



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

March 13, 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 10:00 a.m.

Board members present:

Mark McKean
Jack Minnite
Jeff Levinson
Edna Ivans
Steve Cantu

Board members absent:

Nina Oxborrow
Bill Henry
Pedro Jurado, Student Trustee

Administrators present:

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

Introduction of Guests

Mr. Chris Addington, District Architect, was in attendance.

Public Comments

There were no public comments made at this time.

FISCAL SERVICES

FS-37 Bid Award – Mr. Chris Addington explained that he is recommending that the Board approve the base bid and alternates 2 and 3 and award the contract to Santa Margarita Construction Company. He is not recommending alternate 1.

On a motion by Trustee Cantu, seconded by Trustee Minnite and carried on the following roll call vote, the base bid and alternates 2 and 3 for the West Hills College Coalinga campus safety lighting project was awarded to Santa Margarita Construction Corp. of Templeton:

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

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 10:04 a.m.

Nina Oxborrow
Clerk of the Board of Trustees

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