

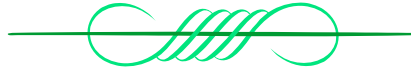


WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees
9900 Cody Street
Coalinga, CA 93210
(559) 934-2100

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD

February 22, 2008



CALL TO ORDER / OPEN SESSION

This meeting of the Governing Board of the West Hills Community College District was held via conference call. President Mark McKean called the meeting of the Board of Trustees to order at 1:01 p.m.

Board members present:

Mark McKean
Nina Oxborrow
Jeff Levinson
Edna Ivans
Jack Minnite
Steve Cantu

Board members absent:

Bill Henry
Robert Wallace, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Vice Chancellor of Business Services
Don Warkentin, President, West Hills College Lemoore
Frances Squire, Director of Marketing

Introduction of Guests

Self introductions were made by the following guests participating in the conference call: Mr. Ray Giles and Ms. Trish Gilbert of Dale Scott & Company

Public Comments

There were no public comments made at this time.

CHANCELLOR'S OFFICE

CO-27 Resolution - Ordering Formation of SFID No. 1 - The resolution ordering formation of School Facilities Improvement District No. 1 (Northern Area) of the West Hills Community College District was approved on a motion

by Trustee Cantu, seconded by Trustee Ivans and carried on the following roll call vote:

Trustee Henry	Absent
Trustee Oxborrow	Absent
Trustee Levinson	Aye
Trustee Ivans	Aye
Trustee Minnite	Aye
Trustee Cantu	Aye
President McKean	Aye

CO-28 Resolution – Declaring Intent to Reimburse Expenditures – The resolution declaring intention to reimburse expenditures from the proceeds of obligations to be issued by West Hills Community College District for its School Facilities Improvement District No. 1 (Northern Area) was approved on a motion by Trustee Minnite, seconded by Trustee Levinson and carried on the following roll call vote:

Trustee Henry	Absent
Trustee Oxborrow	Absent
Trustee Levinson	Aye
Trustee Ivans	Aye
Trustee Minnite	Aye
Trustee Cantu	Aye
President McKean	Aye

Trustee Cantu questioned page A-2 of Resolution CO-29 and joint use facilities for sports and recreation. Trustee Minnite commented on this being a need at North District Center.

Trustee Oxborrow entered the conference call at this time.

CO-29 Resolution – Ordering an Election – With regard to page A-2 of the resolution, Trustee Levinson suggested using the word “may” instead of “shall” in the second sentence of the first paragraph under RENOVIATION AND REPAIR OF EXISTING FACILITIES. The sentence would read as follows: “*Such projects **may** consist of the following:*”

President McKean asked Mr. Ray Giles if it would be acceptable to make this change. Mr. Giles responded in the affirmative.

The resolution ordering an election to authorize the issuance of school bonds in School Facilities Improvement District No. 1 (Northern Area), establishing specifications of the election order, and requesting

consolidation with other elections occurring on June 3, 2008 was approved with the change as noted above on a motion by Trustee Cantu, seconded by Trustee Minnite and carried on the following roll call vote:

Trustee Henry	Absent
Trustee Oxborrow	Aye
Trustee Levinson	Aye
Trustee Ivans	Aye
Trustee Minnite	Aye
Trustee Cantu	Aye
President McKean	Aye

Mr. Giles questioned if there were at least five members voting aye on each of the resolutions. Dr. Frank Gornick responded in the affirmative. Brief discussion took place concerning the possibility of Trustee Oxborrow voting on Resolutions CO-27 and CO-28 at this time. President McKean stated that he did not believe that her vote could be added to the official vote at this time as she was not present during the consideration and roll call portion of the vote for those particular resolutions. Trustee Oxborrow apologized for calling in late and stated that she would have voted in a positive manner had she been on the call at the time of the vote.

Trustee Cantu expressed his congratulations for the approval for the nursing program from the Board of Registered Nursing.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 1:14 p.m.

Nina Oxborrow
Clerk of the Board of Trustees

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