



## **West Hills Community College Foundation**

9800 Cody Street  
Coalinga, CA 93210  
559.934.2134

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### **AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS WEST HILLS COMMUNITY COLLEGE FOUNDATION**

**April 17, 2012  
10 a.m.**

**Telephone conference call**

#### **PARTICIPANT DETAILS**

- > Dial your telephone conference line: (888) 886-3951**
- > Enter your passcode: 249186**

#### **PARTICIPANT CONFERENCE FEATURES**

- \*0 - Contact the operator for audio assistance**
- \*6 - Mute/unmute your individual line**

#### **FOR ASSISTANCE**

CCC Confer Client Services - Monday - Friday between 8:00 am - 4:00 pm  
Phone: 760-744-1150 ext 1537 or 1554  
Email: [clientservices@cccconfer.org](mailto:clientservices@cccconfer.org)

*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.*

*Due to the presence of two members of the West Hills Community College District Board of Trustees on the Foundation's Board of Directors and the potential presence of former Foundation Board members who are also elected members of the District's Board of Trustees, there is the potential for a quorum of Trustee members, however, no Board of Trustees matters or business will be discussed or acted upon by the Trustees present at this meeting of the Foundation Board of Directors.*

#### **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. Action Items**

### A. Consideration of Minutes

- **Consideration of approval of minutes of March 21, 2012, meeting**

### B. Consideration of 2010-2011 Audit

## **3. Announcements**

- West Hills Community College Foundation President's Scholars Golf Tournament, Monday, May 7, 2012, at Kings Country Club—volunteers needed

## **4. Adjournment**