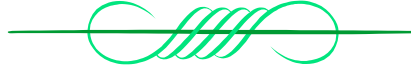




MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

May 30, 2006



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 10:33 a.m.

Board members present:

Mark McKean
Jack Minnite
Nina Oxborrow
Jeff Levinson
Edna Ivans

Board members absent:

Bill Henry
Steve Cantu
Pedro Jurado, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Ken Stoppenbrink, Interim Vice Chancellor of Business Services
Don Warkentin, President, West Hills College Lemoore
Keven Backman, Director of Human Resources

Introduction of Guests

A self introduction was made by Mr. Jim Marvin.

Public Comments

There were no public comments made at this time.

CONSENT AGENDA

CA-49 Out of State Travel Requests – The following out of state travel requests were approved on a motion by Trustee Minnite, seconded by Trustee Oxborrow and carried on the following roll call vote:

Trustee Minnite - Aye
Trustee Oxborrow - Aye
Trustee Levinson - Aye
Trustee Ivans - Aye
President McKean - Aye

- 3 Rodeo Team members traveling to Casper, Wyoming for College National Finals Rodeo - June 7-18, 2006
- 2 Upward Bound Math & Science students traveling to Washington, DC for Leadership Congress - June 10-15, 2006

PERSONNEL SERVICES

PS-14 Resolution - Elimination of Classified Services - Mr. Keven Backman explained that funding for the Even Start program has been eliminated due to performance. The elimination of funding affects one employee. The Child Development Center is appealing the decision but we are not hopeful at this time.

The resolution in the matter of elimination of classified services was adopted on a motion by Trustee Oxborrow, seconded by Trustee Minnite, and carried on the following roll call vote:

Trustee Minnite - Aye
Trustee Oxborrow - Aye
Trustee Levinson - Abstain
Trustee Ivans - Aye
President McKean - Aye

PS-15 CTA Contract - Dr. Frank Gornick reported that the faculty have enthusiastically ratified the contract. He has received thanks from many of them.

On a motion by Trustee Minnite, seconded by Trustee Levinson and carried on the following roll call vote, the CTA Contract was approved and ratified:

Trustee Minnite - Aye
Trustee Oxborrow - Aye
Trustee Levinson - Aye
Trustee Ivans - Aye
President McKean - Aye

Trustee Minnite expressed his thanks to Mr. Ken Stoppenbrink, Mr. Joe Zampi and Dr. Gornick for their work on behalf of the district in obtaining this contract. He stated that it is a step in the right direction for West Hills College. Mr. Stoppenbrink stated that it was important to get the contract completed.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 10:47 a.m.

Nina Oxborrow
Clerk of the Board of Trustees

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