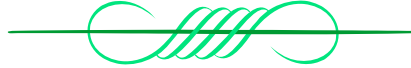




MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

May 8, 2007



CALL TO ORDER / OPEN SESSION

This meeting of the Governing Board of the West Hills Community College District was held via conference call. President Mark McKean called the meeting of the Board of Trustees to order at 10:02 a.m.

Board members present:

Mark McKean
Nina Oxborrow
Jeff Levinson
Jack Minnite
Steve Cantu

Board members absent:

Bill Henry
Edna Ivans
Larry Logsdon, Student Trustee

Administrators present:

Frank Gornick, Chancellor
Don Warkentin, President, West Hills College Lemoore

Introduction of Guests

There were no guests introduced at this time.

Public Comments

There were no public comments made at this time.

PERSONNEL SERVICES

The following items were approved on a motion by Trustee Levinson, seconded by Trustee Oxborrow and carried on the following roll call vote:

Trustee Henry	Absent
Trustee Oxborrow	Aye
Trustee Levinson	Aye
Trustee Ivans	Absent

Trustee Minnite	Aye
Trustee Cantu	Aye
President McKean	Aye

PS-11 Employment of Executive Director, West Hills College Foundation - The employment of Barbara Caganich as the Executive Director of the West Hills College Foundation was approved.

PS-12 Employment of President, West Hills College Coalinga - The employment of Willard Lewallen as President of West Hills College Coalinga was approved.

President McKean commented on the recent presentation made by himself and Dr. Frank Gornick at the Community College League of California conference. He stated that the presentation went very well. Good comments were received from the participants and we are ahead of the curve.

Trustee Cantu questioned the dates for the graduation ceremonies. It was stated that West Hills College Lemoore will hold their ceremony on Thursday, May 24 at 6:30 p.m. and West Hills College Coalinga will hold their ceremony on Friday, May 25 at 6:30 p.m.

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 10:08 a.m.

Nina Oxborrow
Clerk of the Board of Trustees

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