

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

October 11, 2005

OPEN SESSION / CALL TO ORDER

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 8:18 a.m.

Bill Henry

Board members present:

Board members absent:

Mark McKean

Jack Minnite

Nina Oxborrow

Jeff Levinson

Edna Ivans

Steve Cantu

Administrators present:

Frank Gornick, Chancellor Ken Stoppenbrink, Interim Vice Chancellor of Business Services Don Warkentin, President, West Hills College Lemoore Keven Backman, Director of Human Resources

Introduction of Guests

Chris Addington, District Architect, participated in the conference call.

Public Comments

There were no public comments made at this time.

CHANCELLOR'S OFFICE

CO-9 <u>Update on Strategic Planning</u> - Dr. Frank Gornick reported that the draft strategic plan from the Eaton Cummings Group has been received and will be distributed to all employees.

FISCAL SERVICES

FS-15

<u>Bid Award</u> – Mr. Chris Addington reported that he has spent time with legal counsel regarding the issue of the donated work. The project was bid in two pieces to obtain two base bids. Mr. Addington reported that the hydroseeding will be delayed until the early spring at no additional cost. Trustee Oxborrow questioned the bidders that were contacted. Mr. Addington reported that many were contacted but the bids received were limited. Mr. Ken Stoppenbrink stated that he will provide the bid tabulation information. Brief discussion took place regarding prevailing wage for the donated work.

On a motion by Trustee Cantu, seconded by Trustee Levinson and carried on the following roll call vote, the contract for the West Hills College Lemoore Soccer Field project was awarded:

Trustee Minnite - Aye Trustee Oxborrow - Aye Trustee Levinson - Aye Trustee Ivans - Aye Trustee Cantu - Aye President McKean - Aye

• Bid A – Hydroseeding \$32,480.00 Awarded to Truxell & Valentino of Clovis

Bid B – Labor To Completely Install
 Irrigation Materials
 Awarded to Mike Atkins Enterprise of Exeter

Mr. David Rengh, Academic Senate President at West Hills College Lemoore, read the following resolution in support of the bond measure (typed as submitted):

Resolution 02-05-06 Senate Support of Bond Initiative November 4, 2005

Whereas, West Hills College Lemoore is a new and growing college, and;

Whereas, the need exists for the construction of additional instructional facilities, and;

Whereas, West Hills College Lemoore is beginning to increase its sports program and there is a need for a sports complex, and;

Where as the funding for the afore mentioned projects will exist with the passage of the bond initiative on the November 8, 2005,

Be it therefore resolved that the Academic Senate of West Hills College Lemoore does here by support the West Hills Community College District in its bid for the bond initiative as proposed on the November 8, 2005 ballot.

Passed 10/4/2005

President McKean thanked Mr. Rengh for the support of the Academic Senate.

Dr. Gornick reported that the colleges are assembling volunteer teams to assist with phone calls for the bond this week. A telephone survey is being conducted for accreditation. Trustee Minnite questioned the technology access survey and the participation rates for Firebaugh. Mr. Pedro Avila reported that 8% of the survey results are from Firebaugh.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 8:29 a.m.

Nina Oxborrow Clerk of the Board of Trustees