

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

AGENDA OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

September 16, 2009

10 a.m.

West Hills Community College North District Center Firebaugh
1511 Ninth Street
Firebaugh, CA 93622

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. Election of 2009-2010 Officers

3. Interim Executive Director's Report-Dr. Rick Post

- A. Council on Resource Development- Fundraising workshop July 19-21, 2009
- B. "Engaging Young Alumni: Strategies that Work Now" Audio Conference August 19, 2009
- C. Donor Bill of Rights- Association of Fundraising Professionals
- D. Foundation Board member job description- Council of Resource Development
- E. "Class of 2009" Retirement dinner-September 11, 2009

4. Chancellor's Report-Dr. Frank Gornick

5. Campus Reports-

- A. Dr. Willard Lewallen-WHC Coalinga
- B. Don Warkentin- WHC Lemoore

6. Committee reports-

- A. Investment and Finance- Ernie Drewry, Chair
 - 1. Jim Giordano, UBS Financial Vice President
- B. Kings CC Golf membership-Ann Stone,Co-Chair

7. Len Falter CFO, Financial Report

8. Action Items

- A. Approval of Minutes
 - (1) Regular Board meeting June 17, 2009
 - (2) Special Board meeting July 15, 2009

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(3) Special Board meeting August 20, 2009

- B. Consideration of Sharon Gordon as a member of the Foundation Board of Directors. This is a three year term.
- C. Consideration of proposed 2009-2010 Statement of Investment Policy, Objectives and Guidelines.

8. Announcements

- A. Special Board meeting October 14, 2009 10 a.m. District Boardroom
 - 1. Report on Farm of the Future- Dr. Lewallen
 - 2. Auditors Final Report- December 31, 2008 and 2007

9. Member comments and requests

10. Adjournment