



**Board of Directors**  
9800 Cody Street  
Coalinga, CA 93210  
559.934.2134

## **AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS**

**August 31, 2016**  
**10 a.m.**

**Harris Ranch Inn & Restaurant**  
**Belmont Room**  
**24505 W. Doris Avenue**  
**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.*

*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** **10:00-10:05 a.m.**

- 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. Committee Reports -** **10:05-10:30 a.m.**

- A. West Hills Community College Foundation Portfolio Report
- B. WHC Foundation Budget Status
- C. WHC Foundation Warrants

### **3. Action Items -**

**10:30-11:00 p.m.**

- A. Consideration of Minutes of May 11, 2016 Meeting
- B. Consideration of Foundation Budget
- C. Consideration of the Proposed 2016/2017 Foundation Board Meeting Dates
- D. Consideration of Annual Review of Statement of Investment Policy
- E. Review of ABC License Procedures

### **4. College/District Reports**

**11:00 am – 12:00 noon**

- A. West Hills College Lemoore – Dr. Kristin Clark, President (11:00 – 11:15 am)
- B. West Hills College Coalinga and North District Center, Firebaugh – Dr. Stuart Van Horn, Interim President (11:15 – 11:30 am)
  - Presentation by Alex Avalos
- C. West Hills Community College District – Dr. Frank Gornick, Chancellor (11:30 – 11:45 am)
- D. West Hills Community College Foundation – Ms. Frances Squire, Executive Director (11:45 am – 12:00 noon)
  - Board Docs
  - Foundation General Scholarship

### **5. Announcements and Upcoming Events**

- 2nd annual West Hills College Car Show on Saturday, September 10, 2016
- Fall Welcome Reception for New Faculty and Administration on September 10, 2016 (6:00 p.m.) 656 Cambria Lane, Lemoore, CA
- Dr. Kristin Clark speaking to Lemoore Chamber on Wednesday, September 14, 2016 (time) Vineyard Restaurant Lemoore
- West Hills College Coalinga Hall of Fame on Saturday, September 17, 2016 (6:00-10:00) Harris Ranch
- Essential Elements on Wednesday, November 2, 2016 and Thursday, November 3, 2016 – Harris Ranch

### **6. Board of Directors Comments and Requests**

### **7. Adjournment**