



MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD

September 6, 2013



CALL TO ORDER / OPEN SESSION

President McKean called the meeting of the Board of Trustees to order at 4:02 pm. This meeting of the Board of Trustees was held via conference call at the following physical locations:

- West Hills Community College District – Conference Room
9900 Cody Street – Coalinga, CA 93210
- West Hills College Lemoore – Conference Room 124
555 College Avenue – Lemoore, CA 93245
- North District Center, Firebaugh – Room 35
1511 Ninth Street – Firebaugh, CA 93622

Board members present:

Mark McKean, President (at West Hills College Lemoore)
Nina Oxborrow (at West Hills Community College District)
Jeff Levinson (at West Hills College Lemoore)
Jack Minnite (at North District Center, Firebaugh)

Board members absent:

Bill Henry, Vice President
Edna Ivans
Steve Cantu

Others present:

Frank Gornick, Chancellor (at West Hills Community College District)
Carole Goldsmith, President, West Hills College Coalinga (at West Hills Community College District)
Don Warkentin, President, West Hills College Lemoore (at West Hills College Lemoore)
Frances Squire, Executive Director of West Hills Community College Foundation (at West Hills Community College District)
Donna Isaac, Executive Assistant (at West Hills Community College District)

Introduction of Guests

There were no guests introduced at this time.

Public Comments

There were no public comments made at this time.

CHANCELLOR'S OFFICE

CO-10 Request to Serve Alcoholic Beverages – The request to serve alcoholic beverages at West Hills Community College Foundation sponsored events for 2013-2014 was approved on a motion by Trustee Oxborrow, seconded by Trustee Minnite, and carried on the following roll call vote:

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

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 4:04 pm.

Nina Oxborrow
Clerk of the Board of Trustees

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