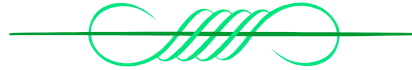




**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**February 10, 2005**



**OPEN SESSION / CALL TO ORDER**

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 2:00 p.m.

Board members present:

Mark McKean  
Jack Minnite  
Nina Oxborrow  
Jeff Levinson  
Edna Ivans  
Steve Cantu  
Willie Lee, Student Trustee

Board members absent:

Bill Henry

Administrators present:

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

**Introduction of Guests**

JR Oviedo, legal counsel for the District, participated in the conference call.

**Public Comments**

There were no public comments made at this time.

**FISCAL SERVICES**

**FS-30**      Agreement for Sale of Farm Property – The agreement of purchase and sale of real property and joint escrow instructions between Rising Star Development, Ltd., the West Hills Community College District, City of Coalinga and Redevelopment Agency of the City of Coalinga was

approved on a motion by Trustee Cantu, seconded by Trustee Minnite and carried on the following roll call vote:

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

FS-31 Bid Award for ATM Project - On a motion by Trustee Minnite, seconded by Trustee Cantu and carried on the following roll call vote, the bid for the ATM project was awarded to the Educational Employees Credit Union (EECU):

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

FS-32 Agreement for Completion of Projects at West Hills College Lemoore - Trustee Minnite questioned if legal counsel has reviewed the agreement. Mr. JR Oviedo, legal counsel for the District, responded in the affirmative stating that there was an initial concern with the bid procedure. That matter being cleared, Mr. Oviedo stated that the District will not incur any additional costs for the project. Any dollars over the bid amount, other than change orders, will be paid by the surety company. President McKean questioned if Mauldin-Dorfmeier, the original contractor, has released the District from any claims. Mr. Oviedo responded that the surety company has signed off on this on behalf of the contractor.

Dr. Frank Gornick commented that the District's architect, Mr. Chris Addington, has done a great job on our behalf working with everyone involved. Dave Bush will be the new contractor and will be on site next week.

Pending final assessment of damages and completion costs by the District's architect and Dr. Frank Gornick, the agreement between St. Paul Fire and Marine Insurance Company ("Surety") and the West Hills Community College District was approved on a motion by Trustee

Minnite, seconded by Trustee Cantu and carried on the following roll call vote:

Trustee Minnite - Aye  
Trustee Oxborrow - Aye  
Trustee Levinson - Abstain (the contractor is a client of the law firm  
for which Trustee Levinson works)  
Trustee Ivans - Aye  
Trustee Henry - Absent  
Trustee Cantu - Aye  
President McKean - Aye

**ADJOURNMENT**

There being no further business before the Board of Trustees, the meeting was adjourned at 2:07 p.m.

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Nina Oxborrow  
Clerk of the Board of Trustees

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