction of Guests

As the meeting was held via telephone conference call, the following guest introduced herself: Judy Finney, The Lemoore Advance.

Public Comments

There were no public comments made at this time.

FISCAL SERVICES

FS-38 Memorandum of Understanding – Dr. Frank Gornick explained that the Memorandum of Understanding is for the exchange of property from Lemoore Union Elementary School District to West Hills College Lemoore for the child development center. We deeded the land to them for their

project and they are leasing back a portion to us for 99 years. Trustee Minnite questioned if there are any fees involved. Dr. Gornick stated that there are no additional fees. Trustee McKean questioned if there will be any problems from the California Postsecondary Education Commission (CPEC). Dr. Gornick stated that they look favorably on this project.

The Memorandum of Understanding for Exchange and Lease of Real Property between Lemoore Union Elementary School District and West Hills Community College District was approved on a motion by Trustee Ivans, seconded by Trustee Oxborrow and carried on the following roll call vote:

Trustee Minnite - aye
Trustee Oxborrow - aye
Trustee McKean - aye
Trustee Ivans - aye
Trustee Henry - absent
Trustee Cantu - absent
President Levinson - aye

PERSONNEL SERVICES

PS-28 Administrative Law Judge Decision - Mr. Ken Stoppenbrink stated that the Administrative Law Judge ruled in our favor. Tom Winters will be layed off but can bump into a DSPS Instructor/Counselor position. Linda Amaya-Guenon is not a part of the decision.

The proposed decision of the Administrative Law Judge was accepted and adopted on a motion by Trustee Minnite, seconded by Trustee McKean and carried on the following roll call vote:

Trustee Minnite - aye
Trustee Oxborrow - aye
Trustee McKean - aye
Trustee Ivans - aye
Trustee Henry - absent
Trustee Cantu - absent
President Levinson - aye

Dr. Frank Gornick requested that the June 22, 2004 Board meeting be moved to June 29, 2004 due to vacation schedules. Board members expressed their agreement with this request.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 11:15 a.m.

Nina Oxborrow
Clerk of the Board of Trustees

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