

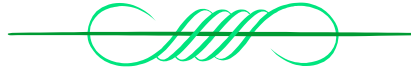


WEST HILLS COMMUNITY COLLEGE DISTRICT

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

January 5, 2007



CALL TO ORDER / OPEN SESSION

This meeting of the Governing Board of the West Hills Community College District was held via conference call. President McKean called the meeting of the Board of Trustees to order at 9:09 a.m.

Board members present:

Mark McKean
Bill Henry
Jeff Levinson
Edna Ivans
Bill Henry
Steve Cantu

Board members absent:

Jack Minnite
Nina Oxborrow
Larry Logsdon, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Vice Chancellor of Business Services

Introduction of Guests

Mr. Chris Addington, District Architect, identified himself.

Public Comments

There were no public comments made at this time.

FISCAL SERVICES

FS-24 Bid Award – Rodeo Grounds Equipment – Dr. Frank Gornick stated that all of the bids came in under the project budget. He reported that the district will also be going out for bid on construction of the facilities and the recommended firm will provide technical assistance. He further reported that the new arena should be ready to go in mid-February. Mr. Ken Stoppenbrink reported that the grading has already been started.

The rodeo arena and related items equipment project was awarded to Powder River, Inc. for a total bid amount of \$289,244.33 on a motion by Trustee Ivans, seconded by Trustee Cantu and carried on the following roll call vote:

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

Dr. Gornick reported that Rising Star has asked for another extension on the escrow for the old farm property. They have been told that the extension cost will be \$25,000 per week.

President McKean questioned the timeline for moving the heavy equipment program. Mr. Stoppenbrink stated that it has already been done

President McKean reminded everyone that the Board Retreat is scheduled to be held on February 2.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 9:18 a.m.

Nina Oxborrow
Clerk of the Board of Trustees

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