

WEST HILLS COMMUNITY COLLEGE FOUNDATION
9900 Cody St.
Coalinga, CA 93210

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
June 17, 2009

10:00 a.m.

West Hills Community College District Office Board Room
9900 Cody Street
Coalinga, CA 93210

Any writings or documents that are public records and are provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the West Hills Community College Foundation office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.

1. Call to Order

- Flag Salute
- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Board of Directors, he/she should state his/her name and occupation/affiliation and proceed with comments.

2. Reports

- A. Executive Director Report
 1. Brown Act- Q&A
 2. FPPC Form 700
 3. Golf Tournament
 4. Scholarships
 5. Mission and Vision Statement
 6. Board member resignations
- B. Investment Committee Report- Ernest Drewry
- C. College Reports
 1. West Hills Community College Coalinga- Willard Lewallen, President
 - a. Update on NDC Firebaugh Development, Kevin Cobb
 2. West Hills College Lemoore- Don Warkentin, President
- D. Financial Activity- Ken Stoppenbrink

3. Action Items

- A. Consideration of Minutes
 - o December 10, 2008
- B. Consideration of acceptance of \$25,000 donation to establish the Phyllis Roberts Endowed Scholarship
- C. Consideration of Authorization to Sell/Trade/Transfer and Receipt of Sale

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- D. Consideration of the proposed 2009-2010 meeting schedule for the West Hills Community College Foundation Board of Directors
- E. Consideration of the proposed Statement of Investment Policy, Objectives and Guidelines
- F. Consideration of removal of 8% administration fee from constituent accounts with \$10,000 or less
- G. Consideration of deduction of the Kings Country Club Annual Golf Dues from the Operating Budget
- H. Consideration of acceptance of the 2009-2010 Operating Budget for the West Hills Community College Foundation
- I. Consideration to sell the Firebaugh property to West Hills Community College District

4. Review and Discussion Items

- A. Review of the proposed West Hills Community College Foundation Bylaws

5. Announcements and Upcoming Events

- Next special meeting of the West Hills Community College Foundation Board of Directors:
July 15, 2009, West Hills Community College Office Board Room
- Next regular meeting of the West Hills Community College Foundation Board of Directors:
September 16, 2009, West Hills Community College NDC Firebaugh

6. Board of Directors Comments and Requests

7. Adjournment