



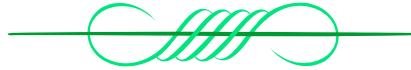
WEST
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WEST HILLS COMMUNITY COLLEGE DISTRICT

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

September 17, 2009



CALL TO ORDER / OPEN SESSION

President McKean called the meeting of the Board of Trustees to order at 9:02 a.m. and led the Board members and audience in the flag salute.

Board members present:

Mark McKean, President
Bill Henry, Vice President
Nina Oxborrow, Clerk
Jeff Levinson
Edna Ivans
Jack Minnite
Steve Cantu

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Vice Chancellor of Business Services
Willard Lewallen, President, West Hills College Coalinga
Don Warkentin, President, West Hills College Lemoore
Jana Cox, Director of Human Resources

Introduction of Guests

There were no guests introduced at this time.

Public Comments

There were no public comments made at this time.

CLOSED SESSION

The meeting was adjourned to closed session at 9:03 a.m.

- Anticipated Litigation (as per Government Code Section 54956.9). Number of potential cases: 3
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: Unrepresented employees: Administrative; Management; Confidential.
- Public Employee Performance Evaluation (as per Government Code Section 54957). Title: Chancellor

RECONVENE TO OPEN SESSION

The meeting was reconvened to open session at 12:20 p.m.

President McKean reported that during closed session the Board of Trustees took action to adopt charges in the matter of Ms. Maggie Discont.

On a motion by Trustee Levinson, seconded by Trustee Ivans, and carried on the following vote, the Board of Trustees adopted the charges as presented and terminated and placed on immediate suspension without pay from employment with the West Hills Community College District, Ms. Maggie Discont:

Ayes:	7
Noes:	0
Absent:	0
Abstain:	0

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 12:21 p.m.

Nina Oxborrow
Clerk of the Board of Trustees

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