

WEST HILLS COMMUNITY COLLEGE DISTRICT

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

MINUTES OF THE FACILITIES STUDY SESSION OF THE GOVERNING BOARD

October 26, 2004



OPEN SESSION / CALL TO ORDER

President Levinson called the meeting of the Board of Trustees to order at 1:02 p.m.

Board members present: Jeff Levinson Jack Minnite Nina Oxborrow Mark McKean Edna Ivans Bill Henry Steve Cantu <u>Board members absent</u>: Willie Lee, Student Trustee

<u>Administrators present</u>: Frank Gornick, Chancellor Ken Stoppenbrink, Interim Vice Chancellor of Business Services Anthony Tricoli, President, West Hills College Coalinga Don Warkentin, Interim President, West Hills College Lemoore Beverly Smith, Dean of Student Learning, West Hills College Coalinga Susan Kincade, Dean of Learning Resources

FACILITIES REPORT

Mr. Chris Addington and Mr. Kevin Cobb provided the Board of Trustees with the annual facilities report. Discussion occurred regarding the facility status and future facility needs for West Hills College Coalinga; North District Center, Firebaugh; and West Hills College Lemoore. In addition, an update on current projects was given.

After reviewing current and upcoming projects, funding was discussed. Dr. Frank Gornick distributed a handout on historical assessed valuation for the West Hills Community College District and discussion occurred with regard to bond election options.

ADJOURNMENT

There being no further business before the Board of Trustees, the facilities study session was adjourned at 3:00 p.m.

Nina Oxborrow Clerk of the Board of Trustees

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