



MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

October 12, 2006



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 10:03 a.m.

Board members present:

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

Board members absent:

Bill Henry
Larry Logsdon, Student Trustee

Administrators present:

Frank Gornick, Chancellor

Introduction of Guests

There were no guests who identified themselves at this time.

Public Comments

There were no public comments made at this time.

CHANCELLOR'S OFFICE

CO-10 Resolution - Support of Measure C - President McKean questioned if College of the Sequoias (COS) is adopting a resolution of support for Measure W. Dr. Frank Gornick replied that he thinks they are. Trustee Levinson commented that he was asked to bring this resolution to the Board and he has received a copy of the resolution that COS will be considering at their October 16 meeting.

The resolution in the matter of support of Measure C was adopted on a motion by Trustee Levinson, seconded by Trustee Ivans, and carried unanimously.

Dr. Gornick stated that he will be at West Hills College Coalinga today at 12:30 p.m. for the Measure W Forum. He will also be giving a presentation this evening to the Coalinga Chamber of Commerce Board. Additional meetings are planned and the Board will be kept informed of these meetings.

Trustee Oxborrow questioned if more mailings are planned before the election. Dr. Gornick responded that a absentee ballot mailer should be received this week or next, then a different mailing every week thereafter. Full page ads in newspapers will also be appearing. Dr. Gornick briefly discussed pre-recorded phone call scripts and stated that he will send information to the Board of Trustees.

Trustee Minnite questioned the early voting that is occurring in Fresno County. Dr. Gornick responded that an early voting day is scheduled to be held at West Hills College Coalinga on October 18.

Dr. Gornick reported that we have received good endorsements from the labor, electricians and carpenters unions. Trustee Minnite suggested getting endorsements from the fire and police departments. President McKean questioned the response from CTA and CSEA with regard to phone banks. Dr. Gornick responded that we did not receive good results from the phone calls that were made in the past and I was agreed that more face to face contact needed to be made.

Dr. Gornick reported that we have an excellent ending balance and this topic will be discussed further with the Board at the October study session.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 10:17 a.m.

Nina Oxborrow
Clerk of the Board of Trustees