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**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD**

**August 9, 2013**



**CALL TO ORDER / OPEN SESSION**

Vice President Henry called the meeting of the Board of Trustees to order at 9:00 am. 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:

Bill Henry, Vice President (at West Hills College Lemoore)  
Nina Oxborrow (at West Hills Community College District)  
Jack Minnite (at North District Center, Firebaugh)  
Steve Cantu (at North District Center, Firebaugh)

Board members absent:

Mark McKean, President  
Jeff Levinson  
Edna Ivans

Others present:

Frank Gornick, Chancellor (at West Hills Community College District)  
Ken Stoppenbrink, Vice Chancellor of Business Services (at West Hills Community College District)  
Stuart Van Horn, Vice Chancellor of Educational Services and Workforce Development (at West Hills Community College District)  
Don Warkentin, President, West Hills College Lemoore (at West Hills College Lemoore)  
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.

## **CLOSED SESSION**

The meeting was immediately adjourned to closed session.

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)

## **RECONVENE TO OPEN SESSION**

The meeting was reconvened to open session at 9:03 am.

During closed session the Board of Trustees took action to accept a confidential resignation agreement. The agreement was approved on a motion by Trustee Cantu, seconded by Trustee Minnite, and carried on the following roll call vote:

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

## **ADJOURNMENT**

There being no further business before the Board of Trustees, the meeting was adjourned at 9:04 am.

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Nina Oxborrow  
Clerk of the Board of Trustees

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