

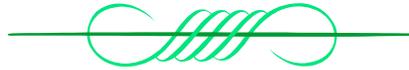


WEST HILLS COMMUNITY COLLEGE DISTRICT

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

MINUTES OF THE STUDY SESSION OF THE GOVERNING BOARD

April 5, 2005



OPEN SESSION / CALL TO ORDER

President McKean called the study session of the Board of Trustees to order at 3:00 p.m.

Board members present:

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

Board members absent:

Steve Cantu
Willie Lee, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Interim Vice Chancellor of Business Services
Don Warkentin, Interim President, West Hills College Lemoore
Anthony Tricoli, President, West Hills College Coalinga
Dave Bolt, Dean of Educational Services, West Hills College Lemoore
Beverly Smith, Dean of Student Learning, West Hills College Coalinga
Susan Kincade, Dean of Learning Resources
Bertha Felix-Mata, Associate Dean of Educational Services, West Hills College

Introduction of Guests

There were no guests present at this time.

Public Comments

There were no public comments made at this time.

CHANCELLOR'S OFFICE

Dr. Frank Gornick distributed a workforce development announcement with regard to the Governor's funding. He reported that the West Hills Community College District will be

receiving \$800,000 for the psychiatric technician program. This funding will allow us to continue two classes.

Facilities – Dr. Gornick discussed the 7-year construction plan from the architect’s office and discussion occurred regarding the projects. Trustee Minnite stated that he would like to see the expenditures for each area and how many students are anticipated in order to justify how to ask for the money. Dr. Gornick stated that he wants the Board to consider a schedule of events and would like to come back to them at the May meeting with additions to the facilities document with an idea of enrollment projections. This will also show what the FTF obligation would be. He stated that he would like for the Board to approve the timeline at the May meeting.

Dr. Gornick reported that he has been in discussions with the developer regarding property around the college in Lemoore. They have discussed tennis court construction for college and community use on our property. This would be adjacent to where the wellness center will be. Mr. Rick Tarbell, the developer, would be willing to build out the North-South road from Bush Street to Pedersen Avenue and would be willing to assist us with that. The road would be shared with the special education school and the charter school. Mr. Tarbell has agreed to put the dollars into the pot to help extend the road.

President McKean questioned the construction timeline for Lemoore and Mr. Don Warkentin responded that the contractors are catching up very fast and things are going well.

Curriculum Report – Dave Bolt provided a presentation on the curriculum process. Discussion took place regarding student learning outcomes. Dr. Gornick requested that Presidential approval for each campus be added to the process, along with the financial impact of each course or program.

P1 Adjustment – Dr. Gornick commented on recent correspondence from the Chancellor’s Office explaining that the budget is being adjusted downward because they double counted the Partnership for Excellence dollars. Mr. Ken Stoppenbrink distributed a memo to the Board regarding the P1 adjustment and how it impacts the 2004-2005 budget for the District.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 5:13 p.m.

Nina Oxborrow
Clerk of the Board of Trustees