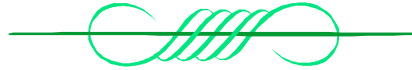


**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**February 12, 2007**



**CALL TO ORDER / OPEN SESSION**

This meeting of the Governing Board of the West Hills Community College District was held via conference call. Dr. Frank Gornick called the meeting of the Board of Trustees to order at 8:35 a.m.

Board members present:

Nina Oxborrow  
Jeff Levinson  
Edna Ivans  
Jack Minnite

Board members absent:

Mark McKean  
Bill Henry  
Steve Cantu  
Larry Logsdon, Student Trustee

Administrators present:

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

**Introduction of Guests**

There were no guests introduced at this time.

**Public Comments**

There were no public comments made at this time.

**FISCAL SERVICES**

**FS-29**

Bid Award – Fence Installation – Mr. Ken Stoppenbrink explained that he would recommend that the Board of Trustees reject the bids received as they were incomplete and excessive. Discussion took place concerning the possibility of separating out the phases of the project.

On a motion by Trustee Levinson, seconded by Trustee Ivans and carried on the following roll call vote, the bids for the fence installation and

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concrete work at the West Hills College Coalinga Ag Science Facility were rejected:

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

**FS-30**      Bid Award - Scheduled Maintenance Paving - Mr. Stoppenbrink explained that the bids came in at \$151,065 (Garcia Paving) and \$160,100 (Lee's Paving). As the bid information and details were not available to the Board of Trustees at the time of the meeting, it was requested that the bid award be tabled until the February 27 meeting of the Board of Trustees. Dr. Frank Gornick stated that this would not pose a problem as it has been requested that the work be postponed until spring break.

On a motion by Trustee Levinson, seconded by Trustee Oxborrow and carried on the following roll call vote, the bid award for the scheduled maintenance paving project at West Hills College Lemoore was tabled:

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

Dr. Gornick reported that the date for the next meeting is being changed from February 20 to February 27 to accommodate the visit from State Chancellor Mark Drummond.

**ADJOURNMENT**

There being no further business before the Board of Trustees, the meeting was adjourned at 8:42 a.m.

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Nina Oxborrow  
Clerk of the Board of Trustees