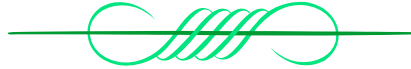




MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

June 22, 2011



CALL TO ORDER / OPEN SESSION

This meeting of the Governing Board of the West Hills Community College District was held on site at the West Hills Community College District Office Conference Room and via conference call.

President McKean called the meeting of the Board of Trustees to order at 9:06 a.m.

Board members present (via conference call):

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

Board members absent:

Bill Henry, Vice President

Administrators present:

Frank Gornick, Chancellor (on site)

Others present:

Sean Welch, Legal Counsel, Nielsen, Merksamer, Parrinello, Gross, and Leoni, LLP
Jeanne Gobalet, Demographer, Lapkoff & Gobalet Demographic Research, Inc.

Public Comments

There were no public comments made at this time.

Introduction of Guests

There were no guests introduced at this time.

CHANCELLOR'S OFFICE

CO-62 Resolution (Corrected) – Adopting Final Plan for Adjustment of Trustee Area Boundaries – Trustee Minnite asked for clarification on the corrected resolution. Mr. Sean Welch explained that there was a technical error which relates to the location of the northern boundary between Trustee Areas 5 and

6 which resulted in the unintended placement of two current Trustees in the same Trustee Area. As this was not the intent of the Board of Trustees in approving Resolution CO-62 and is counter to the redistricting guidelines adopted by the Board in Resolution CO-51, a technical correction has been made. It is non-material in nature and preserves and is fully consistent with the original intent of the Board in adopting Resolution CO-62.

The corrected Resolution CO-62 was approved on a motion by Trustee Minnite, seconded by Trustee Cantu, and carried on the following roll call vote:

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

BOARD REPORTS / COMMENTS / REQUESTS AND ANNOUNCEMENTS

President McKean announced that the next meeting of the Board of Trustees is scheduled for June 28, 2011.

Dr. Frank Gornick reminded the Board of Trustees that the Fresno County Committee on School District Organization will meet concerning the redistricting matter on Wednesday, June 29 at 5:30 p.m. He encouraged the attendance of Board members.

Mr. Welch stated that the County Committee will be looking for support from the Board of Trustees with regard to Plan A and that it does the best job of keeping the district together.

Dr. Gornick commented on the district's budget, stating that we are ending the year very nicely. The state is actually paying us more than expected and we are ending up in a good position. Brief discussion took place concerning cash flow and Dr. Gornick stated that our last payment will be delayed but our cash flow is fine.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 9:12 a.m.

Nina Oxborrow
Clerk of the Board of Trustees